

Burton Village Council Meeting
Minutes
October 26, 2020

Visitors: Jennell Dahlhausen, John Lewins, Ann Wishart, Debbie Palmisano, Brian Wendl, Todd Hicks.

Mayor Spanos called the meeting to order at 7 PM.

Roll Call:

Alex Hansel – No, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Charles Boehnlein – No, Caleb Ferroni – Yes

Minute Approval:

Mr. Blair moved to approve the minutes of October 13, 2020 as written, seconded by Ms. Richards. By voice vote, the motion passed.

Mayors Report

Mayor Spanos stated that the school properties are up for auction next week. The Planning Commission was willing to help with rezoning the properties but when she reached out to the Superintendent, he wanted to allow the new owners to request new zoning.

Standing Committees

Finance, Funding and Personnel Committee – Mr. Boehnlein & Mr. Ferroni met to discuss salaries and changes to the handbook. The 2021 Interim Budget was also briefly discussed.

Police Department Report – Chief Smigelski stated the Police Department responded to 100 calls, there were 18 traffic citations and no arrests were made in the month of September.

Fire Department Report – Chief Wendl reported the Fire Department had 67 calls in the village for the third quarter.

Street Committee – Chief Smigelski reported pavement repairs were completed in house and now the Street Department is crack sealing and collecting leaves. Brush chipping was completed in house last week for \$336.00 in one day.

Chief Smigelski stated he would like to purchase an additional leaf blower for the park with the abundant amount of leaves the Street Department has to collect. Mr. Ferroni moved to purchase a leaf blower not to exceed \$1,732.00, seconded by Mr. Blair. By voice vote, the motion passed.

Council Reports on Independent Boards and Commissions

Board of Public Affairs – The previous meeting was a joint meeting.

Board of Zoning Appeals – Mr. Blair had nothing to report.

Cemetery Board – Ms. Richards had nothing to report.

Historic District Architectural Review Board – Mr. Brown stated a few permits for signs were approved at the last couple meetings.

Planning Commission – Mr. Blair said they are reviewing the zoning regulations and will be rezoning the school properties when requested by the new owners.

Tree Commission – Ms. Palmisano stated 200 Norway Spruce seedlings were handed out at the Arbor Day celebration on early October.

Ms. Palmisano asked Council for approval of several tree and stump removals, and some tree pruning's around the village. She recommended the quote from Vallo Tree for \$7,100.00. Ms. Richards moved to approve the Vallo Tree quote for \$7,100.00, seconded by Mr. Brown. By voice vote, the motion passed.

Chamber of Commerce – Mr. Blair had nothing to report.

Berkshire Community Planning Association – Mr. Brown had nothing to report.

Burton Historic District Association – Mr. Brown had nothing to report.

Fiscal Officers Report

Ms. Dahlhausen provided a paper copy of the 2021 Interim Budget to Council.

Solicitors Report:

Mr. Hicks stated he is still waiting to hear back from the school on the finalized JEDD. He will contact them and push for a response.

Engineers Report:

Mr. Lewins reported the Goodwin Project is almost complete and they have provided the contractor with a few punch list items that need addressed. A resident complained their drive apron was too steep so they are trying to address that issue also.

Mr. Lewins stated there is a manhole with poor casting on Kirtland and Hickox. Ronyak has quoted \$2,500.00 to fix this issue. This will be a change order to the project. Mr. Ferroni moved to approve the change order for the manhole casting for \$2,500.00, seconded by Mr. Blair. By voice vote, the motion passed.

Zoning Inspector's Report:

Mr. Gruber approved six applications in September.

Invoice Approval

Mr. Blair moved to pay approved invoices, seconded by Ms. Richards. By voice vote, the motion passed.

Ordinances and Resolutions

Mayor Spanos placed on second reading Ordinance 2387-20, to approve, adopt and enact the 2020 replacement pages of the Codified Ordinances and declaring an emergency.

Mayor Spanos placed on first reading Ordinance 2388-20, to make appropriations for current expenses and other expenditures of the Village of Burton during the fiscal year ending December 31, 2021.

Mayor Spanos placed on first reading Resolution 2020-30, authorizing a portion of the Coronavirus Relief Funds (CRF) to be used to provide economic support to the Burton Volunteer Fire Department and declaring an emergency.

Old Business

Nothing to report.

New Business

Mayor Spanos recommended the reappointment of Chuck Weikart to the Historic District Review Board, Curt Johnson to the Planning Commission, and Paul Emch and Al Tolchinsky to the Board of Zoning Appeals. Mr. Brown moved to reappointment of Chuck Weikart to the Historic District Review Board, Curt Johnson to the Planning Commission, and Paul Emch and Al Tolchinsky to the Board of Zoning Appeals, seconded by Mr. Ferroni. By voice vote, the motion passed.

Open Public Participation

Ms. Richards asked if a business moves in the school properties if they will be required to apply for a business permit. Mr. Gruber stated they will have to apply for a permit, and Mayor Spanos added the properties will need to be rezoned.

Mr. Blair moved to adjourn, seconded by Ms. Richards. By voice vote, the motion passed. Meeting adjourned at 7:32 PM.

Fiscal Officer

Mayor/President Pro Tem