

Burton Village Council Meeting
Minutes
March 23, 2020

Mayor Spanos called the meeting to order at 7 PM.

Visitors: Jennell Dahlhausen.

Roll Call:

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

Mr. Boehnlein moved to approve the minutes of March 9, 2020, seconded by Mr. Blair. By voice vote, the motion passed.

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

Ordinances and Resolutions

Mayor Spanos placed Ordinance 2379-20 authorizing the Mayor to enter into an agreement with Debbie Palmisano, doing business as Greenwoman LLC., for professional services commencing April 1, 2020 to March 31, 2021, on third reading. Ms. Richards moved to adopt, seconded by Mr. Hansel. Roll Call: Charles Boehnlein – No, Tom Blair – Yes, Alex Hansel – Yes, Bonnie Richards – Yes, Caleb Ferroni – Yes. Motion passed.

Mayor Spanos placed Ordinance 2380-20, adopting the emergency Family Medical Leave Expansion Act and Emergency Paid Sick Leave Act from the Families First Response Act for the Village of Burton and declaring an emergency, on first reading. Mr. Boehnlein moved to waive further readings, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Alex Hansel – Yes, Bonnie Richards – Yes, Caleb Ferroni – Yes. Motion passed.

Mr. Boehnlein moved to adopt, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Alex Hansel – Yes, Bonnie Richards – Yes, Caleb Ferroni – Yes. Motion passed.

Mayor Spanos placed Resolution 2020-10, amending number 5 and adding number 10 for Street Department Job Descriptions to the appendices of the Employee Handbook of the Village of Burton, on first reading. Mr. Boehnlein moved to waive further readings, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Alex Hansel – Yes, Bonnie Richards – Yes, Caleb Ferroni – Yes. Motion passed.

Mr. Boehnlein moved to adopt, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Alex Hansel – Yes, Bonnie Richards – Yes, Caleb Ferroni – Yes. Motion passed.

Mayor Spanos placed Resolution 2020-11, adding section 7.12 Administrative Leave Policy when immediate action must be taken because of a threat to the health or safety of an employee to the Employee Handbook of the Village of Burton and declaring an emergency, on first reading. Mr. Boehnlein moved to waive further readings, seconded by Mr. Hansel. Roll Call: Charles Boehnlein – Yes, Alex Hansel– Yes, Tom Blair – Yes, Bonnie Richards – Yes, Caleb Ferroni – Yes. Motion passed.

Mr. Boehnlein moved to adopt, seconded by Mr. Hansel. Roll Call: Charles Boehnlein – Yes, Alex Hansel– Yes, Tom Blair – Yes, Bonnie Richards – Yes, Caleb Ferroni – Yes. Motion passed.

Old Business

Ms. Dahlhausen stated Hess Engineering will have someone onsite during the installation of the water line at the new school property and has quoted about \$10,000 for their services. The remaining deposit amount from the original \$15,000 is \$4,270. Council asked the Fiscal Officer to send another letter to the school requesting an additional \$15,000.

New Business

Ms. Dahlhausen stated the County Budget Commission approved the villages Final Appropriations. A folder with the Final Appropriations was provided to everyone.

Ms. Dahlhausen stated that Mr. Robbie Griffin has resigned from the Street Department and asked Council to accept his resignation. Mr. Boehnlein moved to approve the resignation of Robbie Griffin from the Street Department, seconded by Mr. Hansel. By voice vote, the motion passed.

Mr. Ferroni provided a small update on COVID-19 and gave some tips on staying healthy.

Public Participation

Nothing to report.

Mr. Boehnlein moved to adjourn, seconded by Mr. Hansel. By voice vote, the motion passed. Meeting adjourned at 7:18 PM.

Fiscal Officer

Mayor/Council President