

Burton Village Council Meeting
Minutes
May 11, 2020

Mayor Spanos called the meeting to order at 7 PM.

Visitors: Jennell Dahlhausen, Chief Smigelski, Ann Wishart.

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 April 27, 2020, seconded by Ms. Richards. By voice vote, the motion passed.

Mayors Report

Mayor Spanos had nothing to report.

Fiscal Officers Report

Ms. Dahlhausen sent quote requests to several companies for the office remodel. The Historical Society will be taking the chalk boards that are original to the library building from when it was a school.

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

Ordinances and Resolutions

Mayor Spanos placed Resolution 2020-13, approving the Fiscal Officer to request an amended certificate of resources and permanent appropriations from the County Auditor regarding the Special Revenue Funds, on third reading. 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.

Mayor Spanos placed Resolution 2020-15, authorizing the Fiscal Officer to transfer appropriated funds from A01 General Fund to D04 Street Capitalization and D09 Goodwin Street Project Funds and declaring an emergency, on second reading.

Ms. Spanos placed Resolution 2020-16, adding a line item to the Village of Burton budget Street Capitalization Fund (D04) for Kirtland/Hickox Resurfacing and to the Water Distribution System Capital Fund (E13) for Rental/Bulk Water Permit and declaring an emergency, on first reading. Mr. Boehnlein moved to waive further readings, seconded by Ms. Ferroni. Roll Call: Charles Boehnlein – Yes, Caleb Ferroni – Yes, Bonnie Richards – Yes, Tom Blair – Yes, Alex Hansel – Yes. Motion passed.

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

Old Business

Ms. Dahlhausen provided a copy of the proposed T-Mobile cell tower lease. Mr. Boehnlein moved to approve the cell tower lease with the amendment of June 4, 2020 as the commencement date and approve the Mayor to execute documents as needed for the lease, seconded by Ms. Richards. By voice vote, the motion passed.

Discussion was held on the two quotes that came in for the Spring Brush Pick Up. Montgomery Tree quoted \$225 per hour for 40 hours at \$9,000 and Ripley Tree quoted \$250 per hour. This is far over the budgeted amount. Mr. Boehnlein moved to have the Street Department conduct the Spring Brush Pick Up, seconded by Ms. Richards. By voice vote, the motion passed.

Ms. Dahlhausen stated a letter was sent to Hillside Village requesting a \$15,000 deposit in March and they are aware of the request since she spoke with Mr. Demko. They still haven't submitted the deposit and Mr. Hicks is still completing work for the annexation which will be billed to the village. Council agreed to send Mr. Demko a letter stating if a deposit isn't submitted by the end of May 2020, we will hold off on any future documents to proceed with the annexation. The letter will be sent by certified mail.

New Business

Chief Smigelski discussed several recent successful road levies in Geauga County and stated he would like to propose a 3 mill street levy to help with the roads that are in disrepair. Ms. Dahlhausen said a 3 mill levy would generate about \$86,376 per year. Mr. Boehnlein reminded Council this would be collected on the 2021 taxes if approved. There have been many complaints about the roads and this is our only option to generate revenue to work away at repairing the roads.

Mr. Boehnlein introduced Resolution 2020-17, requesting the County Auditor to certify to the taxing authority the total tax valuation of the subdivision and the dollar amount of revenue that would be generated by a specified number of mills, and placed it on first reading.

Mr. Boehnlein stated the Legion will be holding a very short Memorial Day ceremony in the park with a military march to Welton Cemetery.

Public Participation

Nothing to report.

Mr. Boehnlein moved to adjourn, seconded by Mr. Hansel. By voice vote, the motion passed. Meeting adjourned at 7:25 PM.

Fiscal Officer

Mayor/Council President