

Burton Village Council Meeting
Minutes
June 22, 2020

Visitors: Jennell Dahlhausen, Ann Wishart, Dan Demko, Debbie Palmisano, Matthew Markowitz, Chief Smigelski, Chief Smigelski, Brian Passow.

Mayor Spanos called the meeting to order at 7 PM.

Roll Call:

Alex Hansel – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Charles Boehnlein – Yes, Caleb Ferroni – Yes

Public Hearing:

Mr. Boehnlein moved to open the Public Hearing for the 2021 Tax budget at 7:01 PM, seconded by Mr. Hansel. By voice vote, the motion passed.

Mayor Spanos asked if there was any questions or comments from the public concerning the 2021 Tax Budget. There were no questions or comments.

Mr. Boehnlein moved to close the Public Hearing for the 2021 Tax Budget at 7:02 PM, seconded by Mr. Blair. By voice vote, the motion passed.

Minute Approval:

Mr. Boehnlein moved to approve the minutes of June 8, 2020 as written, seconded by Mr. Hansel. By voice vote, the motion passed.

Mayors Report

Mayor Spanos had nothing to report.

Standing Committees

Finance, Funding and Personnel Committee – Mr. Boehnlein & Mr. Ferroni met to discuss the handbook changes.

Police Department Report – Chief Smigelski stated the Police Department responded to 88 calls, there were 7 traffic citations and 3 arrests made in the month of May.

Fire Department Report – No one was available to report.

Street Committee – Chief Smigelski stated the garbage cans and the dog waste station were installed in the park.

A pre-construction meeting was held for the Goodwin Improvements Project. Work will begin this week.

Council Reports on Independent Boards and Commissions

Board of Public Affairs – Mr. Hansel stated the new WWTP should begin operation in June 30th and final grading will be complete by the end of July. BPA approved the request to reallocate the \$18,000 for RPR expenses to ARCADIS as Council approved at the previous meeting and approved the installation of an electric line to the WWTP generator from the water plant in case there is a power outage. Utility shut offs will resume in July.

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 had nothing to report.

Planning Commission – Mr. Blair said a meeting will be scheduled for rezoning a piece of Preston Superstore and Demko property, and to approve two lot splits.

Tree Commission – Ms. Palmisano stated she confirmed that Mr. Nelson removed the trees in front of his home. Ms. Palmisano requested an additional penalty be charged to Mr. Nelson in addition to the restitution of the trees and related expenses. Mr. Hicks stated the penalty can only be charged by a Judge if we were to press charges. Being that Mr. Nelson is willing to pay the restitution, Council doesn't wish to pursue charges at this time.

Chamber of Commerce – Mr. Blair stated the Chamber is open and practicing social distancing guidelines.

Berkshire Community Planning Association – Mr. Brown stated BCPA met to discuss the future zoning for the school properties such as the High School, Elementary School, practice fields across from the Fairgrounds, and Ledgemont properties and will be meeting again soon to talk to the community about these properties.

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

Fiscal Officers Report

Ms. Dahlhausen said a second meeting will be needed in July after the first pay request for the Goodwin Improvements Project arrives. When received, she will contact Council to schedule a special meeting.

Solicitors Report:

Mr. Hicks stated the JEDD is complete and the Township is in agreeance with all changes. Council will need to hold a Public Hearing for the approval of the JEDD, which was decided to be held on August 10th during the regular Council meeting.

Engineer's Report:

Mr. Hess was not available to report.

Zoning Inspector’s Report:

Mr. Gruber approved 13 permits since March.

Invoice Approval

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

Ordinances and Resolutions

Ms. Spanos placed Ordinance 2383-20 adopting the Tax Budget for Fiscal Year 2021 and declaring an emergency, on second reading.

Mayor Spanos placed Resolution 2020-20, 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 for a 3.00 Mill Road Improvement Levy and declaring an emergency, on first reading. Mr. Boehnlein moved to waive readings, seconded by Ms. Richards. Roll Call: Charles Boehnlein – Yes, Bonnie Richards – Yes, Alex Hansel – Yes, Tom Blair – Yes, Cory Brown – Yes, Caleb Ferroni – Yes. Motion passed.

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

Mayor Spanos placed Resolution 2020-21, 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 for a 2.25 Mill Fire Levy and declaring an emergency, on first reading. Mr. Boehnlein moved to waive readings, seconded by Mr. Hansel. Roll Call: Charles Boehnlein – Yes, Alex Hansel – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – 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, Cory Brown – Yes, Caleb Ferroni – Yes. Motion passed.

Old Business

Nothing to report.

New Business

Mr. Boehnlein explained Berkshire School has requested a decreased deposit amount since they are almost at the end of the installation of utilities and we have requested an additional \$15,000.00. Mr. Boehnlein moved to request a \$5,000.00 deposit from Berkshire School, seconded by Mr. Hansel. By voice vote, the motion passed.

Open Public Participation

Nothing to report.

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

Fiscal Officer

Mayor/President Pro Tem