

Burton Village Council Meeting
Minutes
April 12, 2021

Mayor Spanos called the meeting to order at 7 PM.

Visitors: Jennell Dahlhausen, Ann Wishart.

Roll Call:

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

Mr. Boehnlein moved to approve the minutes of March 22, 2021, seconded by Ms. Richards. By voice vote, the motion passed.

Mayors Report

Mayor Spanos had nothing to report.

Fiscal Officers Report

Ms. Dahlhausen would like to install a data tower for the computers in the office. Currently the data for the utilities and finance software resides on the Fiscal Officers computer and can't be accessed unless the computer is turned on. Ms. Dahlhausen would like to purchase a new Windows10 desktop, encrypt the computers and set up a backup storage. The total cost, including the hourly charge for an IT from Villager Data Services will cost no more than \$3,000.00. Mr. Ferroni moved to purchase a Windows10 desktop, encrypt the computers and set up a backup storage not to exceed \$3,000.00, seconded by Mr. Boehnlein. By voice vote, the motion passed.

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

Ordinances and Resolutions

Mayor Spanos placed on third reading, Ordinance 2402-21 rezoning parcels in the Village of Burton and declaring an emergency. Mr. Boehnlein moved to adopt, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Alex Hansel – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Caleb Ferroni – Yes. Motion passed.

Mayor Spanos placed on first reading, Resolution 2020-14 authorizing the Fiscal Officer to transfer appropriated funds from A01 General Fund to D03 Equipment Capitalization and D04 Street Capitalization and declaring an emergency. Mr. Boehnlein moved to waive readings, seconded by Mr. Ferroni. Roll Call: Charles Boehnlein – Yes, Caleb Ferroni – Yes, Tom Blair – Yes, Alex Hansel – Yes, Bonnie Richards – Yes, Cory Brown – Yes. Motion passed.

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

Mayor Spanos placed on first reading, Resolution 2020-15 adding the Local Fiscal Recovery Fund (B20) and line items to the Village of Burton budget Special Funds for the American Rescue Plan Act 2021 and declaring an emergency. Mr. Boehnlein moved to waive readings, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Alex Hansel – Yes, Bonnie Richards – Yes, Cory Brown – 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, Cory Brown – Yes, Caleb Ferroni – Yes. Motion passed.

Old Business

Nothing to report.

New Business

Ms. Dahlhausen stated the Street Department would like to hire a Seasonal Laborer for the summer to assist in watering hanging baskets and other various things that need done. Mr. Boehnlein moved to advertise for a Seasonal Laborer for this summer to assist the Street Department, seconded by Ms. Richards. By voice vote, the motion passed.

Mr. Brown stated the Historic District Review Board would like to set some kind of standard for standing seam metal roofs, which the board would like to start permitting residents to install within the Historic District. It was suggested they add it to a standard they can give to residents when they apply for a permit detailing specifics of what the board looks for when reviewing a permit.

Public Participation

Nothing to report.

Mr. Blair moved to adjourn, seconded by Mr. Brown. By voice vote the motion passed. Meeting adjourned at 7:13 PM.

Fiscal Officer

Mayor/Council President