

Burton Village Council Meeting
Minutes
January 24, 2022

Visitors: Jennell Dahlhausen, Chip Hess, Rick Smigelski, Jack Garner, Nick Rundo, Curt Johnson, Ann Wishart, Rick Gruber, Christina Piotrowski.

Mayor Spanos called the meeting to order at 7:00 PM.

Roll Call

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

Minute Approval:

Mr. Boehnlein moved to approve the minutes of January 10, 2022, seconded by Mr. Blair. By voice vote, the motion passed.

Mayors Report

Mayor Spanos is looking into some NOACA Funding for future projects.

Standing Committees

Finance, Funding and Personnel Committee – The Finance Committee met and discussed the use of the ARPA funding. It is suggested that all of the funds recieved go toward the Dean Court Waterline.

Police Department Report – Chief Smigelski provided his report by email.

Fire Department Report – Chief Sestak was not available to report but updated Council at the last meeting.

Street Committee – Nothing to report.

Council Reports on Independent Boards and Commissions

Board of Public Affairs – Nothing to report.

Board of Zoning Appeals – Nothing to report.

Cemetery Board – Ms. Richards stated Ms. Richardson is the new Chair of the Board and added they discussed planting some trees at their last meeting.

Historic District Architectural Review Board – Nothing to report.

Planning Commission – Nothing to report.

Tree Commission –Ms. Palmisano emailed her report.

Chamber of Commerce – Mr. Blair stated tapping season will begin the second weekend in February.

Berkshire Community Planning Association – Nothing to report.

Burton Historic District Association – Nothing to report.

At 7:08 PM, Mr. Boehnlein moved to enter executive session to discuss personnel and compensation, seconded by Mr. Brown. By voice vote, the motion passed.

At 7:50 PM, Ms. Richards moved to exit executive session, seconded by Mr. Boehnlein. By voice vote, the motion passed.

Ms. Richards moved to allow Deputy Administrative Assistant, Christina Piotrowski, an 8 week maternity leave with six weeks to be used from her personal time and two weeks provided by the village, seconded by Mr. Boehnlein. Roll Call: Bonnie Richards – Yes, Charles Boehnlein – Yes, Tom Blair – Yes, Caleb Ferroni – Yes, Cory Brown – Yes. Motion passed.

Fiscal Officers Report

Ms. Dahlhausen emailed her report.

Solicitors Report:

Mr. Hicks stated the Burton Chamber of Commerce gave notice that they would like to extend their lease to 2058 as permitted in the agreement. There were no objections from Council.

Engineers Report:

Mr. Hess stated he is working on 2022 projects; the Dean Court Waterline Replacement and Resurfacing North Cheshire Street.

Zoning Inspector's Report:

Mr. Gruber said he is receiving a lot of questions about the high school property that is for sale.

Invoice Approval

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

Ordinances and Resolutions

Mayor Spanos placed on first reading Ordinance 2420-22 authorizing the Mayor to enter into an agreement with Debbie Palmisano, doing business as Greenwoman LLC., for professional services commencing April 1, 2022 and ending March 31, 2023.

Old Business

Nothing to report.

New Business

Mr. Boehnlein moved to provide a stipend of \$1,000 biweekly to Fiscal Officer, Jennell Dahlhausen, during the 8 week period that the Deputy Administrative Assist is on maternity leave, seconded by Ms. Richards. Roll Call: Charles Boehnlein – Yes, Bonnie Richards – Yes, Tom Blair – Yes, Caleb Ferroni – Yes, Cory Brown – Yes. 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 7:58 PM.

Fiscal Officer

Mayor/President Pro Tem