

Burton Village Council Meeting
Minutes
February 28, 2022

Visitors: Jennell Dahlhausen, Rick Smigelski, Jack Garner, Arleen Richardson, Ann Wishart, Rick Gruber.

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

Roll Call

Alex Hansel – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – No, 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 attended a NOACA grant meeting with the Street Committee.

Standing Committees

Finance, Funding and Personnel Committee – Nothing to report.

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

Fire Department Report – Ms. Dahlhausen stated the Fire Department has requested to apply for a grant in the villages name for various equipment and is requesting up to \$15,000.00. Mr. Boehnlein moved to allow the Fire Department to apply for a grant through the state for up to \$15,000.00 in the Village of Burtons name through the Ohio Department of Commerce, seconded by Ms. Richards. By voice vote, the motion passed.

Street Committee – Chief Smigelski stated he and Mr. Hess have been discussing the North Cheshire Street resurfacing project for this summer.

Mayor Spanos and the Street Committee spoke with a representative of NOACA concerning future funding for village roads and sidewalks.

Council Reports on Independent Boards and Commissions

Board of Public Affairs – Ms. Richards said BPA discussed some issues with fire suppression at the new school and some additional issues concerning the village not being contacted about plans for utility connections at the new sports complex, which is scheduled to begin construction shortly.

Board of Zoning Appeals – Nothing to report.

Cemetery Board – Nothing to report.

Historic District Architectural Review Board – Nothing to report.

Planning Commission – Nothing to report.

Tree Commission – Nothing to 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.

Fiscal Officers Report

Ms. Dahlhausen provided her report by email.

Solicitors Report:

Mr. Hicks had nothing to report.

Engineers Report:

Not available to report.

Zoning Inspector's Report:

Mr. Gruber received a few questions concerning the high school and was told it is under contract.

Invoice Approval

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

Ordinances and Resolutions

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

Mayor Spanos placed on first reading Resolution 2022-08 approving the Fiscal Officer to request Permanent Appropriations from the County Auditor and declaring an emergency. Mr. Ferroni moved to waive further readings, seconded by Ms. Richards. Roll Call: Caleb Ferroni – Yes, Bonnie Richards – Yes, Charles Boehnlein – Yes, Tom Blair – Yes, Alex Hansel– Yes. Motion passed.

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

Mr. Brown arrived at 7:19 PM.

Old Business

Nothing to report.

New Business

Nothing to report.

Public Participation

Nothing to report

Mr. Boehnlein moved to adjourn, seconded by Mr. Brown. By voice vote, the motion passed. Meeting adjourned at 7:20 PM.

Fiscal Officer

Mayor/President Pro Tem