

Burton Village Council Meeting

Minutes

April 25, 2022

Visitors: Jennell Dahlhausen, Todd Hicks, Chip Hess, Jack Garner, Debbie Palmisano, Don Rice, Arleen Richardson, Brien Spangenberg, 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 – Yes, Charles Boehnlein – Yes, Caleb Ferroni – Yes

**Minute Approval:**

Mr. Boehnlein moved to approve the minutes of April 11, 2022, seconded by Mr. Brown. By voice vote, the motion passed.

**Mayors Report**

Mayor Spanos had nothing to report.

**Standing Committees**

*Finance, Funding and Personnel Committee* – Nothing to report.

*Police Department Report* – Chief Smigelski emailed his report.

*Fire Department Report* – Chief Sestak was not available to report.

*Street Committee* – Mr. Boehnlein asked Council to keep their schedule open for an evening later that week to approve an ordinance to hire a new Street Laborer. Interviews are complete and have a recommendation for Council. Ms. Dahlhausen will email the individuals resume and schedule a meeting.

**Council Reports on Independent Boards and Commissions**

*Board of Public Affairs* – Ms. Richards attended a special and regular meeting for BPA and stated everything is going well.

*Board of Zoning Appeals* – Nothing to report.

*Cemetery Board* – Nothing to report.

*Historic District Architectural Review Board* – Nothing to report.

*Planning Commission* – Mr. Brown stated the Planning Commission met earlier that evening and recommends approval of a change in zoning for the Berkshire High School Property located at 14510 North Cheshire Street (PPN 05-703100) from S-1 (Special) to B-1 (Central Business), as requested by the current owner. A public hearing will be held

May 23<sup>rd</sup> during the regular Council meeting and Ms. Dahlhausen will draft legislation of the change for approval from Council.

*Tree Commission* – Ms. Palmisano recommended planting a row of shrubs between the sidewalk and road on 87 by Warrens Spirited Kitchen. It was recommended that she talk to the Police Chief/Street Commissioner about visibility and safety.

*Chamber of Commerce* – Mr. Blair reported the Chamber placed 7<sup>th</sup> for the medium amber maple syrup category at the Maple Festival.

*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:**

Mr. Hess is working on plans for the North Cheshire and hopes to have bid documents available soon.

### **Zoning Inspector's Report:**

Mr. Gruber had nothing to report.

### **Invoice Approval**

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

### **Ordinances and Resolutions**

Mayor Spanos placed on first reading Resolution 2022-12 to improve North Cheshire Street and declaring an emergency. Mr. Boehnlein moved to waive further readings, seconded by Mr. Ferroni. Roll Call: Charles Boehnlein – Yes, Caleb Ferroni – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Tom Blair – Yes, Alex Hansel– Yes. Motion passed.

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

Mayor Spanos placed on first reading Ordinance 2423-22 authorizing the Fiscal Officer of the Village of Burton to dispose of surplus property by internet auction and declaring an emergency. Mr. Boehnlein moved to waive further readings, seconded by Ms. Richards. Roll Call: Charles Boehnlein – Yes, Bonnie Richards – Yes, Caleb Ferroni – Yes, Cory Brown – Yes, Tom Blair – Yes, Alex Hansel– Yes. Motion passed.

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

**Old Business**

Nothing to report.

**New Business**

Ms. Dahlhausen brought attention to a quote for various signs around the village from AA Safety. Usually the village replaces a few at a time but there was a large list this time that is over the \$1,500 limit. Mr. Boehnlein moved to approve the AA Safety sign quote for \$2,412.50, seconded by Mr. Hansel. By voice vote, the motion passed.

**Public Participation**

Mr. Rice from Metzenbaum attended the meeting to provide a brief explanation of the services they provide to Geauga County residents and to send anyone their way that may be in need of services for individuals with disabilities.

Mr. Spangenberg is the Fire Prevention Officer for the Burton Fire Department and provided an update on House Bill 42 that changes requirements for retail, storage and display of fireworks. Mr. Hicks provided legislation to prohibit their use within the village. This can be placed on an upcoming agenda for first reading once details are finalized.

Mr. Boehnlein moved to adjourn, seconded by Ms. Richards. By voice vote, the motion passed. Meeting adjourned at 7:41 PM.

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Fiscal Officer

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Mayor/President Pro Tem