

Burton Village Council Meeting  
Minutes  
January 9, 2023

Mayor Spanos called the meeting to order at 7 PM.

Visitors: Jennell Dahlhausen, Charles Tiber, Jack Garner.

**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 December 19, 2022, seconded by Mr. Brown. By voice vote, the motion passed.

**Mayors Report**

Mr. Blair moved to appoint Mr. Boehnlein as Council President, seconded by Mr. Ferroni. By voice vote, the motion passed.

Mayor Spanos stated the Committee and Board appointments to Council will remain the same as 2022:

*Finance, Funding and Personnel Committee* – Richards & Ferroni

*Safety Committee* – Boehnlein & Blair

*Street Committee* – Boehnlein & Hansel

*Board of Public Affairs* – Richards

*Board of Zoning Appeals* – Blair

*Cemetery Board* – Richards

*Historic District Architectural Review Board* – Hansel

*Planning Commission* – Brown

*Tree Commission* – Ferroni

*Berkshire Community Planning Association* – Brown

*Chamber of Commerce* – Blair

*Burton Historic District Association* – Hansel

Mr. Ferroni moved to appoint Ms. Richards as the Credit Card Compliance Officer for 2023, seconded by Mr. Brown. By voice vote, the motion passed.

The Mayor met with Company 119 that will be designing the updated website.

**Fiscal Officers Report**

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

**Ordinances and Resolutions**

Mayor Spanos placed on first reading, Ordinance 2440-23 authorizing all actions necessary to accept the Northeast Ohio Public Energy Council (NOPEC) 2023 Sponsorship Grant. Mr. Boehnlein moved to waive further readings, seconded by Mr. Ferroni. Roll Call: Charles Boehnlein – Yes, Caleb Ferroni – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Alex Hansel – Yes. Motion passed.

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

Mayor Spanos placed on first reading, Ordinance 2441-23 amending Section 113.05 of the Burton Village Planning and Zoning Code.

Mayor Spanos placed on first reading Resolution 2023-03 authorizing the Fiscal Officer to transfer appropriated funds from A01 General Fund to B01 Street Department, B05 Police Department, and B10 Safety Support Services Funds and declaring an emergency. Mr. Boehnlein moved to waive further readings, seconded by Mr. Ferroni. Roll Call: Charles Boehnlein – Yes, Caleb Ferroni – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Alex Hansel– Yes. Motion passed.

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

Mayor Spanos placed on first reading Resolution 2023-04 authorizing the Fiscal Officer to transfer appropriated funds from E01, Water Operating Fund to E13 Water Distribution and E15 Water Replacement Funds 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, Tom Blair – Yes, Cory Brown – Yes, Alex Hansel– Yes. Motion passed.

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

Mayor Spanos placed on first reading Resolution 2023-05 authorizing the Fiscal Officer to transfer appropriated funds from E02 Sewer Operating Fund to E10 Sewer Tap in Fund and declaring an emergency. Mr. Ferroni moved to waive further readings, seconded by Mr. Brown. Roll Call: Caleb Ferroni – Yes, Cory Brown – Yes, Charles Boehnlein – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Alex Hansel– Yes. Motion passed.

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

Mayor Spanos placed on first reading Resolution 2023-06 authorizing the Fiscal Officer to transfer appropriated funds from A01 General Fund to D03 Equipment Capitalization, D04 Street Capitalization and D09 Goodwin Street Project Funds and declaring an emergency. Ms. Richards moved to waive further readings, seconded by Mr. Ferroni. Roll Call: Bonnie Richards – Yes, Caleb Ferroni – Yes, Charles Boehnlein – Yes, Tom Blair – Yes, Cory Brown – Yes, Alex Hansel– Yes. Motion passed.

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

**Old Business**

Nothing to report.

**New Business**

Mr. Ferroni asked some questions on behalf of the Tree Commission about the sign posts in the park. He was advised the Tree Commission is welcome to utilize the recently purchased sign board for village events.

**Public Participation**

Mr. Garner expressed his concern about the school not having school zone signs.

Mr. Ferroni moved to adjourn, seconded by Mr. Boehnlein. By voice vote the motion passed. Meeting adjourned at 7:18 PM.

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Fiscal Officer

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Mayor/Council President