

Burton Village Council Meeting

Minutes

October 24, 2022

Visitors: Jennell Dahlhausen, Rick Smigelski, Todd Hicks, Mike Sestak, Chip Hess, Debbie Palmisano, Ann Wishart, Brian Schaner.

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. Blair moved to approve the minutes of October 11, 2022, seconded by Mr. Ferroni. By voice vote, the motion passed.

Mr. Boehnlein moved to approve the minutes of October 13, 2022, seconded by Mr. Brown. By voice vote, the motion passed.

Mayors Report

Mayor Spanos reminded everyone that voting for the village is at the old high school.

Standing Committees

Finance, Funding and Personnel Committee – Nothing to report.

Police Department Report – Chief Smigelski emailed his report.

Fire Department Report – Chief Sestak said they have had some recent issues with staffing. The Fire Department will hold their annual turkey raffle November 19th.

Street Committee – Nothing to report.

Council Reports on Village and Independent Boards and Commissions

Board of Public Affairs – Nothing to report.

Board of Zoning Appeals – Nothing to report.

Cemetery Board – Ms. Richards reported the board will meet next month.

Historic District Architectural Review Board – Mr. Hansel reported a building owner on Main Street is making some improvements to their building and Ms. Weeks resigned from the board. Ms. Hetzel is the new Board Chair.

Planning Commission – Mr. Brown stated the commission will be meeting soon.

Tree Commission – Ms. Palmisano reported the Arbor Day event went well and the board may order more trees next year to hand out. She also planted several trees around the village.

Chamber of Commerce – Mr. Blair reminded everyone there will be a costume contest in the park after trick or treating.

JEDD Board – Mr. Brown was not able to attend but Ms. Dahlhausen stated there was brief discussion on the traffic control issue. Mr. Burnett still feels a contract can be drafted and funding can come from the JEDD money received.

Berkshire Community Planning Association – Nothing to report.

Burton Historic District Association – Nothing to report.

Fiscal Officers Report

Ms. Dahlhausen emailed her report and said the Fire Department submitted needed paperwork for the reimbursement of the grant we applied for on behalf of them.

Solicitors Report:

Mr. Hicks had nothing to report.

Engineers Report:

Mr. Hess stated the North Cheshire issue will be addressed soon. Ronyak Paving will be doing the exploratory dig.

Zoning Inspector's Report:

Mr. Gruber was not available to report.

Invoice Approval

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

Ordinances and Resolutions

Mayor Spanos placed on second reading Ordinance 2431-22 to make appropriations for current expenses and other expenditures of the Village of Burton, State of Ohio, during the fiscal year ending December 31, 2023.

Mayor Spanos placed on second reading Ordinance 2432-22 to establish pay increases for employees for fiscal year 2023.

Mayor Spanos placed on first reading Ordinance 2434-22 accepting the HCC Public Risk of Ohio Property and Liability Insurance contract and authorizing the Mayor and Fiscal Officer to enter into an agreement with Pease Kerr Canfield Insurance Partners as agents for HCC Public Risk of Ohio in an amount not to exceed \$20,290.00 and declaring an emergency. Mr. Boehnlein moved to waive readings, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Caleb Ferroni – Yes, Alex Hansel– Yes. Motion passed.

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

Mayor Spanos placed on first reading Resolution 2022-29 approving the Fiscal Officer to request an amended Certificate of Resources from the Geauga County Auditor regarding the Special Funds and declaring an emergency. Mr. Boehnlein moved to waive readings, seconded by Ms. Richards. Roll Call: Charles Boehnlein – Yes, Bonnie Richards – Yes, Tom Blair – Yes, Cory Brown – Yes, Caleb Ferroni – Yes, Alex Hansel– Yes. Motion passed.

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

Old Business

Nothing to report.

New Business

Parking issues on streets overnight was discussed. The Police Chief agreed that overnight parking on streets would not be difficult to enforce but suggested we do not ban parking on all streets during the day. Ms. Dahlhausen stated a Main Street tenant would like to be able to park in front of the businesses overnight as well. Chief Smigelski stated the current ordinance has worked for years and foresees issues with the cars not being moved while businesses are open during the day.

Public Participation

Nothing to report.

Mr. Boehnlein moved to enter executive session to discuss pending or threatened litigation, seconded by Mr. Brown. By voice vote, the motion passed. Council entered executive session at 7:35 PM. Ms. Dahlhausen and Chief Smigelski were asked to stay.

Mr. Boehnlein moved to exit executive session at 7:43 PM, seconded by Mr. Brown. By voice vote, the motion passed.

Mr. Ferroni moved to adjourn, seconded by Mr. Boehnlein. By voice vote, the motion passed. Meeting adjourned at 7:44 PM.

Fiscal Officer

Mayor/President Pro Tem