Burton Village Council Meeting Minutes November 14, 2022

Mayor Spanos called the meeting to order at 7 PM.

Visitors: Jennell Dahlhausen, Jack Garner, Rick Smigelski, Charles Tiber, Brian Scheamer.

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 October 24, 2022, seconded by Mr. Brown. By voice vote, the motion passed.

Mayors Report

Mayor Spanos attended the Schoolyard Studios open house at the old high school building.

Mayor Spanos thanked the residents for renewing the police and fire levies in the recent election.

Fiscal Officers Report

Ms. Dahlhausen emailed her report.

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

Mayor Spanos placed on third reading Ordinance 2432-22 to establish pay increases for employees for fiscal year 2023. Mr. Boehnlein moved to adopt, seconded by Mr. Hansel. Roll Call: Charles Boehnlein – Yes, Alex Hansel– Yes, Tom Blair – Yes, Cory Brown – Yes, Bonnie Richards – Yes, Caleb Ferroni – Yes. Motion passed.

Mayor Spanos placed on first reading Ordinance 2435-22 to approve, adopt and enact the 2022 replacement pages to the Codified Ordinances and declaring an emergency. Mr. Boehnlein moved to waive further 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.

Mayor Spanos placed on first reading Ordinance 2436-22 authorizing the Mayor to enter into an agreement with Hess and Associates Engineering, Inc. for professional services commencing March 1, 2023 and ending December 31, 2024.

Mayor Spanos placed on first reading Ordinance 2437-22 amending section 302 (a) and 303 (a) of the Board of Public Affairs Rules and Regulations for the Village of Burton and section 925.02 (a) of the Village of Burton Codified Ordinance so as to amend the sewer rates. First reading.

Mayor Spanos placed on first reading Resolution 2022-30 adding a line item to the Village of Burton Budget General Fund (A01) for township real estate property tax payments and declaring an emergency. Mr. Boehnlein moved to waive further 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, Cory Brown – Yes, Bonnie Richards – Yes, Caleb Ferroni – Yes, Alex Hansel– Yes. Motion passed.

Mayor Spanos placed on first reading Resolution 2022-32 accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. Mr. Boehnlein moved to waive further 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, Cory Brown – Yes, Bonnie Richards – Yes, Caleb Ferroni – Yes, Alex Hansel– Yes. Motion passed.

Old Business

Nothing to report

New Business

Mayor Spanos stated Adam Miller has moved outside the village and resigned from his BPA position so there is an open seat. Council would like to interview interested candidates and appoint a member at their next meeting.

Chief Smigelski provided two quotes from Vance's Law Enforcement; three rifles for \$3,028.53 and, a new taser and supplies for \$1,736.56. The current rifles are employee owned so Chief would like to purchase department owned guns and the taser needs updated.

Mr. Boehnlein moved to approve the quote from Vance's Law Enforcement for \$3,028.53 for three new rifles, seconded by Mr. Ferroni. By voice vote, the motion passed.

Mr. Boehnlein moved to approve the quote from Vance's Law Enforcement for \$1,736.56 for a new taser and supplies, seconded by Mr. Ferroni. By voice vote, the motion passed.

Public Participation

Mr. Tiber expressed concerns if the village decides to enforce a no parking ban on streets overnight. He has four people in his house and uses the road for additional parking often. Council discussed briefly and said they would consider his concerns. Mr. Hansel and Chief Smigelski informed residents about municipal parking around the village park, and stated if enforced residents could contact the Police Department if they were having an overnight guest that would need to use the street.

Mr. Boehnlein moved to adjourn, seconded by Ms. Richards. By voice vote the motion passed. Meeting adjourned at 7:24 PM.

Fiscal Officer

Mayor/Council President