

Burton Village Council Meeting
Minutes
February 14, 2022

Mayor Spanos called the meeting to order at 7 PM.

Visitors: Jennell Dahlhausen, Rick Smigelski, Ann Wishart, Pip Malensek.

Roll Call:

Council: Alex Hansel – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – No, Charles Boehnlein – Yes, Caleb Ferroni – Yes.

Mr. Boehnlein moved to approve the minutes of January 24, 2022, seconded by Mr. Blair. By voice vote, the motion passed.

Mayors Report

Mayor Spanos stated Ms. Malensek would like to request permission from council to display another project in the park. Ms. Malensek stated she will be selling posts to decorate and display in the park, which will be sold in a silent auction like the maple leaf project in 2021. Proceeds of the auction for the Garden Pole Greatness fundraiser will be donated to a local family that has many medical bills and missed a lot of work due to a sick child. The posts will be displayed from around late April until the end of July. Ms. Malensek agreed to make sure all posts are several inches off the ground to ensure they are not damaged during mowing.

Mr. Boehnlein moved to allow the Garden Pole Greatness fundraiser to display their posts from late April until the end of July in the park, seconded by Mr. Hansel. By voice vote, the motion passed.

Fiscal Officers Report

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

Ordinances and Resolutions

Mayor Spanos placed on first reading Resolution 2022-07 approving the American Rescue Plan Act expenditures 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, 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, Caleb Ferroni – Yes, Alex Hansel– Yes. Motion passed.

Mayor Spanos placed on second 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.

Mayor Spanos placed on first reading Ordinance 2421-22 authorizing all actions necessary to accept the Northeast Ohio Public Energy Council (NOPEC) 2022 Energized Community Grants. Mr. Boehnlein moved to waive further readings, seconded by Mr. Hansel. Roll Call: Charles Boehnlein – Yes, Alex Hansel– Yes, Bonnie Richards – Yes, Tom Blair – Yes, Caleb Ferroni – Yes. Motion passed.

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

Old Business

Nothing to report.

New Business

Nothing to report.

Public Participation

Nothing to report

Mr. Boehnlein moved to adjourn, seconded by Ms. Richards. By voice vote the motion passed. Meeting adjourned at 7:17 PM.

Fiscal Officer

Mayor/Council President