

Burton Village Council Meeting

Minutes

February 27, 2023

Visitors: Jennell Dahlhausen, Rick Gruber, Jack Garner, Rick Smigelski, Ann Wishart, Chip Hess, Debbie Palmisano, Rick Smigelski, Terry Zion, Ken Humphrey.

Mayor Spanos called the meeting to order at 7:00 PM.

Roll Call

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

Minute Approval:

Mr. Boehnlein moved to approve the minutes of February 13, 2023, seconded by Mr. Ferroni. By voice vote, the motion passed.

Mayors Report

Mayor Spanos stated she attended interviews for the open Deputy Administrative Assistant position.

Standing Committees

Finance, Funding and Personnel Committee – Council will introduce an ordinance for a new hire later in the meeting.

Police Department Report – Chief Smigelski will email his report.

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

Street Committee – Mr. Hansel stated the committee discussed pavement repairs for this summer, salt storage when ODOT moves, hiring a new person for the open street position and a possible staff restructure.

Council Reports on Village and Independent Boards and Commissions

Board of Public Affairs – Ms. Richards said the last meeting was a joint meeting.

Board of Zoning Appeals – Nothing to report.

Cemetery Board – Nothing to report.

Historic District Architectural Review Board – Mr. Hansel reported a temporary sign was approved for Salon Suites on Main Street.

Planning Commission – Nothing to report.

Tree Commission – Ms. Palmisano presented a report and stated the Tree Commission will meet the following week.

Chamber of Commerce – Nothing to report.

JEDD Board – Nothing to report.

Berkshire Community Planning Association – Nothing to report.

Burton Historic District Association – Nothing to report.

Fiscal Officers Report

Ms. Dahlhausen emailed her report and stated the state village and JEDD financial reports were submitted.

Ms. Dahlhausen requested approval of a \$1,000.00 stipend biweekly for a two-month period while she is doing the Deputy Administrative Assistant duties and while training the new hire. Ms. Dahlhausen stated 50% of the wage comes from the General Fund, with the remaining 25% from Water Operating and 25% from the Sewer Operating Funds. Ms. Dahlhausen is making the same request to BPA for their portion.

Mr. Boehnlein moved to approve 50% of the \$1,000.00 biweekly stipend from the General Fund for a two-month period beginning on February 6, 2023, seconded by Mr. Feroni. By voice vote, the motion passed.

Solicitors Report:

Mr. Hicks had nothing to report.

Engineers Report:

Mr. Hess presented a quote for core samples on Dean Court for pavement work. Council would like to hold off at this time.

Zoning Inspector's Report:

Mr. Gruber approved a temporary sign for a salon on Main Street, a new construction permit for an alignment building at Preston, a demolition for the house in front of Centerra on Ford Lane and an addition for a property on Dean Court.

Invoice Approval

Mr. Boehnlein 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 2442-23 enacting new section 901.09 of the Codified Ordinances of the Village of Burton to provide regulations for the use of the park gazebo. Mr. Boehnlein moved to adopt, seconded by Ms. Richards. Roll Call: Charles Boehnlein – Yes, Caleb Feroni – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Alex Hansel– Yes. Motion passed.

Mayor Spanos placed on first reading Ordinance 2445-23 to hire Lynn Biegacki for the position of full-time Deputy Administrative Assistant 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, Alex Hansel– Yes. Motion passed.

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

Mayor Spanos placed on first reading Resolution 2023-07 approving the participation forms for new National Opioid settlements reached with Teva, Allergan, CVS, Walgreens, and Walmart, authorizing the Mayor to execute each participation form on behalf of the Village, 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, Alex Hansel– Yes. Motion passed.

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

Old Business

Nothing to report.

New Business

Mr. Brown moved to approve Josh Kailburn’s resignation, seconded by Mr. Boehnlein. By voice vote, the motion passed.

Geauga Reality is requesting a donation for the upcoming Easter Egg Hunt. Mr. Ferroni moved to donate \$250 to the Easter Egg Hunt, seconded by Ms. Richards. By voice vote, the motion passed.

Public Participation

Mr. Zion stated East Geauga Kiwanis will be holding fish fry dinners in Middlefield at Cardinal School during March to raise money for scholarships to provide to local students.

Mr. Boehnlein moved to adjourn, seconded by Ms. Richards. By voice vote, the motion passed. Meeting adjourned at 7:32 PM.

Fiscal Officer

Mayor/President Pro Tem