

Burton Village Council Meeting  
Minutes  
February 8, 2021

Mayor Spanos called the meeting to order at 7 PM.

Visitors: Jennell Dahlhausen, Ann Wishart, John Butler.

**Roll Call:**

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

Mr. Blair moved to approve the minutes of January 25, 2021, seconded by Mr. Boehnlein. By voice vote, the motion passed.

**Mayors Report**

Mayor Spanos mentioned a fundraiser that Burton Village Now will be holding this spring by hanging locally crafted maple leaves in front of village businesses. They will be auctioned off and proceeds will go to the Burton Food Bank.

**Fiscal Officers Report**

Ms. Dahlhausen will be providing an ordinance at the next meeting to approve the scrap tire grant.

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 2395-21 authorizing the Mayor to enter into an agreement with Debbie Palmisano, doing business as Greenwoman LLC., for professional services commencing April 1, 2021 and ending March 31, 2022.

Mayor Spanos placed on second reading, Ordinance 2397-21 prohibiting on street parking within 100 feet of intersections and declaring an emergency. Mr. Blair moved to waive readings, seconded by Mr. Boehnlein. Roll Call: Tom Blair – Yes, Charles Boehnlein – Yes, Alex Hansel – Yes, Bonnie Richards – Yes, Cory Brown – Yes. Motion passed.

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

Mayor Spanos placed on first reading, Ordinance 2398-21 authorizing the Mayor and Fiscal Officer to enter into an agreement with Geauga Cable Access Corporation to provide Local Cable Television Programming from January 1, 2021 to December 31, 2021. Mr. Blair moved to waive readings, seconded by Mr. Hansel. Roll Call: Tom Blair – Yes, Alex Hansel – Yes, Charles Boehnlein – Yes, Bonnie Richards – Yes, Cory Brown – Yes. Motion passed.

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

Mayor Spanos placed on first reading, Ordinance 2399-21 authorizing all actions necessary to accept the Northeast Ohio Public Energy Council (NOPEC) 2021 Energized Community grant. Mr. Boehnlein moved to waive readings, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Alex Hansel – Yes, Bonnie Richards – Yes, Cory Brown – Yes. Motion passed.

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

Mayor Spanos placed on first reading, Ordinance 2400-21 authorizing all actions necessary to accept the Northeast Ohio Public Energy Council (NOPEC) 2021 Sponsorship Community grant. Mr. Blair moved to waive readings, seconded by Ms. Richards. Roll Call: Tom Blair – Yes, Bonnie Richards – Yes, Alex Hansel – Yes, Charles Boehnlein – Yes, Cory Brown – Yes. Motion passed.

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

**Old Business**

Nothing to report.

**New Business**

Ms. Dahlhausen stated the Tree Commission has requested to send Ms. Palmisano to a training that is tailored to urban forestry. She has asked for reimbursement of \$225 for the course. Ms. Richards moved to reimburse Greenwoman LLC for training in the amount of \$225, seconded by Mr. Boehnlein. By voice vote the motion passed.

**Public Participation**

Nothing to report.

Mr. Boehnlein moved to adjourn, seconded by Ms. Richards. 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