

Burton Village Council Meeting
Minutes
March 13, 2023

Visitors: Jennell Dahlhausen, Jack Garner.

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. Boehnlein moved to approve the minutes of February 27, 2023, seconded by Mr. Blair. By voice vote, the motion passed.

Mayors Report

Mayor Spanos will be attending the Health District Advisory Committee meeting.

Fiscal Officers Report

Ms. Dahlhausen emailed her report.

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 2443-23 authorizing all actions necessary to accept the Northeast Ohio Public Energy Council (NOPEC) 2023 Energized Community Grant. Mr. Boehnlein moved to adopt, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Caleb Ferroni – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Alex Hansel– Yes. Motion passed.

Mayor Spanos placed on first reading Ordinance 2446-23 authorizing the Mayor to enter into an agreement with Debbie Palmisano, doing business as Greenwoman LLC., for professional services commencing April 1, 2023 and ending March 31, 2024. Mr. Ferroni moved to waive further readings, seconded by Mr. Hansel. Roll Call: Caleb Ferroni – Yes, Alex Hansel– Yes, Charles Boehnlein – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes. Motion passed.

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

Mayor Spanos placed on first reading Resolution 2023-08 approving the Fiscal Officer to request Permanent Appropriations from the County Auditor and declaring an emergency.

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

Mr. Boehnlein moved to adopt, seconded by Mr. Ferroni. Roll Call: Charles Boehnlein – Yes, Caleb Ferroni – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Alex Hansel– 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 Mr. Ferroni. By voice vote, the motion passed. Meeting adjourned at 7:08 PM.

Fiscal Officer

Mayor/President Pro Tem