

Burton Village Council Meeting  
Minutes  
March 27, 2023

Visitors: Jennell Dahlhausen, Rick Gruber, Jack Garner, Ann Wishart, John Lewins, Mike Harding.

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

**Roll Call**

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

**Minute Approval:**

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

**Mayors Report**

Mayor Spanos stated she attended the Health District Advisory Committee meeting the week prior. The Board of Directors have laid off all of the employees and contracted the Health Department services with Lake County.

**Standing Committees**

*Finance, Funding and Personnel Committee* – Nothing to report.

*Police Department Report* – Chief Smigelski emailed his report.

*Fire Department Report* – Chief Sestak was not available but submitted a report that Ms. Dahlhausen will email.

*Street Committee* – Mr. Hansel stated the Street Department Laborer position is still open.

**Council Reports on Village and Independent Boards and Commissions**

*Board of Public Affairs* – Ms. Dahlhausen stated additional discussion was held on coating the filters to fix the issues with corrosion. The Dean Court Waterline was also discussed and will be ready to go to bid soon.

*Board of Zoning Appeals* – Nothing to report.

*Cemetery Board* – Nothing to report.

*Historic District Architectural Review Board* – Nothing to report.

*Planning Commission* – Nothing to report.

*Tree Commission* – Nothing to report.

*Chamber of Commerce* – Mr. Blair stated maple season is almost finished.

*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 to attend the Spring OAPT conference. The conference fee is \$549 if paid by April 30<sup>th</sup> and the hotel stay will be paid by OAPT since Ms. Dahlhausen was appointed to the Board of Directors in the fall. Mr. Boehnlein moved to approve the request for Ms. Dahlhausen to attend the Spring OAPT conference, seconded by Ms. Richards. By voice vote, the motion passed.

### **Solicitors Report:**

Mr. Hicks had nothing to report.

### **Engineers Report:**

Mr. Lewins had nothing to report.

### **Zoning Inspector's Report:**

Mr. Gruber had nothing to 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 first reading, Ordinance 2447-23 to establish a pay increase for Bernard Pilarczyk for obtaining his Class III Waste Water License and declaring an emergency.

### **Old Business**

Council discussed a recent email for the permit process from Mr. Rundo. There were a few permits that we changed and Council had previously discussed keeping the permits and processes the same, with adding a list for simplifying and explaining the permit processes. Mayor Spanos will contact Mr. Rundo to discuss.

### **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 7:18 PM.

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Fiscal Officer

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Mayor/President Pro Tem