Burton Village Council Meeting Minutes April 11, 2022

Mayor Spanos called the meeting to order at 7 PM.

Visitors: Jennell Dahlhausen, Jack Garner, Ann Wishart, Nick Rundo, Rick Smigelski.

Roll Call:

Council: Alex Hansel – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Charles Boehnlein – Yes, Caleb Ferroni – Yes.

Mr. Blair asked to change buckets to barrels in the Chamber report of the March 28th minutes. Mr. Boehnlein moved to approve the minutes of March 28, 2022 as amended, seconded by Ms. Richards. By voice vote, the motion passed.

Mayors Report

Mayor Spanos had nothing to report.

Fiscal Officers Report

Ms. Dahlhausen is working on the application to receive Permissive Tax from the county.

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

Ordinances and Resolutions

Mayor Spanos placed on first reading Resolution 2022-11 approving the compensation for the position of full-time Utilities Assistant and declaring an emergency. Mr. Boehnlein moved to waive further readings, seconded by Ms. Richards. Roll Call: Charles Boehnlein – Yes, Bonnie Richards – Yes, Cory Brown – 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, Cory Brown – Yes, Tom Blair – Yes, Caleb Ferroni – Yes, Alex Hansel– Yes. Motion passed.

Mayor Spanos placed on first reading Ordinance 2422-22 to establish a pay increase for Utilities Assistant John Poulson and declaring an emergency. Mr. Boehnlein moved to waive further readings, seconded by Mr. Brown. Roll Call: Charles Boehnlein – Yes, Cory Brown – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Caleb Ferroni – Yes, Alex Hansel– Yes. Motion passed.

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

Old Business

The delivery of the hotbox was \$1,750, which Chief Smigelski paid for on his personal credit card because all village cards have a \$1,500 limit. Mr. Ferroni moved to reimburse

Chief Smigelski \$1,750 for the delivery of the hotbox, seconded by Mr. Boehnlein. By voice vote, the motion passed.

New Business

Mr. Ferroni had someone approach him about the mosquito issue in the village. He asked them to attend the April 25th meeting with some solutions.

Mr. Blair stated the Chamber of Commerce typically pays for the hanging baskets each year but they have agreed to pay for \$1,500 towards them this year and the fertilizer cost. Chief Smigelski mentioned there were some fertilizer issues the last few years and the hanging baskets died but they have everything figured out now. He will look into if we can still order them at this point and would like to limit displaying them to around the park and down Main Street. They were also placed down 168 and 87 in past years.

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