

Burton Village Council Meeting

Minutes

April 24, 2023

Visitors: Jennell Dahlhausen, Rick Gruber, Jack Garner, Ann Wishart, Benny & Dawn Pilarczyk, John Poulson, Curt Johnson, Todd Hicks, Rick Smigelski, Tom Clark, Charles Tiber.

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

Roll Call

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

Minute Approval:

Mr. Boehnlein moved to approve the minutes of April 17, 2023, seconded by Mr. Blair. By voice vote, the motion passed.

Mayors Report

Mayor Spanos brought attention to a letter from village resident Karen Charvat, noting interest in serving on the Historic District Review Board. Mr. Hansel moved to approve the appoint Ms. Charvat to the Historic District Review Board, seconded by Mr. Boehnlein. By voice vote, the motion passed.

Mayor Spanos stated she and Ms. Dahlhausen met with Dominion to discuss a few issues with companies they are contracting with for gas line installations and replacements not obtaining Mayors Permits. They also stated the line on Colony Lane that was required to be moved is complete. Mayor asked if Chief Smigelski or Mr. Hess can look into this and hopefully determine if it was accomplished, since they didn't contact us during the relocation project.

Standing Committees

Finance, Funding and Personnel Committee – The Personnel Committee plans to meet the following evening.

Police Department Report – Chief Smigelski emailed his report and stated the Village of North Randall is offering six of their tasers that are now out of service for \$100.00. Mr. Ferroni moved to purchase six tasers from the Village of North Randall for \$100.00, seconded by Mr. Brown. By voice vote, the motion passed.

Chief Smigelski also provided a quote for remodeling the Police Department restroom in the amount of \$9,944.00 from MGEC Construction. Mr. Hansel moved to approve MGEC Construction to remodel the Police Department bathroom not to exceed \$10,000.00, seconded by Mr. Brown. By voice vote, the motion passed.

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

Street Committee – Nothing to report.

Council Reports on Village and Independent Boards and Commissions

Board of Public Affairs – Nothing to report.

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 – Ms. Palmisano stated Tree Commission revisited the topic of planting five bald cypress trees in the tree lawn on 87 to the south of Warrens Spirited Kitchen. Chief Smigelski verified there is no visibility issue. Ms. Palmisano has a quote from Chagrin Valley Nursery for \$950 for five trees. Mr. Boehnlein moved to purchase five bald cypress trees from Chagrin Valley Nursery for \$950.00, seconded by Mr. Ferroni. By voice vote, the motion passed.

Ms. Palmisano has been communicating with Mr. Clark concerning some trees on or near village property. Mr. Clark is questioning where the property line is and was advised if the trees are on his property, he can remove them without approval from Council. If the trees are on village property, there isn't interest in having them removed. Mr. Clark was told he could obtain a property survey to determine if the trees are on his property. Mr. Blair moved to allow Mr. Clark to remove the trees, shrubs and growth in the area between the south side of his garage and the library drive only, seconded by Mr. Ferroni. By voice vote, the motion passed.

Chamber of Commerce – Mr. Blair stated there will be a dinner for all volunteers that helped with Chamber events to be held on Thursday, May 4th.

JEDD Board – Mr. Brown wasn't able to attend but a mission statement for the JEDD Board was discussed.

Berkshire Community Planning Association – Nothing to report.

Burton Historic District Association – Nothing to report.

Fiscal Officers Report

Ms. Dahlhausen emailed her report.

Solicitors Report:

Mr. Hicks had nothing to report.

Engineers Report:

Mr. Lewins had nothing to report.

Zoning Inspector’s Report:

Mr. Gruber reported there will be an auction at Mr. Clarks house next to the library held on June 3rd. Mr. Gruber also stated he had some questions from a local business owner concerning the progress of establishing guidelines for food trucks in the village.

Invoice Approval

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

Executive Session

Mr. Ferroni moved to enter into executive session at 7:42 PM to discuss employee compensation, seconded by Mr. Boehnlein. By voice vote, the motion passed.

Mr. Hicks, Mr. Rundo, Mr. Johnson and Mr. Pilarczyk joined the executive session.

Mr. Brown moved to exit executive session at 7:55 PM, seconded by Mr. Ferroni. By voice vote, the motion passed.

Ordinances and Resolutions

Mr. Ferroni moved to amend Ordinance 2447-23 to establish a pay increase for Bernard Pilarczyk for obtaining his Class III Waste Water License and declaring an emergency to reflect a pay rate of \$27.50 for having a Water I license also, seconded by Mr. Brown. Roll Call: Caleb Ferroni – Yes, Alex Hansel– Yes, Charles Boehnlein – Yes, Tom Blair – Yes, Cory Brown – Yes. Motion passed.

Mr. Ferroni moved to adopt Ordinance 2447-23 to establish a pay increase for Bernard Pilarczyk for obtaining his Class III Waste Water License and declaring an emergency as amended, seconded by Mr. Brown. Roll Call: Caleb Ferroni – Yes, Alex Hansel– Yes, Charles Boehnlein – Yes, Tom Blair – Yes, Cory Brown – Yes. Motion passed.

Old Business

Nothing to report.

New Business

Nothing to report.

Public Participation

Nothing to report.

Mr. Brown moved to adjourn, seconded by Mr. Ferroni. By voice vote, the motion passed. Meeting adjourned at 8:03 PM.

Fiscal Officer

Mayor/President Pro Tem