

Burton Village Council Meeting

Minutes

May 23, 2022

Visitors: Jennell Dahlhausen, Todd Hicks, Rick Smigelski, Chip Hess, Jack Garner, Debbie Palmisano, Jonathan Tiber, Tom Blair, Jr., Laurie Sass Benza, Lori O'Neill, Ann Wishart, Rick Gruber, Cindy Linn, Donald Rock, Justin Ahrens.

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

**Public Hearing for Zoning Change:**

Mr. Boehnlein moved to open the public hearing for Ordinance 2425-22 to rezone parcel number 05-703100 in the Village of Burton and declaring an emergency, seconded by Mr. Hansel. By voice vote, the motion passed. Opened at 7:01 PM.

Mayor Spanos explained the property owner of the high school has requested to change the zoning from Special to Central Business. The ordinance for this change will be placed on second reading later this meeting. Mayor Spanos opened the floor for public comment and questions.

Being there were no comments or questions, Mr. Boehnlein moved to close the public hearing, seconded by Mr. Blair. By voice vote, the motion passed. Closed at 7:02 PM.

**Minute Approval:**

Mr. Boehnlein moved to approve the minutes of May 9, 2022, seconded by Mr. Ferroni. By voice vote, the motion passed.

Mr. Boehnlein moved to amend the agenda to reflect Mr. Tiber's first name as Jonathan, seconded by Mr. Brown. By voice vote, the motion passed.

Mr. Tiber stated he is a member of the Geauga Township Association and he feels it is a good networking opportunity for the village to be a part of for a \$20 membership per person. Mr. Tiber stated that although it had township in the name, it has been beneficial to villages too.

**Mayors Report**

Mayor Spanos took a tour through the new school.

**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 to report.

*Street Committee* – Chief Smigelski reported the park is being prepared for the Memorial Day ceremony, the new truck was delivered and the new employee is working out well.

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

*Board of Public Affairs* – Ms. Richards stated payment plans to help residents were discussed.

*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 she planted some trees and wanted to follow up on the topic of planting screening at Warrens as discussed. She spoke with the Police Chief and he was concerned about visibility as well.

*Chamber of Commerce* – Mr. Blair announced the annual steak roast will be held June 2<sup>nd</sup> at the Century Village.

*Berkshire Community Planning Association* – Mr. Brown stated BCPA held an organizational meeting.

*Burton Historic District Association* – Nothing to report.

### **Fiscal Officers Report**

Ms. Dahlhausen requested Council change the June meeting since she will be at a conference and hold a Public Hearing for the Tax Budget the same evening. Council would like to use the large meeting room if it is available on the 21<sup>st</sup>. If not they will meet on the 20<sup>th</sup>.

Chief Smigelski obtained a quote for the last insulated door at the Street Department from Corrigan Door for \$3,950.00. The full amount can be paid through the NOPEC grant. Mr. Boehnlein moved approve the quote for \$3,950.00 for a new garage door from Corrigan Door, seconded by Mr. Brown. By voice vote, the motion passed.

### **Solicitors Report:**

Mr. Hicks had nothing to report.

### **Engineers Report:**

Mr. Hess is working on plans for the North Cheshire and hopes to have bid documents available in the next week. He has also been working on the survey for Dean Court.

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

Mr. Gruber was not available to report.

### **Invoice Approval**

Ms. Richards moved to pay approved invoices, seconded by Mr. Ferroni. By voice vote, the motion passed.

### **Ordinances and Resolutions**

Mayor Spanos placed on second reading Ordinance 2425-22 to rezone parcel number 05-703100 in the Village of Burton and declaring an emergency.

Mayor Spanos placed on second reading Ordinance 2426-22 amending Codified Ordinance section 1519.04 to prohibit the discharge, ignition and explosion of fireworks on certain days each year.

Mayor Spanos placed on first reading Ordinance 2428-22 adopting the Tax Budget for Fiscal Year 2023 and declaring an emergency

Mayor Spanos placed on first reading Resolution 2022-13 requesting the County Auditor to certify to the taxing authority the total tax valuation of the subdivision and the dollar amount of revenue that would be generated by a specified number of mills for a 4.75 mill fire levy and declaring an emergency. Mr. Boehnlein moved to waive further readings, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Cory Brown – Yes, Bonnie Richards – Yes, Caleb Ferroni – Yes, Alex Hansel– Yes. Motion passed.

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

Mayor Spanos placed on first reading Resolution 2022-14 requesting the County Auditor to certify to the taxing authority the total tax valuation of the subdivision and the dollar amount of revenue that would be generated by a specified number of mills for a 2 mill police levy and declaring an emergency. Mr. Boehnlein moved to waive further readings, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Cory Brown – Yes, Bonnie Richards – Yes, Caleb Ferroni – Yes, Alex Hansel– Yes. Motion passed.

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

### **Old Business**

Nothing to report.

### **New Business**

Ms. Richards stated the County Health Department has decided to eliminate the Point of Sale Inspection requirement for septic systems.

**Public Participation**

Ms. Sass Benza asked if the Public Hearing for the zoning change would be continued for any reason. She was informed the motion to close the Public Hearing passed so there won't be a continuance.

Mr. Boehnlein moved to adjourn, seconded by Mr. Blair. By voice vote, the motion passed. Meeting adjourned at 7:25 PM.

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Fiscal Officer

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Mayor/President Pro Tem