

Burton Village Special Council Meeting
Minutes
May 24, 2021

Visitors: Jennell Dahlhausen, Todd Hicks, Rick Smigelski, Rick Gruber, Ann Wishart, John Lewins.

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 May 10, 2021, seconded by Mr. Blair. By voice vote, the motion passed.

Mayors Report

Mayor Spanos asked for Councils approval to allow Burton Village Now to put decorated maple leaves up in the park for the fundraiser they are holding to raise money for the food bank and library. Mr. Blair moved to allow Burton Village Now to display the maple leaves for their fundraiser in the park, seconded by Ms. Richards. By voice vote, the motion passed.

Standing Committees

Finance, Funding and Personnel Committee – Mr. Boehnlein & Mr. Ferroni had nothing to report.

Police Department Report – Chief Smigelski provided his report by email.

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

Street Committee – Chief Smigelski stated the Street Department is preparing for the Memorial Day ceremony and about 90 tires were dropped off for the Tire Drop Off event.

Council Reports on Independent Boards and Commissions

Board of Public Affairs – Mr. Hansel stated the Board of Public Affairs discussed a faulty part at the new WWTP and are in negotiations as to who should replace it. One of the water filters needs repaired or replaced and EPA approved the water line extension for the Preston project.

The Utilities Department is also advertising for a third employee with hopes of hiring someone with a Class II license.

Board of Zoning Appeals – Mr. Blair had nothing to report.

Cemetery Board – Ms. Richards had nothing to report.

Historic District Architectural Review Board – Mr. Brown had nothing to report.

Planning Commission – Mr. Blair stated the Planning Commission met to discuss the permit processes with Mr. Rundo and will be recommending some changes to the ordinances to Council soon.

Tree Commission – Ms. Palmisano was not able to attend but Ms. Richards stated she will be updating the Tree Tracker software this summer.

Chamber of Commerce – Mr. Blair reported the Chamber will be holding their annual Steak Roast at the Century Village on June 3rd.

Berkshire Community Planning Association – Mr. Brown had nothing to report.

Burton Historic District Association – Mr. Brown had nothing to report.

Fiscal Officers Report

Ms. Dahlhausen stated the 2022 Tax Budget will be placed on first reading and to contact her with any questions. She also reminded Council they will hold a Public Hearing on the 2022 Tax Budget at the next meeting on June 21st.

Solicitors Report:

Mr. Hicks had nothing to report.

Engineers Report:

Mr. Lewins stated the final punch list for the Goodwin Project was emailed to Eclipse but they have not heard back from them.

Zoning Inspector's Report:

Mr. Gruber approved a permit for a porch addition in April. Mr. Gruber also spoke with the new owner of the school property where the football field is about potential property use.

The Century Village would like to hang a banner over 87 by Preston for an upcoming summer event. Mr. Gruber is helping them through the various permit processes.

Invoice Approval

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

Ordinances and Resolutions

Mayor Spanos placed on second reading, Ordinance 2406-21 to amend Chapter 913 of the Codified Ordinances of the Village of Burton regarding the Tree Commission.

Mayor Spanos placed on first reading, Ordinance 2407-21 adopting the Tax Budget for Fiscal Year 2022 and declaring an emergency.

Old Business

Mayor reminded Council there will be a meeting at the Fire Department Thursday, May 27th at 7:30 PM to discuss a Tax District with Burton and Claridon Townships.

New Business

Nothing to report

Open Public Participation

Nothing to report

Mr. Boehnlein moved to adjourn, seconded by Mr. Blair. By voice vote, the motion passed. Meeting adjourned at 7:15 PM.

Fiscal Officer

Mayor/President Pro Tem