

Burton Village Council Meeting  
Minutes  
May 30, 2023

Visitors: Jennell Dahlhausen, Ann Wishart, Jamie Barna, Chip Hess, Debbie Palmisano, Jake Neill.

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 – No

**Public Hearing**

Mr. Boehnlein moved to enter into a Public Hearing for the 2024 Tax Budget at 7:00 PM, seconded by Ms. Richard. By voice vote, the motion passed.

There was no discussion or questions.

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

**Minute Approval:**

Mr. Boehnlein moved to approve the minutes of May 8, 2023, seconded by Mr. Hansel. By voice vote, the motion passed.

**Mayors Report**

Mayor Spanos attended the Memorial Day Ceremony over the weekend.

**Standing Committees**

*Finance, Funding and Personnel Committee* – The Personnel Committee plans to meet in the next few days.

*Police Department Report* – The police report was emailed.

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

*Street Committee* – Mr. Boehnlein commended the Street Department for their hard work in making sure the village looked great for Memorial Day.

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

*Board of Public Affairs* – Mr. Neill stated Aqua Doc and BPA came to a resolution to repair the leaks in the filters at the WWTP with a paint coating as discussed at previous meetings.

*Board of Zoning Appeals* – Nothing to report.

*Cemetery Board* – Ms. Richards stated the Cemetery Board approved a lot buy back and agreed to purchase trees to plant in the cemetery.

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

*Planning Commission* – Nothing to report.

*Tree Commission* – Ms. Palmisano stated the maple tree in front of the log cabin lost a major limb during a recent storm and had to be removed since it was rotted on the inside and wasn't safe. She also planted some trees near Warrens on 87 as previously discussed and planted trees at the cemetery.

Ms. Palmisano stated she noticed a lot survey was completed at Mr. Clarks property next to the library as discussed at a previous meeting, and it appears the trees in question to be removed are on his property.

*Chamber of Commerce* – Mr. Blair said the annual Steak Fry will be held on June 15<sup>th</sup>.

*JEDD Board* – Mr. Brown stated a meeting is scheduled for June 15<sup>th</sup> at 7:15 PM.

*Berkshire Community Planning Association* – Nothing to report.

*Burton Historic District Association* – Nothing to report.

### **Fiscal Officers Report**

Ms. Dahlhausen emailed her report. She also received a liquor permit from the Ohio Department of Commerce for the liquor license at the GAS USA gas station on State Route 87. The Department of Commerce would like a response that council has no concerns, or if there are concerns a request that a public hearing be held to discuss the concerns. Mr. Boehnlein moved to reply to the Department of Commerce that there are no concerns from Council for the Gas USA liquor permit, seconded by Ms. Richards. By voice vote, the motion passed.

### **Solicitors Report:**

Mr. Hicks was not available to report.

### **Engineers Report:**

Mr. Hess stated they are moving forward with the Dean Court Waterline project and will have bid documents available soon.

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

Mr. Gruber was not available to report but told the Mayor he approved a permit for an auction sign at the Clark property next to the library and for a tree house on Evergreen Drive.

### **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 2450-23 amending the Village of Burton Public Records Policy.

Mayor Spanos placed on first reading Ordinance 2451-23 adopting the Tax Budget for fiscal year 2024 and declaring an emergency.

**Old Business**

Nothing to report.

**New Business**

Mr. Neill presented the current NOACA 208 sewer plan that doesn't include the Demko property that was annexed, a property to the north of the village that has sewer and a property that is mismarked stating they can tap into the sewer system in the next 20 years that has already sewer services. Mr. Neill needs approval from Council to move forward with making these changes with the assistance of the Geauga Department of Water Resources. An ordinance will be drafted for approval at a future meeting. Mr. Boehnlein moved to allow Mr. Neill to work on needed revisions to the 208 sewer plan with the Department of Water Resources, seconded by Ms. Richards. By voice vote, the motion passed.

**Public Participation**

Nothing to report.

Mr. Boehnlein moved to adjourn, seconded by Ms. Richards. By voice vote, the motion passed. Meeting adjourned 7:22 PM.

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Fiscal Officer

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Mayor/President Pro Tem