

Burton Village Council Meeting  
Minutes  
May 8, 2023

Visitors: Jennell Dahlhausen, Jack Garner, Rick Smigelski, Lee Koroshes, Don Rice.

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 April 24, 2023, seconded by Mr. Blair. By voice vote, the motion passed.

**Mayors Report**

Mayor Spanos stated she met with the Personnel Committee and they are completing a rate survey.

**Fiscal Officers Report**

Ms. Dahlhausen emailed her report and stated she will have the 2024 Tax Budget prepared for the next meeting. She will be out of town for the next meeting and asked if Council would like to reschedule. Council agreed to reschedule the May 22 meeting for May 30 and hold a Public Hearing for the Tax Budget that evening as well.

**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 first reading, Ordinance 2449-23 to hire Erik Roche for the position of full time Street Laborer and declaring an emergency. Mr. Boehnlein moved to waive further readings, seconded by Mr. Brown. Roll Call: Charles Boehnlein – Yes, Cory Brown – Yes, Caleb Ferroni – Yes, Bonnie Richards – Yes, Alex Hansel– Yes, Tom Blair – Yes. Motion passed.

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

**Old Business**

Ms. Dahlhausen stated the Dean Court Waterline project is being finalized and Mr. Hess would like to send it out to bid soon. Mr. Boehnlein moved to allow the Village Engineer to send the Dean Court Waterline out to bid, seconded by Ms. Richards. By voice vote, the motion passed.

**New Business**

Chief Smigelski provided a quote for street sweeping from Southwest Sweeping. Mr. Boehnlein moved to approve the quote from Southwest Sweeping in the amount of \$1,378.63, seconded by Mr. Brown. By voice vote, the motion passed.

**Public Participation**

Mr. Rice attended the meeting to represent Metzenbaum and stated Council or residents contact him with questions.

Mr. Koroshes expressed his concern with the condition of the posts for the event signs in the park. Chief Smigelski will have the Street Department repair the posts.

Ms. Richards moved to adjourn, seconded by Mr. Hansel. By voice vote, the motion passed. Meeting adjourned at 7:21 PM.

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Fiscal Officer

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Mayor/President Pro Tem