

Burton Village Council Meeting  
Minutes  
June 12, 2023

Visitors: Jennell Dahlhausen, Todd Hicks, Ann Wishart, Rick Smigelski, Chip Hess, Debbie Palmisano, Jake Neill.

President Pro Tem Boehnlein 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. Blair moved to approve the minutes of May 30, 2023, seconded by Mr. Ferroni. By voice vote, the motion passed.

**Mayors Report**

Mayor Spanos was not available to report.

**Standing Committees**

*Finance, Funding and Personnel Committee* – The Personnel Committee plans to meet to discuss raises for employees and there is a recommended addition to the handbook for grievance procedures that will be brought up under Resolutions.

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

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

*Street Committee* – Chief Smigelski had nothing to report.

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

*Board of Public Affairs* – Ms. Richards stated BPA is meeting the following evening.

*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 emailed her report.

*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.

**Solicitors Report:**

Mr. Hicks had nothing to report.

**Engineers Report:**

Mr. Hess had nothing to report.

**Zoning Inspector’s Report:**

Mr. Gruber stated he has been removing signs from telephone poles and garage sale signs.

**Invoice Approval**

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

**Ordinances and Resolutions**

President Pro Tem Boehnlein placed on second reading Ordinance 2450-23 amending the Village of Burton Public Records Policy.

President Pro Tem Boehnlein placed on second reading Ordinance 2451-23 adopting the Tax Budget for fiscal year 2024 and declaring an emergency.

President Pro Tem Boehnlein placed on first reading, Resolution 2023-09 adopting revisions to the Village of Burton Employee Handbook to include a Grievance Procedure. Mr. Ferroni moved to waive further readings, seconded by Ms. Richards. Roll Call: Caleb Ferroni – Yes, Bonnie Richards – Yes, Alex Hansel– Yes, Charles Boehnlein – Yes, Tom Blair – Yes, Cory Brown – Yes. Motion passed.

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

**Old Business**

Nothing to report.

**New Business**

Nothing to report.

**Public Participation**

Nothing to report.

Mr. Boehnlein moved to adjourn, seconded by Mr. Brown. By voice vote, the motion passed. Meeting adjourned 7:06 PM.

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Fiscal Officer

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Mayor/President Pro Tem