

Burton Village Council Special Meeting
Minutes
July 21, 2022

Visitors: Jennell Dahlhausen, Charles Tiber

Mayor Spanos called the meeting to order at 5:30 PM.

Roll Call

Alex Hansel – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes,
Charles Boehnlein – No, Caleb Ferroni – Yes

Mayor Spanos stated Dominion has agreed to relocate their gas line placed in the wrong spot last year when they extend the line to a residence on that street so an agreement is no longer needed.

Mayor Spanos placed on first reading resolution 2022-22 approving the Village of Burton/Burton Township Joint Economic Development District Tax Agreement, authorizing the Mayor to execute same on behalf of the village, and declaring an emergency. Mr. Ferroni moved to waive further readings, seconded by Mr. Brown. Roll Call: Caleb Ferroni – Yes, Cory Brown – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Alex Hansel– Yes. Motion passed.

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

Mayor Spanos placed on first reading ordinance 2430-22 accepting the CFC Cyber Liability Insurance Coverage and authorizing the Mayor and Fiscal Officer to enter into an agreement with SeibertKeck Insurance Partners as agents for CFC in the amount not to exceed \$7,474.00 and declaring an emergency. Mr. Ferroni moved to waive further readings, seconded by Mr. Blair. Roll Call: Caleb Ferroni – Yes, Tom Blair – Yes, Cory Brown – Yes, Bonnie Richards – Yes, Alex Hansel– 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, Cory Brown – Yes. Motion passed.

Discussion was held on a stipend for Mr. Campana for his added duties while Mr. Motil is on leave. Ms. Dahlhausen and Chief Smigelski discussed a \$160 biweekly stipend until Mr. Motil returns. Funds are available in the Seasonal Laborer line item. Ms. Richards moved to approve a stipend for Mr. Campana of \$160 per biweekly pay for his additional duties until Mr. Motil returns to work or until December 31st, whichever happens first and to pay an addition \$360 for back paying the stipend from last month, seconded by Mr. Hansel. By voice vote, the motion passed.

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

Mr. Hansel moved to adjourn, seconded by Ms. Richards. By voice vote, the motion passed. Meeting adjourned at 5:42 PM.

Fiscal Officer

Mayor/President Pro Tem