Burton Village Council Meeting Minutes August 8, 2022

Visitors: Jennell Dahlhausen, Rick Smigelski, Todd Hicks, Charles Tiber, Ann Wishart, Hannah Bomback.

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 July 11, 2022, seconded by Mr. Brown. By voice vote, the motion passed.

Mr. Brown moved to approve the minutes of July 21, 2022, seconded by Ms. Richards. By voice vote, the motion passed.

Mayors Report

Mayor Spanos stated village resident Hannah Bomback has interest in serving on the Planning Commission. Mr. Boehnlein moved to appoint Ms. Bomback to the Planning Commission, seconded by Mr. Brown. Roll Call: Charles Boehnlein – Yes, Cory Brown – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Caleb Ferroni – Yes, Alex Hansel– Abstain. Motion passed.

Standing Committees

Finance, Funding and Personnel Committee – Nothing to report.

Police Department Report – Chief Smigelski emailed his report.

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

Street Committee – Chief Smigelski stated North Cheshire Street resurfacing is finished.

Council Reports on Village and Independent Boards and Commissions

Board of Public Affairs – Nothing to report.

Board of Zoning Appeals – Nothing to report.

Cemetery Board – Nothing to report.

Historic District Architectural Review Board – Nothing to report.

Planning Commission – Mr. Brown stated the commission will be meeting soon to discuss regulating food trucks within the village. Two lot splits were approved last month.

Tree Commission – Nothing to report.

Chamber of Commerce – Nothing to report.

JEDD Board – Nothing to report.

Berkshire Community Planning Association – Nothing to report.

Burton Historic District Association – Nothing to report.

Fiscal Officers Report

Ms. Dahlhausen will be meeting with the County Budget Commission for the 2023 Tax Budget on August 16th. Mayor Spanos and Mr. Boehnlein plan to attend with her.

Solicitors Report:

Mr. Hicks had nothing to report.

Engineers Report:

Mr. Hess was not available to report but Ms. Dahlhausen brought attention to a pay request from Ronyak Paving for the North Cheshire resurfacing in the amount of \$317,114.80. There is a bubble in the road but it is not thought to be related to the paving project and an exploratory dig will be completed after fair Labor Day weekend.

Mr. Boehnlein moved to pay the pay request for \$317,144.80 to Ronyak Paving for North Cheshire Street resurfacing, seconded by Mr. Ferroni. By voice vote, the motion passed.

Zoning Inspector's Report:

Mr. Gruber was not available to report.

Invoice Approval

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

Ordinances and Resolutions

Mr. Boehnlein moved to withdraw Resolution 2022-21 authorizing the Mayor to enter into a relocation agreement with the East Ohio Gas Company d/b/a Dominion Energy Ohio and declaring an emergency, seconded by Mr. Brown. Roll Call: Charles Boehnlein – Yes, Cory Brown – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Caleb Ferroni – Yes, Alex Hansel– Yes. Motion passed.

Mayor Spanos placed on first reading Resolution 2022-24 to transfer \$250,000.00 from the Village of Burton General Fund to the Savings account and declaring an emergency.

Old Business

Nothing to report.

New Business

Mr. Brown asked Council if they had any concerns or suggestions for food trucks in the village. There were a few concerns discussed such as not allowing them during fair time, not allowing food trucks in front of restaurants, and not allowing disposal of the water used in the trucks in the storm sewers. Mr. Brown will discuss these concerns with the Planning Commission.

Public Participation Nothing to report.	
Mr. Boehnlein moved to adjou passed. Meeting adjourned at	rn, seconded by Mr. Ferroni. By voice vote, the motion 7:17 PM.
Fiscal Officer	Mayor/President Pro Tem