

Burton Village Council Meeting
Minutes
August 9, 2021

Visitors: Jennell Dahlhausen, Todd Hicks, Ann Wishart, Chip Hess, Brian Doering, Rick Gruber, Jack Garner, Pete Spanos, Debbie Palmisano.

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. Brown moved to approve the minutes of July 12, 2021, seconded by Mr. Brown. By voice vote, the motion passed.

Mayors Report

Mayor Spanos thanked the Council Members that are up for reelection for filing petitions.

Standing Committees

Finance, Funding and Personnel Committee – Mr. Boehnlein & Mr. Ferroni had nothing to report.

Police Department Report – Chief Smigelski was not available to report.

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

Street Committee – Mr. Hansel stated interviews for a Street Laborer position are underway.

Council Reports on Independent Boards and Commissions

Board of Public Affairs – Mr. Hansel had nothing to report.

Board of Zoning Appeals – Mr. Blair had nothing to report.

Cemetery Board – Ms. Richards had nothing to report.

Historic District Architectural Review Board – Mr. Brown stated the board recently approved a shed.

Planning Commission – Mr. Blair had nothing to report.

Tree Commission – Ms. Palmisano worked with the Street Department to prune some trees in the park and has been working on Tree Tracker. She also received a visibility concern on the South

Cheshire Street curve, a request to have a tree planted on North Cheshire Street and will be contacting Vallo Tree to confirm the removal of a dead tree on East Center Street by Warrens Spirited Kitchen. They provided a quote of \$1,050 to remove the tree and stump.

The Arbor Day celebration will be held on October 9th during the Oxtober Festival.

Chamber of Commerce – Mr. Blair said the Chamber is looking for volunteers to work their booth at the fair.

Berkshire Community Planning Association – Mr. Brown had nothing to report.

Burton Historic District Association – Mr. Brown had nothing to report.

Fiscal Officers Report

Ms. Dahlhausen received a quote for Cyber Liability Coverage in the amount of \$4,371. This is a growing concern for communities and she recommended Council approve the coverage. Mr. Hicks added this is a small amount to safeguard the village. Mr. Boehnlein moved to approve the quote for Cyber Liability Coverage from Hiscox Cyber Clear in the amount of \$4,371, seconded by Ms. Richards. By voice vote, the motion passed.

Ms. Dahlhausen stated the 2019-2020 audit began today and the Budget Commission will be reviewing the 2022 Tax Budget on August 16th.

Solicitors Report:

Mr. Hicks provided an ordinance for Council to approve for the National Opioid Settlement.

Engineers Report:

Mr. Hess is working together with the Utilities Department to submit some projects for the Infrastructure Grant.

Zoning Inspector's Report:

Mr. Gruber approved permits for a shed, two temporary signs, a porch and a sign.

Invoice Approval

Mr. Boehnlein 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 2408-21 to accept the material terms of the OneOhio Subdivision Settlement pursuant to the OneOhio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement and declaring an emergency. Mr. Boehnlein moved to waive readings, seconded by Ms. Richards. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Bonnie Richards – Yes Alex Hansel – Yes, Cory Brown – Yes, Caleb Ferroni – Yes. Motion passed.

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

Old Business

Nothing to report.

New Business

Mr. Boehnlein moved to approve Ben Stiegemeier’s resignation from the Street Department, seconded by Mr. Brown. By voice vote, the motion passed.

Open Public Participation

Mr. Garner asked about the speed signs on Seco and Elmar and is interested in the speed statistics. He was referred to the Police Department.

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

Fiscal Officer

Mayor/President Pro Tem