

Burton Village Council Meeting
Minutes
January 8, 2024

Mayor Spanos called the meeting to order at 7 PM.

Visitors: Jennell Dahlhausen, Rick Smigelski, Lee Koroshes, Jack Garner, Ann Wishart.

Roll Call:

Council: Nick Tromba – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Charles Boehnlein – Yes, Craig Martin – Yes

Mr. Boehnlein moved to approve the minutes of December 18, 2023, seconded by Mr. Brown. By voice vote, the motion passed.

Mayors Report

Mr. Blair moved to appoint Mr. Boehnlein as Council President, seconded by Ms. Richards. By voice vote, the motion passed.

Ms. Richards moved to appoint Mr. Tromba as the Credit Card Compliance Officer, seconded by Mr. Boehnlein. By voice vote, the motion passed.

Mayor Spanos stated the Committee and Board appointments to Council are as follows:

Finance, Funding and Personnel Committee – Richards & Tromba

Safety Committee – Boehnlein & Blair

Street Committee – Boehnlein & Martin

Board of Public Affairs – Tromba

Board of Zoning Appeals – Blair

Cemetery Board – Richards

Historic District Architectural Review Board – Martin

Planning Commission – Brown

Tree Commission – Richards

Berkshire Community Planning Association – Brown

Chamber of Commerce – Blair

Burton Historic District Association – Martin

Mayor Spanos and Ms. Dahlhausen met with State Representative Sarah Fowler Arthur concerning a grant to repave parking areas around the park. The Mayor and Ms. Dahlhausen felt the meeting to present our need for the funding went well.

Fiscal Officers Report

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

Ms. Dahlhausen stated the Single Trash Hauler contract with Waste Management expires March 31, 2024. After brief discussion, Mr. Martin moved to bid out for the single trash hauler contract, seconded by Mr. Tromba. By voice vote, the motion passed.

Ms. Dahlhausen stated she has received requests from the school to hang signs on the sign board and realized they are now outside the village, which the ordinance doesn't allow. Ms. Dahlhausen recommended something be added to the ordinance to allow for nonprofit organizations within the village or JEDD to hang signs, but only allow for one sign per organization per sign board. The Planning Commission will review this and make a recommendation to Council. In the meantime, Council agreed to allow for organizations in the JEDD to hang signs on the boards in the park as well.

Ordinances and Resolutions

Mayor Spanos placed on first reading Ordinance 2463-24 authorizing all actions necessary to accept the Northeast Ohio Public Energy Council (NOPEC) 2024 Sponsorship Grant.

Mayor Spanos placed on first reading Resolution 2024-01 authorizing the Fiscal Officer to transfer appropriated funds from A01 General Fund to B01 Street Department, B05 Police Department, and B10 Safety Support Services Funds and declaring an emergency. Mr. Boehnlein moved to waive further readings, seconded by Mr. Martin. Roll Call: Charles Boehnlein – Yes, Craig Martin – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Nick Tromba– Yes. Motion passed.

Mr. Boehnlein moved to adopt, seconded by Mr. Martin. Roll Call: Charles Boehnlein – Yes, Craig Martin – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Nick Tromba– Yes. Motion passed.

Mayor Spanos placed on first reading Resolution 2024-02 authorizing the Fiscal Officer to transfer appropriated funds from A01 General Fund to D03 Equipment Capitalization, D04 Street Capitalization and D09 Goodwin Street Project Funds and declaring an emergency. Mr. Boehnlein moved to waive further readings, seconded by Mr. Martin. Roll Call: Charles Boehnlein – Yes, Craig Martin – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Nick Tromba– Yes. Motion passed.

Mr. Boehnlein moved to adopt, seconded by Mr. Martin. Roll Call: Charles Boehnlein – Yes, Craig Martin – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Nick Tromba– Yes. Motion passed.

Mayor Spanos placed on first reading Resolution 2024-03 authorizing the Fiscal Officer to transfer appropriated funds from E01, Water Operating Fund to E13 Water Distribution and E15 Water Replacement Funds and declaring an emergency. Mr. Boehnlein moved to waive further readings, seconded by Mr. Martin. Roll Call: Charles Boehnlein – Yes, Craig Martin – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Nick Tromba– Yes. Motion passed.

Mr. Boehnlein moved to adopt, seconded by Mr. Martin. Roll Call: Charles Boehnlein – Yes, Craig Martin – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Nick Tromba– Yes. Motion passed.

Mayor Spanos placed on first reading Resolution 2024-04 authorizing the Fiscal Officer to transfer appropriated funds from E02 Sewer Operating Fund to E10 Sewer Tap in Fund and declaring an emergency. Mr. Boehnlein moved to waive further readings, seconded

by Mr. Martin. Roll Call: Charles Boehnlein – Yes, Craig Martin – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Nick Tromba– Yes. Motion passed.

Mr. Boehnlein moved to adopt, seconded by Mr. Martin. Roll Call: Charles Boehnlein – Yes, Craig Martin – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Nick Tromba– Yes. Motion passed.

Old Business

Nothing to report.

New Business

Mr. Koroshes asked if anything was decided on regulating food trucks in the village. Mayor Spanos stated she will schedule a Planning Commission meeting soon to finalize requirements.

Public Participation

Nothing to report.

Mr. Boehnlein moved to adjourn, seconded by Ms. Richards. By voice vote the motion passed. Meeting adjourned at 7:32 PM.

Fiscal Officer

Mayor/Council President