

Burton Village Council Meeting
Minutes
February 12, 2024

Mayor Spanos called the meeting to order at 7 PM.

Visitors: Jennell Dahlhausen, Rick Smigelski, Jack Garner, Vince Crawford, Lance Fisher, Mark Horvath, Debbie Palmisano.

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 January 22, 2024, seconded by Mr. Blair. By voice vote, the motion passed.

Mayors Report

Mayor Spanos had nothing to report.

Fiscal Officers Report

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

Ordinances and Resolutions

Mayor Spanos placed on third reading Ordinance 2463-24 authorizing all actions necessary to accept the Northeast Ohio Public Energy Council (NOPEC) 2024 Sponsorship Grant. Mr. Boehnlein moved to adopt, seconded by Mr. Brown. Roll Call: Charles Boehnlein – Yes, Cory Brown – Yes, Craig Martin – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Nick Tromba – Yes. Motion passed.

Discussion was held on the Single Trash Hauler bids received. It was noticed that Waste Management bid included trash and recycling in the first column of their price sheet per the additional wording at the bottom of the quote stating the two services are at a combined price. This made the monthly charge less than the Dumpster Bandit bid.

Mr. Crawford from Waste Management asked to see the bid sheet and stated they didn't intend to include that wording but will honor it. Mr. Horvath from Dumpster Bandit stated he didn't agree this should be honored by Council since it wasn't bid the way the village requested but it was pointed out that section 8 of the bid documents allowed for this circumstance. Council asked to hold off on approval and clarify the process of approval with legal counsel. Council will meet at 8PM on February 13, 2024.

Old Business

Ms. Palmisano stated Brian Inneberg isn't interested in having a tree planted in the park but still requested a commemorative plaque to be placed in the park somewhere in honor of his father. After much discussion, Council stated they would like to establish a Brick/Paver Program at \$150 to have bricks in the gazebo engraved. Years ago, bricks were engraved in the gazebo in honor or in memory of members of the community at Founders Day or Arbor Day celebrations. Mr. Martin moved to establish a Brick/Paver

Program at \$150 to have bricks in the gazebo engraved with Council approval, seconded by Mr. Tromba. By voice vote, the motion passed.

New Business

The Chamber of Commerce is requesting a donation for the Easter Egg Hunt as they have in past years. Mr. Brown moved to donate \$500 to the Chamber of Commerce for the Easter Egg Hunt, seconded by Mr. Boehnlein. By voice vote, the motion passed.

Chief Smigelski would like to remove the leaf piles from the City of Akron property from leaf collection and recommended Ryerson Tree collect the debris at no charge. Mr. Boehnlein moved to allow Ryerson Tree to remove the leaf piles from the City of Akron property at no charge, seconded by Mr. Tromba. By voice vote, the motion passed.

Public Participation

Nothing to report.

Mr. Boehnlein moved to adjourn, seconded by Mr. Brown. By voice vote the motion passed. Meeting adjourned at 7:41 PM.

Fiscal Officer

Mayor/Council President