

Burton Village Council Meeting
Minutes
March 11, 2024

Mayor Spanos called the meeting to order at 7 PM.

Visitors: Jennell Dahlhausen, Rick Smigelski, Jack Garner, Bill Pinkava.

Roll Call:

Council: Nick Tromba – Yes, Tom Blair – Yes, Bonnie Richards – Yes, Cory Brown – Yes, Charles Boehnlein – Yes, Craig Martin – No

Mr. Boehnlein moved to approve the minutes of February 26, 2024, seconded by Mr. Blair. By voice vote, the motion passed.

Mayors Report

Mayor Spanos spoke at the International Woman’s Day event the week prior and will be voting on a new member to the Health District Advisory Committee at an upcoming meeting.

County Commissioner Dvorak requested a response from the village on a representative for Geauga County to serve on the Region 13 One Ohio Board. Mr. Boehnlein moved to reappoint Sheriff Hildenbrand to the Region 13 One Ohio Board as our representative, seconded by Ms. Richards. By voice vote, the motion passed.

Fiscal Officers Report

Ms. Dahlhausen sent the bid advertisement to the News Herald for the Dean Court Project. The bid opening will be April 3rd at noon.

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

Ordinances and Resolutions

Mayor Spanos placed on first reading Resolution 2024-06 repealing Resolution 2024-05 concerning Permanent Appropriations from the County Auditor and declaring an emergency. Mr. Boehnlein moved to waive readings, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Cory Brown – Yes, Bonnie Richards – Yes, Nick Tromba– Yes. Motion passed.

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

Mayor Spanos placed on third reading Ordinance 2465-24 authorizing the Mayor to enter into an agreement with Debbie Palmisano, doing business as Greenwoman LLC., for professional services commencing April 1, 2024 and ending March 31, 2025.

Mr. Tromba noticed there wasn't discussion about the Finance Committee meeting at the last Council meeting in the minutes under the committee report. The Finance Committee discussed the split of the cell tower rent for 75% to go to E15 Water Replace and Improvement Fund and 25% to go to B04 Tree Commission. Mr. Tromba would also like to see more work done and quoting for tree work completed by the Street Department as done in the past to eliminate expenses and possibly the arborist contract.

Mr. Tromba moved to adopt Ordinance 2465-24, seconded by Mr. Boehnlein. Roll Call: Nick Tromba – No, Charles Boehnlein – No, Tom Blair – No, Cory Brown – Yes, Bonnie Richards – Yes. The ordinance was not approved.

Mayor Spanos placed on first reading Ordinance 2467-24 to approve permanent appropriations for current expenses and other expenditures of the Village of Burton, State of Ohio, during the fiscal year ending December 31, 2024. Mr. Boehnlein moved to waive readings, seconded by Mr. Tromba. Roll Call: Charles Boehnlein – Yes, Nick Tromba – Yes, Cory Brown – Yes, Tom Blair – Yes, Bonnie Richards – Yes. Motion passed.

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

Mayor Spanos placed on first reading Ordinance 2468-24 approving the independent contractor agreement between the Village of Burton and Great Lakes Community Action Partnership to perform the water utility rate study for the village in an amount not to exceed \$14,000.00, authorizing the Mayor and Fiscal Officer to execute the agreement on behalf of the village and declaring an emergency. Mr. Boehnlein moved to waive readings, seconded by Mr. Tromba. Roll Call: Charles Boehnlein – Yes, Nick Tromba – Yes, Cory Brown – Yes, Tom Blair – Yes, Bonnie Richards – Yes. Motion passed.

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

Old Business

Ms. Dahlhausen stated the additional \$350 shipping charge for the bulletin board at the cemetery is to ship the item from an out of state warehouse so we will need a motion to pay the increased amount paid to Bright Ideas. Mr. Boehnlein moved to pay the additional \$350 to Bright Ideas for shipping the bulletin board, seconded by Mr. Brown. By voice vote, the motion passed.

New Business

Mayor Spanos stated Mr. Hicks is drafting legislation for regulating food trucks in the village. She will request legislation for the next meeting.

Public Participation

Nothing to report.

Mr. Boehnlein moved to adjourn, seconded by Mr. Brown. By voice vote the motion passed. Meeting adjourned at 7:14 PM.

Fiscal Officer

Mayor/Council President