

Burton Village Council Meeting
Minutes
April 22, 2024

Visitors: Jennell Dahlhausen, Rick Smigelski, Jack Garner, Todd Hicks, Anne Layne, Brian Davidson, Rick Gruber, Debbie Palmisano, Ann Wishart, Bill Clark.

Mayor Spanos called the meeting to order at 7:00 PM.

Roll Call

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

Minute Approval:

Mr. Boehnlein moved to approve the minutes of April 8, 2024, seconded by Mr. Martin. By voice vote, the motion passed.

Mayors Report

Mayor Spanos received interest from Mr. O'Brien, a village resident, expressing interest in serving on the Planning Commission. Council asked that he attend the next meeting.

Standing Committees

Finance, Funding and Personnel Committee – Nothing to report.

Police Department Report – The police report was emailed.

Fire Department Report – Chief Davidson presented his report and stated the Fire Department has responded to 362 calls year to date, with 107 being in the village. One of the engines is currently out of service.

Street Committee – Mr. Martin said the committee met to update the Capital Improvement plan and will be meeting again soon.

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 – Mayor Spanos stated the Planning Commission met to discuss food truck regulations. Some sections of the proposed regulations were clarified to the vendor that had questions so there were no additional corrections made to the legislation. Ms. Dahlhausen will add this to the next agenda for first reading.

Tree Commission – Nothing to report.

Chamber of Commerce – Mr. Blair was pleased to report the Chamber won best medium amber and the overall competition at the Maple Festival tasting contest.

JEDD Board – Ms. Dahlhausen reported that the JEDD Board discussed installation of a sidewalk from the existing village sidewalk in the village by the fairgrounds to the new school. Mr. Manfredi is looking for grants and other funding to assist in this project.

Berkshire Community Planning Association – Nothing to report.

Burton Historic District Association – Nothing to report.

Fiscal Officers Report

Ms. Dahlhausen stated the American Legion purchased our flags for us at a reduced cost to the village but we will need approval to pay \$211.59 to the American Legion for the flags. Mr. Martin moved to pay the American Legion for the flag purchase in the amount of \$211.59, seconded by Mr. Blair. Roll Call: Craig Martin – Yes, Tom Blair – Yes, Charles Boehnlein – abstain, Bonnie Richards – Yes, Nick Tromba– Yes. Motion passed.

Solicitors Report:

Mr. Hicks had nothing to report.

Engineers Report:

Mr. Hess was not available.

Zoning Inspector's Report:

Mr. Gruber had fence and addition permits. He added the Planning Commission approved the erosion control plan for a property on Carlton Street that is tearing down the current home and rebuilding. There is an existing home on the property and they aren't changing the grade of the property, so they're exempt from providing new erosion control plans.

Invoice Approval

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

Ordinances and Resolutions

Mayor Spanos placed on second reading Resolution 2024-08 designating Jennell Dahlhausen to attend mandated Ohio House Bill 9 Public Records Training for elected Council Members and the Mayor as their representative and declaring an emergency.

Old Business

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

New Business

The Personnel Committee will meet to address a concern of clarifying how paid time off is paid out when an employee ends up working and they have planned time to take off.

Public Participation

Nothing to report.

Mr. Boehnlein moved to adjourn, seconded by Mr. Martin. By voice vote, the motion passed. Meeting adjourned at 7:28 PM.

Fiscal Officer

Mayor/President Pro Tem