

Burton Village Council Meeting  
Minutes  
April 8, 2024

Mayor Spanos called the meeting to order at 7 PM.

Visitors: Jennell Dahlhausen, Chip Hess, George Hess, Jack Garner, Don Rice, Bud & Samantha Durman, Anne Layne.

**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 March 25, 2024, seconded by Mr. Tromba. By voice vote, the motion passed.

**Mayors Report**

Mayor Spanos stated the eclipse events seemed to go well throughout the village.

**Fiscal Officers Report**

Ms. Dahlhausen emailed her report.

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

**Ordinances and Resolutions**

Mayor Spanos placed on first reading Ordinance 2469-24 authorizing the Mayor and Fiscal Officer to enter into an agreement with Grade Line Inc. to perform the Dean Court Resurfacing, Drainage and Waterline Project in the amount of \$458,419.50 and declaring an emergency. Mr. Boehnlein moved to waive readings, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Craig Martin – Yes, Cory Brown – Yes, Bonnie Richards – Yes, Nick Tromba – Yes. Motion passed.

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

Mr. Hess stated there were some alternates included in the bid documents and there may be some change orders once we begin the work, especially with having to bore under State Route 87.

Mayor Spanos placed on first 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.

Mayor Spanos placed on first reading Resolution 2024-09 authorizing the Fiscal Officer to transfer appropriated funds from A01 General Fund to D03 Equipment Capitalization and D04 Street Capitalization and declaring an emergency. Mr. Boehnlein moved to

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

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

Mayor Spanos placed on first reading Resolution 2024-10 authorizing the Fiscal Officer to transfer appropriated funds from E01 Water Operating Fund to E13 Water Distribution and declaring an emergency. Mr. Boehnlein moved to waive readings, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Craig Martin – Yes, Cory Brown – Yes, Bonnie Richards – Yes, Nick Tromba– Yes. Motion passed.

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

Mayor Spanos placed on first reading Resolution 2024-11 approving the countywide 9-1-1 Plan per ORC 128.08 and declaring an emergency. Mr. Boehnlein moved to waive readings, seconded by Mr. Blair. Roll Call: Charles Boehnlein – Yes, Tom Blair – Yes, Craig Martin – Yes, Cory Brown – Yes, Bonnie Richards – Yes, Nick Tromba– Yes. Motion passed.

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

### **Old Business**

Ms. Dahlhausen asked Council how they would like to proceed with changes to the park sign board requirements. Council agreed that they would only like to allow organizations having events to apply with a \$50 fee. Nonprofit organizations can apply at no cost.

Regulations for food trucks was discussed and it was decided to just charge one yearly fee of \$50 regardless of the number of days it was used. Ms. Durman brought up a few points on things that are regulated that may be an issue. After much discussion, Council recommended the regulations go back to the Planning Commission to be revised.

### **New Business**

Nothing to report.

### **Public Participation**

Mr. Rice from Metzenbaum Center stated 1,188 residents of Geauga County were served last year, ranging from newborn to 94 years old. Mr. Rice explained some of the services provided by Metzenbaum Center and recommended anyone that may need their services contact him.

Mr. Boehnlein moved to adjourn, seconded by Mr. Tromba. By voice vote the motion passed. Meeting adjourned at 7:40 PM.

---

Fiscal Officer

---

Mayor/Council President