

Joint Burton Village Council & BPA Meeting
Minutes
May 28, 2024

Visitors: Jennell Dahlhausen, Rick Smigelski, Jack Garner, Todd Hicks, Brian Davidson, Chip Hess, George Hess.

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

Roll Call

Nick Tromba – Yes, Tom Blair – Yes, Bonnie Richards – No, Cory Brown – No, Charles Boehnlein – Yes, Craig Martin – No, William Pinkava – Yes, Curt Johnson – Yes, Nick Rundo – No

Mayors Report

Mayor Spanos received interest from Mr. O’Brien, a village resident, to serve on the Planning Commission. He was unable to attend, but will attend in July.

Mayor Spanos recognized the American Legion for a nice Memorial Day ceremony.

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 495 calls year to date, with 145 calls being in the village.

Street Committee – Chief Smigelski had nothing to report. Mr. Pinkava stated the park and gazebo looked wonderful for the Memorial Day ceremony.

Council Reports on Village and Independent Boards and Commissions

Board of Public Affairs – Mr. Tromba stated BPA briefly discussed the current rate study that RCAP is performing.

Board of Zoning Appeals – Nothing to report.

Cemetery Board – Nothing to report.

Historic District Architectural Review Board – Nothing to report.

Planning Commission – Nothing to report.

Tree Commission – Nothing to report.

Chamber of Commerce – Mr. Blair informed Council the annual steak fry will be held June 13th.

JEDD Board – Nothing to report.

Berkshire Community Planning Association – Nothing to report.

Burton Historic District Association – Nothing to report.

Fiscal Officers Report

Ms. Dahlhausen emailed her report.

Solicitors Report:

Mr. Hicks had nothing to report.

Engineers Report:

Mr. Hess provided the Dean Court Project bid documents for signatures.

Zoning Inspector's Report:

Mr. Gruber was not available to report.

Ordinances and Resolutions

Mayor Spanos placed on second reading Ordinance 2470-24 enacting new Chapter 731 of the Codified Ordinances of the Village of Burton to provide regulations for food trucks and declaring an emergency.

Mayor Spanos placed on second reading Ordinance 2471-24 adopting the Tax Budget for Fiscal Year 2025 and declaring an emergency.

Public Participation

Nothing to report.

Mr. Boehnlein moved to temporarily adjourn the meeting, seconded by Mr. Tromba. By voice vote, the motion passed. Meeting adjourned at 7:17 PM.

Executive Session

Mr. Pinkava moved to enter into executive session at 7:18 PM to discuss to discuss to consider the compensation of a public employee pursuant section ORC 121.22G1 and asked Council, Mayor, Mr. Hicks and Ms. Dahlhausen to stay, seconded by Mr. Johnson. Roll call: William Pinkava – Yes, Curt Johnson – Yes

Mr. Brown arrived at 7:24 PM.

Mr. Pinkava moved to exit executive session at 8:13 PM, seconded by Mr. Johnson. Roll call: William Pinkava – Yes, Curt Johnson – Yes

Mr. Boehnlein moved to reconvene the Council meeting at 8:13 PM, seconded by Mr. Tromba. Roll call: Nick Tromba – Yes, Tom Blair – Yes, Cory Brown – Yes, Charles Boehnlein – Yes. Motion passed.

Minute Approval:

Mr. Boehnlein moved to approve the minutes of May 13, 2024, seconded by Mr. Tromba. By voice vote, the motion passed.

Invoice Approval

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

Mr. Johnson moved to adjourn, seconded by Mr. Pinkava. By voice vote, the motion passed. Meeting adjourned at 8:16 PM.

Mr. Boehnlein moved to adjourn, seconded by Mr. Tromba. By voice vote, the motion passed. Meeting adjourned at 8:16 PM.

Fiscal Officer

Mayor/President Pro Tem/BPA Chair