

Burton Village Council Special Meeting
Minutes
June 17, 2024

Mayor Spanos called the meeting to order at 5:11 PM.

Visitors: Jennell Dahlhausen

Roll Call:

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

Ordinances

Mayor Spanos placed on second reading Ordinance 2472-24 approving the H2Ohio Direct Assistance PWS Standard Grant Agreement between the Ohio Environmental Protection Agency and the Village of Burton for Drinking Water Distribution Equipment Grant, authorizing the Mayor to execute the Grant Agreement, 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, Mr. 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, Mr. Tromba – Yes. Motion passed.

Mayor Spanos placed on first reading Ordinance 2473-24b to establish a pay increase for Kyle Ehrhart for obtaining his Class I Water License 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, Mr. 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, Mr. Tromba – Yes. Motion passed.

Mayor Spanos placed on first reading Resolution 2024-15 declaring it necessary to levy a tax in excess of the ten-mill limitation for a Fire Levy 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, Mr. 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, Mr. Tromba – Yes. Motion passed.

Invoice Approval

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

Mr. Boehnlein moved to adjourn, seconded by Mr. Martin. By voice vote the motion passed. Meeting adjourned at 5:15 PM.

Fiscal Officer

Mayor/Council President