

Burton Village Council Meeting
Minutes
August 12, 2024

Visitors: Jennell Dahlhausen, Rick Smigelski, Chip Hess III, Ann Wishart, Jack Garner, Rick Gruber, Karen Charvat, Calvin Dion.

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

Roll Call

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

Minute Approval:

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

Mayors Report

Ms. Karen Charvat attended the meeting with interest in serving on the Board of Zoning Appeals. Ms. Charvat was a member of the Historic District Review Board and would like to continue her service to the village. Mr. Boehnlein moved to appoint Ms. Charvat to the Board of Zoning Appeals, seconded by Mr. Brown. By voice vote, the motion passed.

Mayor Spanos thanked all the departments for keeping the residents safe during the recent storm.

Standing Committees

Finance, Funding and Personnel Committee – Mr. Tromba said Mr. Hicks is working on a resolution for changes to the handbook.

Police Department Report – The police report will be emailed when it ready.

Fire Department Report – Chief Davidson stated there has been 783 calls year to date and the Governor declared a state of emergency after the recent storm.

Street Committee – Chief Smigelski asked Council if they are interested in him looking into a grant for an EV charging station for somewhere in the village. Council said they were interested.

Chief Smigelski met someone from First Energy at a recent conference that stated there is a program for planting trees at no cost to the village. He will be in contact with her after they catch up from the storm.

Council Reports on Village and Independent Boards and Commissions

Board of Public Affairs – Mr. Tromba said BPA un-tabled a point of sale resolution and is continuing to work on the rate study. They will be looking into options for solar panels at the utilities department.

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 – Nothing to report.

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. She added that a Shred Day will be held on September 20th from 3-6 PM for village residents.

Ms. Dahlhausen asked if Council would like to reduce the Police levy as they did last year to offset the increase to residents in property tax. Council would like to move forward with this to help residents.

Solicitors Report:

Mr. Hicks was not available to report.

Engineers Report:

Mr. Hess provided a pay request for Dean Court for the first portion of the project in the amount of \$165,470.10. Mr. Boehnlein moved to pay \$165,470.10 to Grade Line, Inc. for the first partial payment for the Dean Court Project, seconded by Mr. Tromba. By voice vote, the motion passed.

Mr. Hess also provided four quotes for pavement repairs and chip and seal. He is recommending Council approve all quotes submitted by Ronyak paving for these jobs.

Mr. Blair moved to approve the quote from Ronyak Paving for \$54,290.00 for pavement repairs at the Garden Street and Ford Lane intersection, seconded by Mr. Brown. By voice vote, the motion passed.

Mr. Blair moved to approve the quote from Ronyak Paving for \$18,260.00 for pavement repairs to the apron at the gas station on the park, seconded by Mr. Brown. By voice vote, the motion passed.

Mr. Blair moved to approve the quote from Ronyak Paving for \$27,955.00 to chip and seal Carlton Street, seconded by Mr. Boehnlein. By voice vote, the motion passed.

Mr. Blair moved to approve the quote from Ronyak Paving for \$10,025.00 for pavement repairs at the Carlton Street and State Route 168 intersection, seconded by Mr. Brown. By voice vote, the motion passed.

Zoning Inspector's Report:

Mr. Gruber reviewed several approved permits around the village.

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 first reading Ordinance 2475-24 amending the Codified Ordinance Section 901.03 Issuance of Mayors Permits and declaring an emergency.

Mayor Spanos placed on first reading Ordinance 2476-24 amending the Codified Ordinance Chapter 105 to update notice requirements and declaring an emergency.

Mayor Spanos placed on second reading Resolution 2024-16 declaring the necessity pursuant to ORC 727.12 and 727.14 for providing the payment of street lighting in the Village of Burton by special assessment of all parcels benefited, determining to proceed with the assessment, levying the assessment for the said purpose 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

Ms. Richards has submitted her resignation due to health issues. Mayor Spanos stated that she is thankful for Ms. Richards years of service. Council will hold a special meeting at a later date to appoint a new member. Mr. Boehnlein moved to accept Ms. Richards resignation, seconded by Mr. Brown. By voice vote, the motion passed.

Ms. Dahlhausen stated the Ohio Department of Commerce sent a letter to Council informing them there are many permits up for renewal this year and asked to let them know if they have any objections to these permits. Council referred to the Police Chief, who stated there haven't been any issues with any of the permit holders.

Ms. Dahlhausen said many residents are calling the office asking if we will hold a special brush collection due to the recent storm. Council would like to hold an additional collection. Chief Smigelski will coordinate a date.

Public Participation

Nothing to report.

Mr. Boehnlein moved to adjourn, seconded by Mr. Brown. By voice vote, the motion passed. Meeting adjourned at 7:39 PM.

Fiscal Officer

Mayor/President Pro Tem