

Burton Village Council Special Meeting

Minutes

August 23, 2024

Mayor Spanos called the meeting to order at 4:32 PM.

Visitors: Jennell Dahlhausen, Megan Williams, Ann Wishart

Roll Call:

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

Council Seat Appointment

Ms. Megan Williams was the only applicant for the open Council seat. Ms. Williams has been a resident of the village most of her life and lives on Colony Lane. Mr. Blair moved to appoint Megan Williams to the vacant Council position, seconded by Mr. Brown. By voice vote, the motion passed.

Ordinances

Mayor Spanos placed on second reading Ordinance 2475-24 amending the Codified Ordinance Section 901.03 Issuance of Mayors Permits 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 second reading Ordinance 2476-24 amending the Codified Ordinance Chapter 105 to update notice requirements 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.

Mr. Boehnlein moved to un-table Resolution 2024-14 adopting revisions to the Village of Burton Employee Handbook for pay procedures and declaring an emergency, seconded by Mr. Blair. By voice vote, the motion passed.

Mayor Spanos placed on second reading Resolution 2024-14 adopting revisions to the Village of Burton Employee Handbook for pay procedures 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 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. 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.

Mr. Boehnlein moved to adjourn, seconded by Mr. Brown. By voice vote the motion passed. Meeting adjourned at 4:46 PM.

Fiscal Officer

Mayor/Council President