

Burton Village Council Meeting
Minutes
September 23, 2024

Visitors: Jennell Dahlhausen, Rick Smigelski, Chip Hess, Chip Hess III, Ann Wishart, Jack Garner, Rick Gruber, Todd Hicks, Linda Stone, Charles Tiber, Sally Erickson.

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, Megan Williams – Yes

Minute Approval:

Mr. Boehnlein moved to approve the minutes of September 9, 2024, seconded by Mr. Brown. By voice vote, the motion passed.

Mayors Report

Mayor Spanos met with Mr. Demko about new plans for Hillside Village.

Standing Committees

Finance, Funding and Personnel Committee – Nothing to report.

Police Department Report – The police report was emailed.

Fire Department Report – Chief Davidson was not available but emailed his report.

Street Committee – Chief Smigelski said the Street Committee met recently to discuss some upcoming projects and plan which road projects they would like to complete in 2025.

There are several old bulletin boards around the park that Mr. Martin has proposed be removed. Mr. Boehnlein moved to remove the old bulletin boards from the park, seconded by Mr. Tromba. By voice vote, the motion passed.

There is a lot of concrete and access material that needs removed from the Street Department and a company contacted us that will remove the debris for free. Mr. Boehnlein moved to approve the removal of debris from the Street Department at no cost, seconded by Mr. Tromba. By voice vote, the motion passed.

Historic District Permits

Amanda Jenkins applied for a sign at 14577 East Park Street for a new business called Delightful Daisy by Lulu Tru. Mr. Boehnlein moved to approve the minutes of September 9, 2024, seconded by Mr. Brown. By voice vote, the motion passed.

Council Reports on Village and Independent Boards and Commissions

Board of Public Affairs – Mr. Tromba said BPA is looking into new billing systems and may want to get emails through the county. There was also continued discussion about the school tap in calculations and waterline easement.

Board of Zoning Appeals – Nothing to report.

Cemetery Board – Nothing to report.

Planning Commission – Nothing to report.

Tree Commission – Nothing to report.

Berkshire Community Planning Association – Nothing to report.

Chamber of Commerce – Mr. Blair said the October meeting will be a meet the candidates night and will be held at Berkshire School.

Burton Historic District Association – Nothing to report.

JEDD Board – Mr. Brown stated BCPA approved a budget for 2025 and approved a motion to support the extension of the sidewalk from the village to the school.

Fiscal Officers Report

Ms. Dahlhausen emailed her report and added the Shred Day was not well attended by village residents. She asked council to send her any additional items or projects that need included in the 2025 budget.

Solicitors Report:

Mr. Hicks had nothing to report.

Engineers Report:

Mr. Hess stated the waterline project is complete on Dean Court and we are ready for paving the road. He also said point repairs are scheduled for late September around the village.

Zoning Inspector's Report:

Mr. Gruber approved a sign permit for Delightful Daisy and has been in contact with the owner of Hillside Village with revised plans of their proposed development.

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 2477-24 authorizing the Fiscal Officer of the Village of Burton to dispose of surplus property by internet auction and declaring an emergency. Mr. Boehnlein moved to waive readings, seconded by Mr. Blair. Roll

Call: Charles Boehnlein – Yes, Tom Blair – Yes, Meghan Williams – 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, Meghan Williams – Yes, Cory Brown – Yes, Mr. Tromba – Yes. Motion passed.

Mayor Spanos placed on first reading Ordinance 2478-24 to establish pay increases for employees for fiscal year 2025.

Old Business

Nothing to report.

New Business

Ms. Dahlhausen stated Halloween will be held October 31st from 5:30 to 7 PM.

Council would like to change their next meeting on October 15th from 7 to 6 PM.

Ms. Stone attended from Berkshire Schools and stated they have hired a grant writer that is working on a grant for a softball complex. They have asked the village to write a letter supporting them for the facility. Mr. Boehnlein moved to write a letter of support for the softball complex at Berkshire Schools, seconded by Ms. Williams. By voice vote, the motion passed.

Public Participation

Nothing to report.

Mr. Boehnlein moved to adjourn, seconded by Mr. Tromba. By voice vote, the motion passed. Meeting adjourned at 7:21 PM.

Fiscal Officer

Mayor/President Pro Tem