**Joint Burton Village Council and Board of Public Affairs**
**Agenda**
**November 12, 2024**

01) Call to Order 7:00 PM

02) Pledge of Allegiance

03) Roll Call:

| | | | |
|---|---|---|---|
| **Council** | Charles Boehnlein | Tom Blair | Cory Brown |
| | Megan Williams | Nick Tromba | Craig Martin |
| **BPA** | William Pinkava | Curt Johnson | Nick Rundo |

04) Geauga County ADP – Presentation on Email Accounts

05) Council motion to approve/amend the minutes of October 28, 2024
Moved by Second

06) BPA motion to approve/amend the minutes of October 12, 2024
Moved by Second

07) Council motion to approve/amend the minutes of November 4, 2024
Moved by Second

08) BPA motion to approve/amend the minutes of November 4, 2024
Moved by Second

09) Mayors Report

10) Fiscal Officers Report

11) Solicitors Report

12) Engineers Report
a. Change Order for Garden/Ford Intersection

13) Operators Report

14) Council motion to accept and pay approved invoices
Moved by Second

15) BPA motion to accept and pay approved invoices
Moved by Second

16) Ordinances and Resolutions **Council**
a. Ordinance 2481-24 to make appropriations for current expenses and other expenditures of the Village of Burton, State of Ohio, during the fiscal year ending December 31, 2025. Third reading.
Move to Adopt: Second:
Roll Call:

b. Ordinance 2482-24 authorizing the Mayor and Fiscal Officer of the Village of Burton to enter into an agreement with the Burton Volunteer Fire Department Inc. for fire and emergency services from January 1, 2025 through December 31, 2027. Second reading.

c. Ordinance 2483-24 amending section 302 (a) and 303 (a) of the Board of Public Affairs Rules and Regulations for the Village of Burton and section 925.02 (a) of the Village of Burton Codified Ordinance so as to amend the sewer rates. First reading.

d. Resolution 2024-20 to transfer $50,000.000 from the Village of Burton general bank account to the savings account and declaring an emergency. Third reading.
   Move to Adopt: Second:
   Roll Call:

e. Resolution 2024-22 adding the ODNR Grant Fund (D11) and line items to the Village of Burton Capital Funds budget for awarded grants and declaring an emergency. Third reading.
   Move to Adopt: Second:
   Roll Call:

f. Resolution 2024-23 adopting revisions to the Village of Burton Employee Handbook for purchase procedures and declaring an emergency. Second reading.

17) Resolutions **BPA**
   a. Resolution 2024-24 amending sections 201 & 202 of the Rules and Regulations of the Village of Burton Board of Public Affairs and declaring an emergency. First reading.

18) Old Business

19) New Business

20) Public Participation (5 minutes per speaker)

21) Adjourn at (time)
   **Council** Moved by: Second:
   **BPA** Moved by: Second: