

Burton Village Council Meeting
Minutes
January 27, 2025

Visitors: Jennell Dahlhausen, Rick Smigelski, George Hess III, Ann Wishart.

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

Roll Call

Nick Tromba – No, 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 January 13, 2025, seconded by Mr. Blair. By voice vote, the motion passed.

Mayors Report

Mayor Spanos thanked the Street Department for their hard work during the recent storms.

Standing Committees

Finance, Funding and Personnel Committee – Mr. Poulson submitted a request to the Personnel Committee to allow him to use his water and sewer licensing to apply for a part time position. Council mentioned their only concern is that he is available for emergencies, which is noted in the employee handbook. Ms. Williams moved to allow Mr. Poulson to apply for part time employment with his water and sewer licensing, seconded by Mr. Boehnlein. By voice vote, the motion passed.

Police Department Report – The police report was emailed.

Fire Department Report – The fire report was emailed.

Street Committee – The Street Committee met to discuss 2025 road projects. Mr. Hess stated the project estimates should be done by next week.

Historic District Permits

Nothing to review.

Council Reports on Village and Independent Boards and Commissions

Board of Public Affairs – Nothing to report.

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 next meeting will be held February 6th and tree tapping will begin February 8th.

Burton Historic District Association – Nothing to report.

JEDD Board – Nothing to report.

Fiscal Officers Report

A quote was provided to Council to have Donald J. Schonhardt & Associates, Inc., an accounting firm that specializes in governmental accounting, assist in reconciling the 2024 books. Mr. Boehnlein move to approve the quote from Donald J. Schonhardt & Associates, Inc. not to exceed \$1,100.00, seconded by Mr. Blair. By voice vote, the motion passed.

Solicitors Report:

Mr. Hicks wasn't available to report.

Engineers Report:

Mr. Hess stated they will be checking out the drainage issue on Dean Court when the snow melts.

Zoning Inspector's Report:

Mr. Gruber was not available to report.

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 second reading Ordinance 2487-25 authorizing all actions necessary to accept the Northeast Ohio Public Energy Council (NOPEC) 2025 Sponsorship Grant.

Mayor Spanos placed on first reading Ordinance 2488-25 authorizing all actions necessary to accept the Northeast Ohio Public Energy Council (NOPEC) 2025 Energized Community Grant.

Old Business

Nothing to report.

New Business

Nothing to report.

Public Participation

Nothing to report.

Mr. Boehnlein moved to adjourn, seconded by Mr. Brown. By voice vote, the motion passed. Meeting adjourned at 7:13 PM.

Fiscal Officer

Mayor/President Pro Tem