

Burton Village Council Meeting
Minutes
January 14, 2025

Mayor Spanos called the meeting to order at 7 PM.

Visitors: Jennell Dahlhausen, Rick Smigelski, Rick Gruber, Jack Garner, Ann Wishart.

Roll Call:

Council: Nick Tromba – Yes, Tom Blair – Yes, Megan Williams – Yes, Cory Brown – Yes, Charles Boehnlein – Yes, Craig Martin – Yes

Mr. Boehnlein moved to approve the minutes of December 16, 2024, seconded by Mr. Martin. By voice vote, the motion passed.

Mayors Report

Mr. Blair moved to appoint Mr. Boehnlein as Council President, seconded by Mr. Martin. By voice vote, the motion passed.

Mr. Brown moved to appoint Mr. Tromba as the Credit Card Compliance Officer, seconded by Ms. Williams. By voice vote, the motion passed.

Mayor Spanos stated the Committee and Board appointments to Council are as follows:

Finance, Funding and Personnel Committee – Williams & Tromba

Safety Committee – Boehnlein & Blair

Street Committee – Boehnlein & Martin

Board of Public Affairs – Tromba

Board of Zoning Appeals – Blair

Cemetery Board – Williams

Historic District Architectural Review Board – Martin

Planning Commission – Brown

Tree Commission – Williams

Berkshire Community Planning Association – Brown

Chamber of Commerce – Blair

Burton Historic District Association – Martin

Fiscal Officers Report

Ms. Dahlhausen emailed her report.

Invoice Approval

Mr. Boehnlein moved to pay approved invoices, seconded by Mr. Martin. By voice vote, the motion passed.

Ordinances and Resolutions

Mayor Spanos placed on first 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 Resolution 2025-01 authorizing the Fiscal Officer to transfer appropriated funds from A01 General Fund to B01 Street Department, B05 Police Department, and B10 Safety Support Services Funds and declaring an emergency. Mr. Boehnlein moved to waive further readings, seconded by Mr. Martin. Roll Call: Charles Boehnlein – Yes, Craig Martin – Yes, Tom Blair – Yes, Megan Williams – Yes, Cory Brown – Yes, Nick Tromba– Yes. Motion passed.

Mr. Boehnlein moved to adopt, seconded by Mr. Martin. Roll Call: Charles Boehnlein – Yes, Craig Martin – Yes, Tom Blair – Yes, Megan Williams – Yes, Cory Brown – Yes, Nick Tromba– Yes. Motion passed.

Mayor Spanos placed on first reading Resolution 2025-02 authorizing the Fiscal Officer to transfer appropriated funds from A01 General Fund to D03 Equipment Capitalization and D04 Street Capitalization Funds and declaring an emergency. Mr. Boehnlein moved to waive further readings, seconded by Mr. Martin. Roll Call: Charles Boehnlein – Yes, Craig Martin – Yes, Tom Blair – Yes, Megan Williams – Yes, Cory Brown – Yes, Nick Tromba– Yes. Motion passed.

Mr. Boehnlein moved to adopt, seconded by Mr. Martin. Roll Call: Charles Boehnlein – Yes, Craig Martin – Yes, Tom Blair – Yes, Megan Williams – Yes, Cory Brown – Yes, Nick Tromba– Yes. Motion passed.

Mayor Spanos placed on first reading Resolution 2025-03 authorizing the Fiscal Officer to transfer appropriated funds from E01, Water Operating Fund to E15 Water Replacement Fund and declaring an emergency. Mr. Boehnlein moved to waive further readings, seconded by Mr. Martin. Roll Call: Charles Boehnlein – Yes, Craig Martin – Yes, Tom Blair – Yes, Megan Williams – Yes, Cory Brown – Yes, Nick Tromba– Yes. Motion passed.

Mr. Boehnlein moved to adopt, seconded by Mr. Martin. Roll Call: Charles Boehnlein – Yes, Craig Martin – Yes, Tom Blair – Yes, Megan Williams – Yes, Cory Brown – Yes, Nick Tromba– Yes. Motion passed.

Mayor Spanos placed on first reading Resolution 2025-04 authorizing the Fiscal Officer to transfer appropriated funds from E02 Sewer Operating Fund to E10 Sewer Tap in Fund and declaring an emergency. Mr. Boehnlein moved to waive further readings, seconded by Mr. Martin. Roll Call: Charles Boehnlein – Yes, Craig Martin – Yes, Tom Blair – Yes, Megan Williams – Yes, Cory Brown – Yes, Nick Tromba– Yes. Motion passed.

Mr. Boehnlein moved to adopt, seconded by Mr. Martin. Roll Call: Charles Boehnlein – Yes, Craig Martin – Yes, Tom Blair – Yes, Megan Williams – Yes, Cory Brown – Yes, Nick Tromba– Yes. Motion passed.

Mayor Spanos placed on first reading Resolution 2025-05 requesting tax advances for the first half real estate tax collection on January 27 and February 24 and the second half real estate collection on June 30 and July 14 and declaring an emergency. Mr. Boehnlein moved to waive further readings, seconded by Mr. Martin. Roll Call: Charles Boehnlein – Yes, Craig Martin – Yes, Tom Blair – Yes, Megan Williams – Yes, Cory Brown – Yes, Nick Tromba– Yes. Motion passed.

Mr. Boehnlein moved to adopt, seconded by Mr. Martin. Roll Call: Charles Boehnlein – Yes, Craig Martin – Yes, Tom Blair – Yes, Megan Williams – Yes, Cory Brown – Yes, Nick Tromba– Yes. Motion passed.

Old Business

Nothing to report.

New Business

Council discussed the October 14th meeting that would be a second joint meeting with BPA due to the holiday. It was decided to hold this meeting at 6PM and have one joint meeting with BPA in November.

Mr. Gruber has submitted his resignation as Zoning Inspector as of January 31, 2025. Mr. Brown moved to accept Mr. Gruber’s resignation as Zoning Inspector, seconded by Mr. Martin. By voice vote, the motion passed.

Council thanked Mr. Gruber for his many years of service to the village.

Public Participation

Nothing to report.

Mr. Boehnlein moved to adjourn, seconded by Mr. Tromba. By voice vote the motion passed. Meeting adjourned at 7:16 PM.

Fiscal Officer

Mayor/Council President