

Burton Village Special Council Meeting  
Minutes  
July 21, 2025

Visitors: Jennell Dahlhausen

Mayor Spanos called the meeting to order at 6:00 PM.

**Roll Call**

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

**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 Resolution 2025-12 certifying advance of funds from A01 General Fund to D11 ODNR Grant Fund and declaring an emergency. Mr. Boehnlein moved to waive, seconded by Mr. Martin. Roll Call: Charles Boehnlein – Yes, Craig Martin – Yes, Tom Blair – Yes, Nick Tromba – Yes, Megan Williams – Yes, Cory Brown – Yes. Motion passed.

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

Mayor Spanos placed on first reading Resolution 2025-13 approving the compensation for the position of part-time Season Laborer and declaring an emergency. Mr. Boehnlein moved to waive, seconded by Mr. Martin. Roll Call: Charles Boehnlein – Yes, Craig Martin – Yes, Tom Blair – Yes, Nick Tromba – Yes, Megan Williams – Yes, Cory Brown – Yes. Motion passed.

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

Mayor Spanos placed on first reading Resolution 2025-14 approving the Fiscal Officer to request an amended Certificate of Resources and Permanent Appropriations from the County Auditor regarding Special Funds and declaring an emergency. Mr. Boehnlein moved to waive, seconded by Mr. Martin. Roll Call: Charles Boehnlein – Yes, Craig Martin – Yes, Tom Blair – Yes, Nick Tromba – Yes, Megan Williams – Yes, Cory Brown – Yes. Motion passed.

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

Mayor Spanos placed on first reading Resolution 2025-15 adding a line item to the Village of Burton General Fund (A01) and ODNR Grant Fund (D11) for advances and declaring an emergency. Mr. Boehnlein moved to waive, seconded by Mr. Martin. Roll Call: Charles Boehnlein – Yes, Craig Martin – Yes, Tom Blair – Yes, Nick Tromba – Yes, Megan Williams – Yes, Cory Brown – Yes. Motion passed.

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

Mayor Spanos placed on first reading Resolution 2025-16 approving the compensation for the position of full-time Utilities Assistant and declaring an emergency. Mr. Boehnlein moved to waive, seconded by Mr. Martin. Roll Call: Charles Boehnlein – Yes, Craig Martin – Yes, Tom Blair – Yes, Nick Tromba – Yes, Megan Williams – Yes, Cory Brown – Yes. Motion passed.

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

Mayor Spanos placed on first reading Ordinance 2500-25 authorizing the Mayor and Fiscal Officer to enter into an agreement with Woodford Excavating to perform the 2025 Garden Street Improvements in the amount of \$552,987.00 and declaring an emergency. Mr. Boehnlein moved to waive, seconded by Mr. Martin. Roll Call: Charles Boehnlein – Yes, Craig Martin – Yes, Tom Blair – Yes, Nick Tromba – Yes, Megan Williams – Yes, Cory Brown – Yes. Motion passed.

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

### **American Legion Donation**

Ms. Dahlhausen stated she didn't receive a request from the American Legion for a donation but we have an open purchase order for the normal donation amount of \$500. Mr. Brown moved to approve a donation of \$500 to the American Legion for fireworks, seconded by Mr. Martin. Roll Call: Cory Brown – Yes, Craig Martin – Yes, Charles Boehnlein – Abstain, Tom Blair – Yes, Nick Tromba – Yes, Megan Williams – Yes. Motion passed.

Mr. Boehnlein moved to adjourn, seconded by Mr. Brown. By voice vote, the motion passed. Meeting adjourned at 6:14 PM.

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Fiscal Officer

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Mayor/President Pro Tem