

**VILLAGE OF BOSTON HEIGHTS
COUNCIL MEETING MINUTES
Tuesday, May 9, 2018
7:00 PM**

The regularly scheduled meeting of the Village of Boston Heights Council was called to order at 7:11 PM on Tuesday, May 9, 2018 by Mayor Bill Goncy

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members Present:

Bob Bartko
Heather Davis
Ron Fenn
Don Polyak

Absent: R. Antal
J. Miller

Other Officials Present:

Bill Goncy, Mayor
Betty Klingenberg, Fiscal Officer
Tom Tucker, OHM

APPROVAL OF AGENDA AS PRESENTED TO COUNCIL

Motion to adopt the agenda as presented to Council made by **D. Polyak** and seconded by **H. Davis**

Motion passed by Roll Call 4-0

PRESENTATION

**PURPLE HEART VILLAGE BY THE MILITARY ORDER OF PURPLE HEART,
CHAPTER 699**

Presentation read by Mayor Goncy

Larry Emery, Creator of Chapter 699, Military Order of the Purple Heart

Chief Heatwall – patches designed to represent the Purple Heart

Motion to approve Council Meeting Minutes dated April 10, 2018 made by **D. Polyak** and seconded by **R. Fenn**

Motion passed by Roll Call 4-0

ORDINANCES:

ORDINANCE 2018-4-3
(Second Reading)

AN ORDINANCE ADOPTING THE 2018-2022 FIVE-YEAR CAPITAL IMPROVEMENT PLAN AND DECLARING AN EMERGENCY

Moved to Third Reading

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ORDINANCE 2018-5-4
(First Reading)

AN ORDINANCE DEPOSITING \$15,000 FROM MUNICIPAL INCOME TAX REVENUE ANNUALLY TO THE PARK FUND, AND DECLARING AN EMERGENCY

Moved to Second Reading

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RESOLUTIONS:

RESOLUTION: 2018-4-12
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF BOSTON HEIGHTS TO ENTER INTO AN AGREEMENT WITH OHM ADVISORS REGARDING THE 2018 ROAD MAINTENANCE PROGRAM AND DECLARING AN EMERGENCY

Moved to Third Reading

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RESOLUTION 2018-5-13
(First Reading)

A RESOLUTION AUTHORIZING THE VILLAGE OF BOSTON HEIGHTS TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL

TRANSPORTATION IMPROVEMENT PROGRAMS
REGARDING THE CONSTRUCTION OF STREET
PAVEMENT ALONG BOSTON MILLS ROAD, PHASE
4 AND DECLARING AN EMERGENCY

Moved to Second Reading

RESOLUTION 2018-5-14
(First Reading)

A RESOLUTION AUTHORIZING THE VILLAGE OF
BOSTON HEIGHTS TO PREPARE AND SUBMIT AN
APPLICATION TO PARTICIPATE IN THE OHIO
PUBLIC WORKS COMMISSION STATE CAPITAL
IMPROVEMENT AND/OR LOCAL
TRANSPORTATION IMPROVEMENT PROGRAMS
REGARDING THE CONSTRUCTION OF STREET
PAVEMENT ALONG BOSTON MILLS ROAD, PHASE
3 AND DECLARING AN EMERGENCY

Moved to Second Reading

RESOLUTION 2018-5-16
(First Reading)

RESOLUTION AUTHORIZING THE MAYOR OF THE
BOSTON HEIGHTS TO ENTER INTO AN
AGREEMENT WITH OHM ADVISORS REGARDING
THE MATTHEWS THOMAS PARK, AND DECLARING
AN EMERGENCY

Moved to Second Reading

RESOLUTION 2018-5-17
(First Reading)

A RESOLUTION APPROVING THE TAX INCENTIVE
REVIEW COUNCIL'S RECOMMENDATION TO
CONTINUE THE TAX ABATEMENT FOR PREMIER
ARHAUS, LLC AND ARHAUS, LLC, AND
DECLARING AN EMERGENCY

Moved to Second Reading

OPEN FORUM

Mary Griffiths

- Why hasn't paving on Olde 8 started yet
- Heard "they're" taking 3 feet off of her property
 - Mayor Goncey addressed Ms. Griffiths and advised that to his knowledge the Village is not taking any of her property
- Can feel the vibration in her home from the Adesa trucks
- Complaints about holes in the road

Neil Kacmarcik

- Stated that Sam Petros is buying property in the Village to build town homes on and wanted to mention that R. Fenn could not remember his comments he made to paper

Sandy Borovika

- Represents the Recreation Advisory Commission met on May 7, 2018.
- Scheduled a work day to clean the park and plant flowers on May 26, 2018; which is the same day the Cemetery work day is scheduled. Anyone that would like to volunteer, please contact Sandy

Mike Downing

- Complemented the Order of Military of Purple Heart for an impressive ceremony
- Cautions the Village on putting in townhomes, believes they will be an eye sore to the Village

MAYOR:

- Read a letter Terry Smith regarding an incident that occurred May 5, 2018 when Officer Taylor helped her father who was stranded on the side of the road

FISCAL OFFICER:

No Report

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT

- Meeting on May 21, 2018 and May 22, 2018

ROADS COMMITTEE / CEMETERY TRUSTEES R. FENN

- Meeting last week, forwarded information about the 5-year program and also the maintenance program
- Memorial Day Service on Monday, May 28, 2018 at 8:30 AM
- Saturday, May 26, 2018 will be planting flowers at cemetery, fire station and park

LANDS AND BUILDING / PARK

- Furnace replaced with two furnaces, high efficient air conditioning also

COMMUNITY DEVELOPMENT

- No report

PLANNING COMMISSION / BZA R. FENN

- Approved signage
- Approved minor lot consolidation

ENGINEER B. GOROG

- Boston Mills Road reconstruction Phase 1 & 2 will be submitted to Ohio Public Works

OLD BUSINESS: June 29, 2018 at 8:30 AM Mayor Gony and Chief Heatwall will be available to answer questions about the P.D.

NEW BUSINESS: Fire Levy passed, 177-81

REMINDER:


ADJOURN

Motion to adjourn was made by **D. Polyak** and seconded by **R. Fenn**

All in favor

The meeting was adjourned at 8:40 PM


(Attested by Betty Klingenberg, Fiscal Officer)


Date

FULL RECORDING IS AVAILABLE UPON REQUEST AT VILLAGE HALL

Village of Boston Heights
OPEN FORUM SIGN-IN SHEET

Meeting: COUNCIL Date: MAY 9, 2018

NAME ADDRESS PHONE or E-MAIL

Mary Griffith 7416 Olde Eight 330-650-0402

Phil KLR 7107 Alkara Perimeter 550-656-1542

Sandy Bonavida 6680 Richard Rd 330-342-0703

MIKE Downing 6088 LEDge View Dr 216-536-7967

July 2017
11/13 year old