

**VILLAGE OF BOSTON HEIGHTS
COUNCIL MEETING MINUTES
Tuesday, May 9, 2017
7:00 PM**

The regularly scheduled meeting of the Village of Boston Heights Council was called to order at 7:00 PM on Tuesday, May 9, 2017, by Mayor Bill Gonyea

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members Present:

Ron Antal
Bob Bartko
Janet Miller
Heather Davis
Ron Fenn
Don Polyak

Other Officials Present:

Betty Klingenberg, Fiscal Officer
Marshal Pitchford, Solicitor
Frederick Alderman, Zoning Inspector

APPROVAL OF AGENDA AS PRESENTED TO COUNCIL

Motion to adopt the agenda as presented to Council made by **R. Antal** and seconded by **J. Miller**

Discussion held

J. Miller felt the Finance Meeting should not have been canceled

Motion passed by Roll Call 5-1

J. Miller – No

OPEN FORUM

- Bob Bartko
 - Resident 91 Grandview Drive (speaking as resident – not councilman)
 - Speaking on behalf of Cindy Palumbo, resident on Olde 8
 - Concerns with light flashing through windows at night. Tower located behind Baymont Drive on Industrial Drive
 - Mr. Bartko states that he has read in the paper that Macedonia just joined Online Check Book and believes that Boston Heights should do so as well. Mr. Bartko was advised that the Village is in the process of joining
- Neil Kacmarcik
 - Requests that a sign be put on Dean Memorial Parkway. Mr. Kacmarcik was advised that the Village is not in charge of putting up the signs, but it will be passed on to ODOT
 - Addressed issue regarding the Police Chief and officers leaving the Village to go to lunch. Mr. Kacmarik believes that the Police Chief and officers should stay in the community for lunch. Mr. Kacmarcik was advised that the issues will be discussed later in the meeting
- Richard Herbig
 - Mr. Herbig read a letter (did not give a copy to Fiscal Officer to include in the minutes) about the Police Department going to lunch outside of the Village. Mr. Herbig would like to see an ordinance to prohibit officers leaving the Village
 - Mr. Herbig stated that it is time to change the culture and mindset of Boston Heights current officials
- Bob Galus
 - Mr. Galus expressed frustration about not seeing anything in the Boston Heights Newsletter asking residents to clean up their properties
 - Mr. Galus stated that it has been 100 days since he has approached the Mayor regarding the property next door to him not being cleaned up. Stated that everything at Planning Commission is declared as an emergency, why not this? Offered to pay to send certified letter to neighbor regarding property

CORRESPONDENCE

None

APPROVAL OF COUNCIL MEETING MINUTES dated Tuesday, April 11, 2017

Motion to approve the Council Meeting minutes made by **D. Polyak** and seconded by **R. Antal**

Motion passed by Roll Call 4-0
J. miller and B. Bartko - abstain

RESOLUTIONS:

RESOLUTION 2017-5-15
(First Reading)

A RESOLUTION TO SECURE AND AUTHORIZE
PAYMENT FOR PROPERTY AND CASUALTY
INSURANCE FOR THE VILLAGE AND DECLARING
AN EMERGENCY

Motion to suspend the 3-Reading Rule by **H. Davis** and seconded by **R. Antal**

Motion passed by Roll Call 5-1
J. Miller – Abstain

Motion to adopt by **R. Antal** and seconded by **H. Davis**

Discussion held

B. Klingenberg – the premium has gone down and currently discussing insurance coverage for cyber hacking

Motion passed by Roll Call 5-1
Bartko – No

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RESOLUTION 2017-5-16
(First Reading)

A RESOLUTION ACCEPTING A CONTRACT AND
SECURITIES FOR DEPOSIT OF PUBLIC MONEY AND
DECLARING AN EMERGENCY

Motion to suspend the 3-Reading Rule by **R. Antal** and seconded by **J. Miller**

Motion passed by Roll Call 6-0

Motion to adopt by **R. Antal** and seconded by **J. Miller**

Discussion held

Transition issues with current bank, interviewed a few banks and chose to go with Key Bank

Motion passed by Roll Call 6-0

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RESOLUTION 2017-5-17
(First Reading)

A RESOLUTION APPROVING THE TAX INCENTIVE REVIEW COUNCIL'S RECOMMENDATION TO CONTINUE THE TAX ABATEMENT FOR HEMINGWAY AT BOSTON HEIGHTS, LLC AND DECLARING AN EMERGENCY

Motion to suspend the 3-Reading Rule by **R. Antal** and seconded by **D. Polyak**

Motion passed by Roll Call 6-0

Motion to adopt by **D. Polyak** and seconded by **R. Antal**

Discussion held

Motion passed by Roll Call 6-0

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RESOLUTION 2017-5-18
(First Reading)

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

Motion to suspend the 3-Reading Rule by **R. Antal** and seconded by **R. Fenn**

Motion passed by Roll Call 6-0

Motion to adopt by **D. Polyak** and seconded by **R. Antal**

Discussion held

Motion passed by Roll Call 6-0

MAYOR:

- Bridge at Olde 8 Road over the Turn Pike will close for repairs on May 30, 2017
- Address to Council regarding Police Department lunches (letter attached)
 - lunch policy will be changed to stagger lunches
 - Boston Heights is one of the safest communities in Summit County
 - Surrounding communities allow officers to have lunch outside of their community
 - calls have always been answered well below the accepted 10 minute national response time frame

FISCAL OFFICER:

- Recently received requests from a few residents as well as a public records request from a council member regarding the amount of money Arhaus has paid in municipal taxes, was once again advised that information is confidential (letter from Fiscal Officer attached)
 - Asked that any statements read at the meeting be given to Fiscal Officer to be attached
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COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT R. Antal

- discussed Police Department lunches as a policy issue
- steak fry in September
- concerns with speeding trucks on Olde 8
- would like to see signage for Arhaus on Dean Memorial Parkway for direction of businesses
- suggesting to increase fines for trucks speeding on Olde 8

ROADS COMMITTEE / CEMETERY TRUSTEES R. FENN

- meeting will be on May 22, 2017 at 5PM
- discussion regarding condition of cemetery and mowing around tomb stones
- would be beneficial to have a zero-turn mower
- Work session on May 20, 2017

MOTION TO ALLOW EXPENDITURE FROM THE CEMETERY TRUST FUND NOT TO EXCEED \$9,000

Motion made by **J. Miller** and seconded by **H. Davis**

Motion passed by Roll Call 6-0

LANDS AND BUILDING / PARK J. MILLER

- Meeting on May 22, 2017 at 5:30PM

COMMUNITY DEVELOPMENT J. MILLER

PLANNING COMMISSION / BZA

D. POLYAK

- meeting held May 3, 2017
- request for a variance on building at 6113 Olde 8 Road was denied
- Planning Commission approved American Construction Group sign on Chittenden Road
- Request of site plan and signage for Route 8 Auto Sales was deferred for another month

ENGINEER

F. Alderman

- Olde 8 culvert project went out for bid
- intending to have road paved in 2017
- Nuisance Board has not met yet, meeting to be scheduled

OLD BUSINESS: J. Miller advised that the flashing light at Ultra Spec has been issued a work order and should be corrected within a couple of weeks

NEW BUSINESS: J. Miller was disappointed with there being no Finance Meeting last month and made a suggestion to change the name from Finance Meeting to Work Session of Council

REMINDER:

EXECTUIVE SESSION: No Executive Session

ADJOURN

Motion by **D. Polyak** and seconded by **J. Miller**

The meeting was adjourned at 8:29 PM

All in favor


(Attested by Betty Klingenberg, Fiscal Officer)


Date