

**VILLAGE OF BOSTON HEIGHTS
COUNCIL MEETING MINUTES
Tuesday, April 10, 2018
7:00 PM**

The regularly scheduled meeting of the Village of Boston Heights Council was called to order at 7:07 PM on Tuesday, April 10, 2018 by Mayor Bill Goncy

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members Present:

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

Other Officials Present:

Bill Goncy, Mayor
Betty Klingenberg, Fiscal Officer
Marshal Pitchford, Solicitor
Brian Gorog, Municipal Engineer

APPROVAL OF AGENDA AS PRESENTED TO COUNCIL

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

Motion passed by Roll Call 5-0

PROCLAMATION FOR NATIONAL AUTISM MONTH READ BY MAYOR GONCY

Motion to accept Proclamation made by **H. Davis** and seconded by **B. Bartko**

Motion passed by Roll Call 6-0

OPEN FORUM

Mary Griffiths

- Green space in front of her house has been taken away
- Traffic much louder
- Continuous noise for several hours straight
- Ditch on Arhaus side of the road retains water
- Believes that by bringing in townhomes/condos into the area, Boston Heights will see an increase in crime, traffic, noise and other problems
- J. Miller asked Council for an opinion with regards to a solution
 - Marshal Pitchford explained that there is nothing further that the Village can do and recommends that Ms. Griffiths consult with an attorney

Neil Kacmarcik

- Question with regards to the Levy on the Agenda for the meeting held on March 13, 2018
 - B. Klingenberg confirmed above mentioned Levy is a Fire Levy and not a Road Levy
- Made a statement suggesting that a sign be put under Mayor Goncy's name that reads "largest meth bust in the State of Ohio"

Richard Herbig

- Thanked B. Bartko and J. Miller for voting against the proposed CRA
 - Bath Township turned down developer for senior housing complex because of rezoning issue; states Bath Township listened to their residents
 - Believes proposed CRA will create more safety and health problems than any economic advantages
 - Macedonia wants a tax increase to cover safety costs of development
 - Believes the residents of Boston Heights have been lied to
 - States that Mr. Fenn has spoken with the Hub Times regarding the cost of rent for possible homes and the amount keeps changing
 - Met w/Chief Heatwall regarding speed limits, trucks going in and out of Adesa, can they be rerouted? Chief Heatwall advised he would do his best
 - Mr. Herbig claims that Mayor Goncy interrupted him while talking to Chief
 - Mayor advised Mr. Herbig that he is being disrespectful and out of order
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Approval of Council Meeting Minutes dated March 13, 2018 and Public Hearing Meeting Minutes dated March 13, 2018

J. Miller stated that years ago she remembers standing up at council, and Ross Pry stopped her and said it is not appropriate for her to talk about her candidacy at a council meeting. J. Miller was referencing Bill Roemer who did announce his candidacy.

Motion to approve minutes dated March 13, 2018 motion made by **R. Antal** and seconded by **J. Miller**

Motion passed by Roll Call 6-0

Motion to approve and pass Public hearing minutes as presented made by **R. Antal** and seconded by **H. Davis**

J. Miller – can we add comments available as open public record?

Motion to accept amendment made by **R. Fenn** and seconded by **R. Antal**

Motion passed by Roll Call 6-0

Marshal - regular council meeting minutes – Ord. 12-20-2017, 3rd reading change and corrected,

Motion to reconsider prior approval of Council Minutes by **J. Miller** and seconded by **R. Fenn**

All in favor, motion carries

Motion to change 1st reading to 3rd made by **H. Davis** & seconded by **R. Fenn**

Motion passed by Roll Call 6-0

Motion to adopt as amended by **J. Miller** and seconded by **H. Davis**

ORDINANCES:

ORDINANCE 2018-4-2
(First Reading)

AN ORDINANCE REGARDING COMPENSATION
FOR EMPLOYEES OF THE VILLAGE OF BOSTON
HEIGHTS AND DECLARING AN EMERGENCY

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

Motion passed by Roll Call 6-0

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

Discussion held

J. Miller wanted to point out that Section 3, line 2 was left blank.
B. Klingenberg advised that the job descriptions are still being compiled

Motion passed by Roll Call 6-0

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ORDINANCE 2018-4-3
(First Reading)

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

Moved to second reading

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 Second Reading

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RESOLUTION 2018-4-13
(First Reading)

A RESOLUTION EXPRESSING SUPPORT OF THE SUMMIT COUNTY TOBACCO 21 INIATIVE

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

Motion passed by Roll Call 6-0

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

Discussion held

Resolution is to support raising the age to 21 to purchase tobacco.

More information is available regarding Summit County Tobacco 21 online

Motion passed by Roll Call 6-0

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RESOLUTION 2018-4-14
(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 made by **R. Antal** and seconded by **D. Polyak**

Motion passed by Roll Call 6-0

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

Discussion held

B. Klingenberg stated that the premium went down a little, and will be adding cyber coverage

Motion passed by Roll Call 6-0

MAYOR:

- Will be implementing Polygraph testing for the Village of Boston Heights for future potential employees
- Attended annual Tinker's Creek Watershed Meeting
- 1 burial in cemetery
- Friday, June 29, 2018 at 8:30 a.m. will be the second meeting with Mayor and Chief

FISCAL OFFICER:

Council Meeting in May will be on May 9, 2018 which is a Wednesday due to the primary election. Boston Heights will have a Fire Levy on the Ballot for renewal, Issue No. 11

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT R. Antal

- Safety did not meet – discussing adding more police officers; currently doing an analysis to discuss at the next meeting on April 17, 2018

ROADS COMMITTEE / CEMETERY TRUSTEES

R. FENN

- Road Committee will be meeting on April 16, 2018 to discuss the 5-year Capital Improvement Plan and the 2018 road maintenance program

LANDS AND BUILDING / PARK

J. MILLER

- No report

COMMUNITY DEVELOPMENT

J. MILLER

- No report

PLANNING COMMISSION / BZA

D. POLYAK

- Did not meet this month

ENGINEER

B. GOROG

- Matt Hills, OHM not able to get funding for Heights to Hudson trail

OLD BUSINESS:

NEW BUSINESS:

REMINDER:

ADJOURN

Motion to adjourn was made by **R. Antal** and seconded by **J. Miller**

All in favor

The meeting was adjourned at 8:26 PM


 (Attested by Betty Klingenberg, Fiscal Officer)


 Date

FULL RECORDING IS AVAILABLE UPON REQUEST AT VILLAGE HALL
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