

**VILLAGE OF BOSTON HEIGHTS
COUNCIL MEETING MINUTES
Tuesday, June 13, 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, June 13, 2017, by Mayor Bill Goncy

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members Present:

Bob Bartko
Janet Miller
Heather Davis
Ron Fenn
Don Polyak

Absent: Ron Antal

Other Officials Present:

Bill Goncy, Mayor
Betty Klingenberg, Fiscal Officer
Frederick Alderman, Zoning Inspector

APPROVAL OF AGENDA AS PRESENTED TO COUNCIL

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

Motion passed by Roll Call 5-0

OPEN FORUM

- **OATH OF OFFICE**
 - Michael Taylor
 - Joseph A. Piroli
- Bob Galus
 - Stated that everything Council does is passed as an emergency. Issues he is having have not been resolved months later
 - 4 months, nothing resolved

- Per Mayor Goncy, letters have been mailed, homeowners are waiting for money from the insurance company to fix the windows

CORRESPONDENCE

None

APPROVAL OF COUNCIL MEETING MINUTES dated Tuesday, May 9, 2017

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

Motion passed by Roll Call 5-0

RESOLUTIONS:

RESOLUTION 2017-6-19
(First Reading)

A RESOLUTION AUTHORIZING THE VILLAGE TO COOPERATE WITH THE DEPARTMENT OF TRANSPORTATION, TO EXECUTE AGREEMENTS, AND APPROPRIATING FUNDS FOR PAYMENT, IN CONNECTION WITH THE RESURFACING OF OLDE 8 ROAD, ODOT PID #98703, AND DECLARING AN EMERGENCY

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

Motion passed by Roll Call 5-0

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

Discussion held

Motion passed by Roll Call 5-0

MAYOR:

- Dominion Energy, Open House June 8, 2017

Motion to accept sponsorship of the Father's Day Breakfast on Sunday, June 18, 2017 made by **H. Davis** and seconded by **D. Polyak**

Motion passed by Roll Call 5-0

Motion to approve sponsorship of the Fairview Cemetery Craft Fair on November 4, 2017 made by **R. Fenn** and seconded by **D. Polyak**

Motion passed by Roll Call 5-0

Motion to accept a bid in the amount of \$17,500 from the Akron Fire Department of a fire truck made by **D. Polyak** and seconded by **H. Davis**

Motion passed by Roll Call 5-0

- Certificate presented to Village of Boston Heights for its effort in preventing accidents and injuries in the work place - 100 percent achievement for 2016
- Valley Fire Report
- Bob Bartko attended the Sunshine Law Training
- Village received \$1,300 from a ReWorks grant
 - Used for backpack leaf blower & to pay the wages of employee using blower

FISCAL OFFICER:

Motion to accept a donated Craftsman Weed Wacker into the Road Departments inventory made by **D. Polyak** and seconded by **R. Fenn**

Motion passed by Roll Call 5-0

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT **R. Antal**

- Safety Council to meet on Monday, June 19, 2017 and Valley Fire will meet on Tuesday, June 20, 2017

ROADS COMMITTEE / CEMETERY TRUSTEES **R. FENN**

- Road Committee met last month, discussed drainage issues on Woodview – private property, Village is not responsible
- No Roads Committee meeting this month
- Cemetery Trust Fund have purchased a new mower to be used in the cemetery and at the Fire Station
- Clean up of cemetery on June 17, 2017 from 9 AM to 12 NOON

LANDS AND BUILDING / PARK

J. MILLER

- Roof on Village hall has been repaired as well as some repairs at the pavilion and pool house

COMMUNITY DEVELOPMENT

J. MILLER

None

PLANNING COMMISSION / BZA

D. POLYAK

- BZA met on June 7, 2017 and approved a variance at 6898 Olde 8 Road for the minimum frontage required
- PC met and has spent a great amount of time updating the green book, will be sent to Council

ENGINEER

F. Alderman

- Waiting on Dominion Energy to relocate gas lines to move forward with culvert and paving project on Olde 8
- D.O.E.S. will be running a force main and gravity line on Olde 8 to Hines Hill

OLD BUSINESS: J. Miller requested an update on the flashing light that has been previously discussed

NEW BUSINESS: Sewer lines that go through properties between Olde 8 and Walters Road North are on list to repair. Scheduled to be done in 2019, hoping to have it moved to 2018

Discussions between OHM and City of Hudson Engineering Department regarding connection on Bike Trail at Walters Road will be done

REMINDER:

EXECUTIVE SESSION: No Executive Session

ADJOURN

Motion by **D. Polyak** and seconded by **R. Fenn**

The meeting was adjourned at 8:13 PM

All in favor



(Attested by Betty Klingenberg, Fiscal Officer) Date

