

**VILLAGE OF BOSTON HEIGHTS
COUNCIL MEETING MINUTES
Tuesday, February 13, 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, February 13, 2018, by Mayor Bill Gony

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members Present:

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

Other Officials Present:

Bill Gony, 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 **J. Miller** and seconded by **H. Davis**

Motion passed by Roll Call 5-0

OPEN FORUM

OATH OF OFFICE

Michael R. Taylor – full time officer

Richard Muir – part time officer

Chad Flesher – part time officer

Jacob Cole – part time officer

Mary Griffiths

- States that she is against the proposed CRA
- Believes that bringing in townhomes/condos into the area, Boston Heights will see an increase in crime, traffic, noise and other problems
- Would like pot holes in the area filled
- States that it is time for Council and the Mayor to work with the residents of the Village

Richard Herbig

- Wanted to know why the meeting was changed from February 27, 2018 – March 2018 (meeting was not changed)
- Traffic on Olde Route 8
- Would like to see courtesy directional signs for traffic

Approval of Council Meeting Minutes dated January 9, 2018, Special Council Meeting Minutes dated January 18, 2018 and Special Council Meeting Minutes dated January 23, 2018.

Motion to approve the Council Meeting Minutes made by **R. Fenn** and seconded by **H. Davis**

Motion passed by Roll Call 6-0

RESOLUTIONS:

RESOLUTION: 2018-2-8
(First Reading)

A RESOLUTION AUTHORIZING CONTRACT
EXTENSION WITH KIMBLE RECYCLING AND
DISPOSAL, INC. AND DECLARING AN EMERGENCY

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

Motion passed by Roll Call 6-0

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

Discussion held

B. Bartko questioned whether or not the contract went out for bid. It was explained to Mr. Bartko that this would be an extension of the contract already in place

Motion passed by Roll Call 6-0

MAYOR:

- Easter Egg Hunt, March 24, 2018 12 NOON to 1:30 PM at Matthews Thomas Park
- March 13, 2018 at 6 PM there will be a Public Hearing to review revisions of the current CRA
- Received bridge inspection report at no cost to the Village
- Transmittal from Summit County Council. Summit County levying an additional \$500 a year for license tax
- Letter received from Glen Blakeney giving thanks regarding the Special Olympics
- Chief Heatwall received a letter from a resident thanking the Police Department for house sitting while they moved
- Summit County – August is Summit for Kids; have not received information on sponsor

FISCAL OFFICER:

Motion to accept a donation of \$150.00 from Ohio Concrete Resurfacing, Inc. made by **R. Antal** and seconded by **H. Davis**

All in favor, motion carries 6-0

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT R. Antal

- Safety & Fire will meet next week

ROADS COMMITTEE / CEMETERY TRUSTEES R. FENN

- Road – Brian Gorog working on road prep for spring
- Cemetery – Easter Egg Hunt, last year used 102 pounds of candy; accepting donations of candy that must be at Village Hall by March 22, 2018

LANDS AND BUILDING / PARK J. MILLER

- No report

COMMUNITY DEVELOPMENT

J. MILLER

- No report

PLANNING COMMISSION / BZA

D. POLYAK

- BZA did not meet
- Planning Commission met to begin the discussion of the current fee schedule

ENGINEER

B. GOROG

- Akron Children's Health Center expected to have plans submitted by March or April 2018

OLD BUSINESS:

NEW BUSINESS:

REMINDER:

EXECTUIVE SESSION: Motion to go into Executive Session at 8:23 PM to include the Mayor, Fiscal Officer, all Council and Legal Counsel to consider confidential information, specific business strategy and trade secrets in connection with an economic development assistance applicant where the information is directly related to an economic development request and the executive session is necessary to protect the interest of the applicant, the possible investment and the expenditure of funds to be made with connection with the project made by **R. Antal** and seconded by **J. Miller**

Motion passed by Roll Call 6-0

Returned from Executive Session at 10:47 PM

ADJOURN

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

All in favor

The meeting was adjourned at 10:47 PM


(Attested by Betty Klingenberg, Fiscal Officer)


Date