

**VILLAGE OF BOSTON HEIGHTS
COUNCIL MEETING MINUTES
Tuesday, July 12, 2016
7:00 PM**

The regularly scheduled meeting of the Village of Boston Heights Council was called to order at 7:01 PM on Tuesday, June 14, 2016, by Mayor Bill Goney

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members Present:

Bob Bartko
Janet Miller
Heather Davis
Ron Fenn
Don Polyak

Absent: Ron Antal

Other Officials Present:

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

Absent:

APPROVAL OF AGENDA AS PRESENTED TO COUNCIL

Motion to approve the agenda as presented to Council by **J. Miller** and seconded by **D. Polyak**

Motion passed by Roll Call 4-1

B. Bartko – abstain

OPEN FORUM

NONE

CORRESPONDENCE – Thank you letter to the Police Department from the Preban family

APPROVAL OF COUNCIL MEETING MINUTES dated June 14, 2015 and Special Meeting on June 21, 2016

Motion to approve the Council Meeting minutes and Special Meeting minutes made by **D. Polyak** and seconded by **H. Davis**

Motion passed by Roll Call 5-0

ORDINANCES:

ORDINANCE 2016-6-9
(Second Reading)

AN ORDINANCE AMENDING CODIFIED ORDINANCE 1143.99 AND REPEALING CODIFIED ORDINANCE 1175.99 REGARDING PENALTIES FOR IMPROPER STORAGE FACILITIES, AND CODIFIED ORDINANCE 1177.04 REGARDING IMPROPER TREE AND TIMBER CUTTING, AND DECLARING AN EMERGENCY

Discussion held: Public Hearing will be held on August 9, 2016

Moved to third reading

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ORDINANCE 2016-7-10
(First Reading)

AN ORDINANCE ESTABLISHING C.O. 1171.13 AN ORDINANCE PROHIBITING UNLICENSED PARKED VEHICLES WITHIN THE VILLAGE, AND DECLARING AN EMERGENCY

Discussion held – Public Hearing will be held on August 23, 2016 right before the finance meeting

Moved to second reading

RESOLUTIONS:

RESOLUTION 2016-7-30
(First Reading)

A RESOLUTION DECLARING THE MONTH OF AUGUST 2016 SUMMIT KIDS MONTH IN THE VILLAGE OF BOSTON HEIGHTS AND ENCOURAGE THE CITIZENS OF BOSTON HEIGHTS TO JOIN IN THIS ACKNOWLEDGMENT AND SUMMIT COUNTY, AND DECLARING AN EMERGENCY

Motion to suspend the 3-Reading Rule by **J. Miller** and seconded by **H. Davis**

Motion passed by Roll Call 5-0

Motion to adopt by **R. Fenn** and seconded by **B. Bartko**

Discussion held

Motion Passed by Roll Call 5-0

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RESOLUTION 2016-7-31
(First Reading)

A RESOLUTION ON A PROPOSED RENEWAL OF A TAX LEVY EXCEEDING THE TEN (10) MILL LIMITATION FOR THE PURPOSES OF GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROAD AND BRIDGES RESURFACING AND REPAIR OF STREETS, ROAD AND REPAIR OF STREETS, ROAD AND BRIDGES (O.R.C. 5705.10(G)) AND DECLARING AN EMERGENCY

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

Motion passed by Roll Call 5-0

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

Discussion held

Motion Passed by Roll Call 4-1

B. Bartko – no

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RESOLUTION 2016-7-32
(First Reading)

A RESOLUTION APPROVING 2017 BUDGET FOR
FOR SUBMISSION TO THE SUMMIT COUNTY
BUDGET COMMISSION AND DECLARING AN
EMERGENCY

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

Motion passed by Roll Call 5-0

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

Discussion held

Motion passed by Roll Call 5-0

MAYOR:

Flea market that was scheduled for August 6, 2016 has been canceled this year

Summit County Crash Response team has merged with Summit Metro Crash Team and Officer Chad McArdle will continue to be the representative from Boston Heights – fee is \$563

Pre Con meeting held on July 11, 2016 regarding the Local Street Paving project

FISCAL OFFICER: Financial reports from May were handed out
New quote from Principal for dental insurance will save about \$4000 a year
There will be a special meeting on July 26, 2016 6:45PM regarding dental insurance which would go in effect on August 1, 2016

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT Mayor Goncy

No safety committee meeting held in June

Valley Fire District meeting – discussion on 1 personnel to be promoted to FT

Need to look at fire and dispatch contracts that come up at the end of the year

ROADS COMMITTEE / CEMETERY TRUSTEES

R. FENN

No roads meeting last month
Meeting scheduled for July 18, 2016 at 5 PM
Cemetery work session Saturday July 16, 2016 from 9 AM-12noon
Craft fair November 19, 2016; hand crafted vendors needed

LANDS AND BUILDING / PARK

J. MILLER

Meeting to follow roads meeting on July 18, 2016 at 5:30 PM

COMMUNITY DEVELOPMENT

J. MILLER

PLANNING COMMISSION / BZA

D. POLYAK

Reviewed verbiage from C.O. 1151 & 1171 and reviewed Hines Hill corridor overlay proposal

ENGINEER

F. ALDERMAN

Water project- all hardware installed & meters put in
In process of doing final grading & restoration work – receiving calls that
Grass is not growing – payment is being held until job is complete
Tiger grant – still have not heard about grant
Akron Cleveland Road Pre Con meeting has not been held yet
Local street paving Pre Con meeting held on July 11, 2016 & again on
July 12, 2016
Fritz putting letter out to notify residents on street that is being paved
Olde Eight – applying for OPWC funding to make up local share

OLD BUSINESS: Reminder – public meeting on August 9, 2016 at 6:30 PM - amending ordinance 1143.99 & 1175-99

Bob Bartko wanted to note on the record that he is still waiting for the legal opinion from Marshal regarding the auction of truck. Marshal advised that he looked into the issue with the Fiscal Officer as well as the State Auditors office and the process was reviewed and approved. Marshal advised that he was waiting for Mr. Bartko to follow up with him

NEW BUSINESS: Summit County Public Health provided kits for homeowners with well water to test their water; kits are available at Village Hall

Janet Miller – any new information on water lines to Camp Ledgewood? have not heard back

Bob Bartko wants to know if there is an ordinance regarding soliciting. Ordinance was reviewed with Mr. Bartko

REMINDER:

EXECUTIVE SESSION

No Executive Session

ADJOURN

Motion by D. Polyak and Seconded by H. Davis

The meeting was adjourned at 7:52 PM
All in favor



Betty Klingenberg
(Attested by Betty Klingenberg, Fiscal Officer)

8-10-16

Date