

**VILLAGE OF BOSTON HEIGHTS
COUNCIL MEETING MINUTES
Tuesday, May 10, 2016
7:00 PM**

The regularly scheduled meeting of the Village of Boston Heights Council was called to order at 7:05 PM on Tuesday, May 10, 2016, by Mayor Bill Goncy

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members Present:

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

Absent:

Other Officials Present:

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

APPROVAL OF AGENDA AS PRESENTED TO COUNCIL

Motion to approve the agenda as presented to Council by **R. Antal** and seconded by **H. Davis**

Motion passed by Roll Call 6-0

OPEN FORUM

Bond Counsel not present

Mary Griffith

- Expressed frustration with the water project
- Was promised green space yet she has none
- Cleveland Water has been nothing but problems for her

- *Metal – glaring metal on Arhaus roof*
- Would like to know what Landscaping Company is supposed to be cleaning up because no cleanup has been done
- Still without water
- Pipes not connected
- Mound in front of her house is not finished

CORRESPONDENCE – No New correspondence

APPROVAL OF COUNCIL MEETING MINUTES April 12, 2016

Motion to approve the Council Meeting minutes from Tuesday, April 12, 2016 Council Meeting made by **J. Miller** and seconded by **R. Antal**

Motion passed by Roll Call 5-1

B. Bartko – No

B. Bartko

- Wants the specifications of the International Truck
- Believes the Village lost a lot of money by scrapping the vehicle and not advertising to sell it

ORDINANCES:

ORDINANCE 2016-3-2
(Third Reading)

AN ORDINANCE AMENDING CHAPTER 1179 OF THE CODIFIED ORDINANCES REGARDING SIGNS WITHIN THE VILLAGE AND DECLARING AN EMERGENCY

Motion to adopt made by **D. Polyak** and seconded by **H. Davis**

Discussion held

Motion Passed by Roll Call 6-0

ORDINANCE 2016-4-5
(Second Reading)

AN ORDINANCE AUTHORIZING THE VILLAGE OF BOSTON HEIGHTS TO ENTER INTO THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (“NOPEC”) AND EXECUTION AND DELIVERY OF

THE AGREEMENT ESTABLISHING NOPEC AND
APPROVING THE BYLAWS OF NOPEC, AND
DECLARING AN EMERGENCY

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

Motion passed by Roll Call 6-0

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

Motion Passed by Roll Call 6-0

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ORDINANCE 2016-4-6
(Second Reading)

AN ORDINANCE AUTHORIZING THE VILLAGE OF
BOSTON HEIGHTS TO ENTER INTO A NATURAL
GAS PROGRAM AGREEMENT WITH THE
NORTHEAST OHIO PUBLIC ENERGY COUNCIL,
AND DECLARING AN EMERGENCY

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

Motion passed by Roll Call 6-0

Motion to adopt made by **R. Antal** and seconded by **R. Fenn**

Motion Passed by Roll Call 6-0

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ORDINANCE 2016-4-7
(Second Reading)

AN ORDINANCE APPROVING THE PLAN OF
OPERATION AND GOVERNANCE FOR THE NOPEC
GAS AGGREGATION PROGRAM FOR THE PURPOSE
OF JOINTLY ESTABLISHING AND IMPLEMENTING
A GAS AGGREGATION PROGRAM, AND
DECLARING AN EMERGENCY

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 **J. Miller**

Motion Passed by Roll Call 6-0

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ORDINANCE 2016-4-8
(Second Reading)

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOTES IN A MAXIMUM PRINCIPAL AMOUNT OF \$3,360,000.00 IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO REFUND A PORTION OF NOTES PREVIOUSLY ISSUED BY THE VILLAGE TO PAY THE COSTS OF VARIOUS IMPROVEMENTS IN THE VILLAGE AND DECLARING AN EMERGENCY

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

Motion passed by Roll Call 6-0

Discussion held

Motion to amend changes as stated made by R. Fenn and Seconded by R. Antal

Motion passed by Roll Call 6-0

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

B. Bartko – No

Motion Passed by Roll Call 5-0

RESOLUTIONS:

RESOLUTION 2016-5-20
(First Reading)

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

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

Motion passed by Roll Call 6-0

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

Discussion held

Motion Passed by Roll Call 6-0

MAYOR:

Received check from Keiko Auctioneers in the amount of \$23,700 for the sale of four police vehicles and a police motorcycle

Costco opening June 22, 2016 – Ribbon cutting between 7:30 AM - and 8:00 AM

Akron Cleveland Road repaving around tunnel replacement a year or two ago and Local Road paving are out for bid

Memorial Day Parade 8:30 AM on Memorial Day

Woodridge band

Light refreshments

NEO Regional Sewer District will be having a road show for the public to see how they are spending sewer dollars; will also be going over plans, storm water management – meeting will be at the Nordon High School on 5-19-16 5:00 PM -7:00 PM

FISCAL OFFICER:

Costco will be putting in a diesel fuel tank and the gas station will open one hour before and stay open one hour later than the Costco Store

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT
Car & motorcycle sold

R. Antal

Pancake breakfast was a success

ROADS COMMITTEE / CEMETERY TRUSTEES R. FENN

No meeting this month
Bids due 05/19/2016
Hike & Bike Trail – waiting on Turnpike
Route 8 North Sign – people are getting lost
Quarterly Report given to trustee
Cemetery clean up on 05/21/16 9:00 a.m. until noon

LANDS AND BUILDING / PARK J. MILLER

Nothing

COMMUNITY DEVELOPMENT J. MILLER

Nothing

PLANNING COMMISSION / BZA D. POLYAK

BZA elected Bill Hinkle as Chairman
Tony Umina – withdrew application and was tabled until the following week
PC – Brimfield Aggregate – got application for a Mulch Storage and Sales it was deferred until the following month

ENGINEER F. ALDERMAN

Girl Scout possibly getting public water – discussed with Mayor

OLD BUSINESS: No old business

NEW BUSINESS: No new business

REMINDER:

EXECUTIVE SESSION

No Executive Session


ADJOURN

Motion by R. Antal and Seconded by R. Fenn

The meeting was adjourned at 8:30 PM

All in favor


(Attested by Betty Klingenberg, Fiscal Officer)


Date