



**VILLAGE OF BOSTON HEIGHTS
SPECIAL COUNCIL MEETING
Tuesday, September 27, 2016**

The Special Council Meeting of the Village of Boston Heights was called to order at 6:10 PM on Tuesday, September 27, 2016 by Mayor Bill Goncy

Motion to adopt the Public Hearing Agenda made by J. Miller and seconded by R. Antal

ROLL CALL

Council Members Present:

- J. Miller
- R. Antal
- D. Polyak
- B. Bartko
- R. Fenn
- H. Davis

Other officials present: Betty Klingenberg – Fiscal Officer, Marshal Pitchford – Solicitor and Richard Slocum - Valley Fire Board

CALL TO ORDER:

PURPOSE OF PUBLIC HEARING:

**RESOLUTION 2016-7-35
(Second Reading)**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A TEN-YEAR SHARED SERVICES ARRANGEMENT WITH AND SALE OF CERTAIN EQUIPMENT TO VALLEY FIRE DISTRICT FOR FIRE, EMS, AND RELATED SERVICES AND DECLARING AN EMERGENCY

Discussion held:

- * 3 different agreements handed out; Shared Service Agreement between Valley Fire District and the Village of Boston Heights, Village Fire Station Lease Agreement and Boston Heights Equipment Lease Agreement
- * Per Mr. Pitchford this is the same format as used three years ago
- * Term now 10 years – base price increased by \$29,000
- * 3% increase to begin October 2018
- * 10-year term to provide stability



- * Valley Fire District to purchase ambulance
- * Village of Boston Heights agrees to pay for maintenance cost on tanker
- * Termination clause – lengthened time period from previous 4 months to 6 months
- * R. Antal concern with “cost of living raise” when Village employees are not getting 3 percent raise every year
 - * Not only salary raise; includes equipment costs
 - * Starts in 2018
 - * \$7,200 first year, cost for fireman is approximately \$250,000 per year
- * Mr. Bartko expressed frustration over receiving the contract approximately thirty minutes prior to meeting and then expected to vote on issue. Does not believe the Village needs to purchase another ambulance

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

Motion passed by Roll Call 6-0

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

Discussion held

D. Polyak thanked everyone that participated, as it was a lot of hard work that went into these agreements

Motion Passed by Roll Call 5-1

B. Bartko – Nay

Motion carries 5-1

Motion to adjourn by **R. Fenn** and seconded by **R. Antal**

Meeting adjourned at 7:27 PM


(Attested by Betty Klingenberg, Fiscal Officer)

10-12-16

Date