

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

The regularly scheduled meeting of the Village of Boston Heights Council was called to order at 7:02 PM on Tuesday, April 12, 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 **D. Polyak**

Motion passed by Roll Call 6-0

OPEN FORUM

Neil Kacmarcik – Discharge of firearms – no shooting within 1000 feet from houses and road; however, sees them shooting

CORRESPONDENCE – No New correspondence

APPROVAL OF COUNCIL MEETING MINUTES March 8, 2016

Motion to approve the Council Meeting minutes from Tuesday, March 8, 2016 Council Meeting made by **J. Miller** and seconded by **D. Polyak**

Motion passed by Roll Call 6-0

ORDINANCES:

ORDINANCE 2016-3-2
(Second Reading)

AN ORDINANCE AMENDING CHAPTER 1179 OF THE CODIFIED ORDINANCES REGARDING SIGNS WITHIN THE VILLAGE AND DECLARING AN EMERGENCY (*NOTE: PUBLIC HEARING 04/26/2016 AT 5:45 PM*)

Moved to Third Reading

* * * * *

ORDINANCE 2016-3-4
(Second Reading)

AN ORDINANCE RETROACTIVELY ESTABLISHING A VIDEO SERVICE PROVIDER FEE TO BE PAID BY ANY VIDEO SERVICE PROVIDER OFFERING VIDEO SERVICE IN THE VILLAGE; AUTHORIZING THE MAYOR TO GIVE NOTICE TO THE VIDEO SERVICE PROVIDER OF THE VIDEO SERVICE PROVIDER FEE, AND DECLARING AN EMERGENCY (*Time Warner*)

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

Motion passed by Roll Call 6-0

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

Discussion held

Motion Passed by Roll Call 6-0

* * * * *

ORDINANCE 2016-4-5
(First 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

Moved to Second Reading

ORDINANCE 2016-4-6
(First Reading)

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

Moved to Second Reading

* * * * *

ORDINANCE 2016-4-7
(First 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

Moved to Second Reading

* * * * *

ORDINANCE 2016-4-8
(First Reading)

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOTES IN A MAXIMUM PRINCIPAL AMOUNT OF \$3,300,000.00 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

Moved to Second Reading

RESOLUTIONS:

RESOLUTION 2016-4-
(First Reading)

**A RESOLUTION TO SECURE AND AUTHORIZE FOR
PROPERTY AND CASUALTY INSURANCE FOR THE
VILLAGE AND DECLARING AN EMERGENCY**

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

Motion passed by Roll Call 6-0

Discussion held

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

Motion Passed by Roll Call 6-0

MAYOR:

MAYOR – April 13 and April 14, 2016 the Ohio Turnpike Commission will be doing inspections on Olde 8 Road and will be closed between 9:00 AM and 3:00 PM

Re-decking of bridge is still scheduled for 2017

There will be a Sunshine Law training on Wednesday, 05/18/2016 at Lakeland Community College

May 1, 2016 the Valley Fire Department will be having their pancake breakfast at the Valley Fire Station on Route 303 between 8:00 AM and 1:00 PM. Tickets will be available at the door

Valley Fire steak dinner will be held on 05/14/2016 at our station. Tickets are available for \$25.00 for steak, also available are hotdog dinners for \$15.00 (limit of 200 tickets)

06/02/2016 the Summit County Recycle Center will be open on Thursdays from 2:00 PM until 7:00 PM through 09/29/2016 for hazardous waste. 1201 Graham Road (fliers will be sent out)

04/26/2016 and 05/10/2016 at 6:00 PM NOPEC Public Meeting will be held at Village Hall

April is Child Awareness Month – calendar of different events for month available

Jenny, manager of Costco – on 06/22/2016 @ 7:30 AM Costco is planning to open

04/23/2016 - 4 police cars and a police motorcycle will be going to auction at the Berea Fair Grounds

FISCAL OFFICER:

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT R. Antal
Safety Committee did not meet – no issues

ROADS COMMITTEE / CEMETERY TRUSTEES R. FENN
Easter egg hunt – 03/19/2016 at noon – good turn out
Cemetery Work session on 04/16/2016
04/18/2016 AMATS back to discuss bike path @ the Roads Meeting

LANDS AND BUILDING / PARK J. MILLER
Park schedule

COMMUNITY DEVELOPMENT J. MILLER
Meeting after next Finance meeting 4/26/16

PLANNING COMMISSION / BZA D. POLYAK
BZA did not meet
PC – request for review of 6855 Industrial Parkway, for a conditional use certificate to put in a truck wash station – PC would like council feedback on the truck wash
Family First Moving requested to rent the house at 303 across from BP to park trucks
04/13/2016 at 7:00 PM meeting regarding Hines Hill Overlay

ENGINEER F. ALDERMAN
Water Project going along well. Summit County Engineer has applied for a substantial grant to do Boston Mills Road going west toward Black Road. Summit County Engineer has requested a letter of support from the Village of Boston Heights
Motion moved to authorize the Mayor to offer a letter to support the project
Motion made by R. Fenn and seconded by D. Polyak – Motion passed by roll call 6-0

OLD BUSINESS: Reminder: Bond Counsel to attend meeting on 4/26/16 at 7:00 PM to review the 2016 bonds up for renewal and the next step forward
Public Hearing on 04/26/2016 at 5:45 PM regarding Sign Ordinance 1179

NEW BUSINESS: No new business

REMINDER:

EXECTUIVE SESSION

No Executive Session

ADJOURN

Motion by D. Polyak and Seconded by J. Miller

The meeting was adjourned at 7:58 PM All in favor


(Attested by Betty Klingenberg, Fiscal Officer)

5-11-16
Date