

**VILLAGE OF BOSTON HEIGHTS  
COUNCIL MEETING MINUTES  
Tuesday, August 9, 2016  
7:00 PM**

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The regularly scheduled meeting of the Village of Boston Heights Council was called to order at 7:35 PM on Tuesday, August 9, 2016, by Mayor Bill Goney

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**PLEDGE OF ALLEGIANCE**

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**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  
Frederick Alderman, Zoning Inspector  
Thomas DiCaudo, Prosecutor

**Absent:** Marshal Pitchford, Solicitor

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**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

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**OPEN FORUM**

- Jake brake sign is up
- Brush has been cut
- A decision on the bike trails has not been made yet (currently looking at different alternatives)

- Congratulation to the Police for slowing down traffic on Olde Eight Road
- J. Miller questioned what the protocol is for cutting brush as there is a concern for visibility – can remove it as long as it is on the right of way
- Richard Herbig, Brandywine Road has concerns with speeding that is still continuing to happen on Brandywine Road. He is concerned with semi-trucks and speeding. Asks for consideration to reduce the speed limit to 25 MPH

**CORRESPONDENCE** – Cleveland Water is looking at a new monthly billing cycle. There is a copy at Village Hall if anyone would like to review it

**APPROVAL OF COUNCIL MEETING MINUTES dated July 12, 2016 and Special Meeting Minutes dated July 26, 2016**

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

Motion passed by Roll Call 6-0

**ORDINANCES:**

**ORDINANCE 2016-6-9**  
(Third 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

**Referred to the Planning Commission**

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**ORDINANCE 2016-7-10**  
(Second Reading)

AN ORDINANCE ESTABLISHING C.O. 1171.13 AN ORDINANCE PROHIBITING UNLICENSED PARKED VEHICLES WITHIN THE VILLAGE, AND DECLARING AN EMERGENCY (**REMINDER: PUBLIC HEARING TUESDAY, AUGUST 23, 2016**)

**Moved to Third Reading**

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**ORDINANCE 2016-8-11**  
(First Reading)

AN ORDINANCE ESTABLISHING CODIFIED  
ORDINANCE 185.02(a)(4), RETROACTIVE TO  
JANUARY 1, 2016

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

Motion passed by Roll Call 6-0

Motion to adopt by **D. Polyak** and seconded by **J. Miller**

Discussion held

Motion Passed by Roll Call 6-0

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**ORDINANCE 2016-8-12**  
(First Reading)

AN ORDINANCE AUTHORIZING SUBMISSION OF  
PILT PROPORTIONATE GRANT APPLICATION AND  
DECLARING AN EMERGENCY

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

Motion passed by Roll Call 6-0

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

Discussion held

Motion Passed by Roll Call 6-0

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**RESOLUTIONS:**

**RESOLUTION 2016-8-35**  
(First Reading)

VALLEY FIRE DISTRICT

**Moved to Second Reading**

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**RESOLUTION 2016-8-36**  
(First Reading)

A RESOLUTION ON A PROPOSED RENEWEL OF A  
TAX LEVY EXCEEDING THE TEN (10) MIL  
LIMITATION FOR THE PURPOSES OF GENERAL  
CONSTRUCTION, RECONSTRUCTION,  
RESURFACING, AND REPAIR OF STREETS, ROADS,  
AND BRIDGES (O.R.C.) 5705.19G AND DECLARING  
AN EMERGENCY

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

Motion passed by Roll Call 6-0

Motion to adopt by **J. Miller** and seconded by **D. Polyak**

Discussion held

Motion Passed by Roll Call 5-1  
B. Bartko – No

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**RESOLUTION 2016-8-37**  
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO  
ENTER INTO A MEMORANDUM OF  
UNDERSTANDING WITH THE CITY OF  
MACEDONIA CHANGING THE PRICE TO BOARD  
PRISONERS UNER A PRIOR AGREEMENT 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

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

Discussion held

Motion passed by Roll Call 6-0

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**MAYOR:**

**MOTION: APPROVE THE "SAFETY FORCES APPRECIATION DAY", SATURDAY, SEPTEMBER 17, 2016 11AM – 2PM – REFRESHMENTS TO BE SERVED – FAIRIEW CEMETERY ASSOCIATION**

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

Motion passed by Roll Call 6-0

**REMINDER:**

- Sunshine Law Training scheduled for Thursday, August 11, 2016 at the Akron Summit County Public Library from 1PM to 4:30 PM (free training)
- Walters Road repair is underway and is being done solely by Hudson and should reopen Friday, August 12, 2016

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**FISCAL OFFICER:** None

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**COMMITTEE REPORTS:**

**SAFETY COMMITTEE / VALLEY FIRE DISTRICT** R. Antal

- Contract in works

**ROADS COMMITTEE / CEMETERY TRUSTEES** R. FENN

- Appreciation on August 17, 2016
- Cemetery work session will be Saturday, August 20, 2016 from 9AM - 12PM
- Roads Committee had a meeting last month and has gotten feedback from the Ohio Turnpike Commission that they are not opposed to a line being ran down and using the Turnpike property to run the bicycle trail onto their property. Commission is looking into getting a Grant so that they can formally present the request

**LANDS AND BUILDING / PARK** J. MILLER

- Meeting following Roads Meeting
- Spoke w/superintendent about paying closer attention to the playground that is out of shape

**COMMUNITY DEVELOPMENT** J. MILLER

**PLANNING COMMISSION / BZA** D. POLYAK

- BZA meeting held on August 3, 2016 and approved a variance for Sagamore Soils to process and distribute soil on Hines Hill Road and Olde Eight
- PC met and approved a truck wash station facility on industrial parkway on American Specialties property
- Brimfield Aggregate is doing business as Olde Eight Mulch – resubmitted application for conditional use, site plan and storage sales
- Presentation by OHM in regards to Hines Hill Corridor Overlay – conversation regarding overlay

ENGINEER

F. ALDERMAN

- Water program is just about complete
- Planning Commission did hear the final edit on the Corridor Study
- Still awaiting news on the Tiger Grant
- Akron Cleveland Road has pre-con meeting on Monday, August 15, 2016 and construction to follow soon after
- Local Street paving is currently under construction
- Hoping to get Olde Eight phase 1 and phase 2 paved next year
- Hoping to put in a water line for the Girl Scouts next year

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**OLD BUSINESS:**    **Reminder: Public Meeting scheduled for August 23, 2016 at 6:30 PM**  
AN ORDINANCE ESTABLISHING C.O. 1171.13 AN ORDINANCE  
PROHIBITING UNLICENSED PARKED VEHICLES WITHIN THE  
VILLAGE, AND DECLARING AN EMERGENCY

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**NEW BUSINESS:**    None

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**REMINDER:**

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**EXECTUIVE SESSION**

No Executive Session

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**ADJOURN**

**Motion by R. Fenn and Seconded by J. Miller**

The meeting was adjourned at 8:40 PM

All in favor

  

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*Betty Klingenberg*  
(Attested by Betty Klingenberg, Fiscal Officer)

*9-15-16*

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Date