

**VILLAGE OF BOSTON HEIGHTS  
COUNCIL MEETING MINUTES  
Tuesday, January 10, 2017  
7:00 PM**

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The regularly scheduled meeting of the Village of Boston Heights Council was called to order at 7:00 PM on Tuesday, January 10, 2017 by Mayor Bill Gonyea

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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

Other Officials Present:

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

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**APPROVAL OF AGENDA AS PRESENTED TO COUNCIL**

Motion to adopt the agenda as presented to Council by **R. Antal** and seconded by **D. Polyak**

Motion passed by Roll Call 6-0

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**OPEN FORUM**

Richard Herbig

- Read an article, resident Ed Kuchar had written a few years ago
  - Refused to give copy to fiscal officer to attach to the minutes; however, a copy was retrieved from the web
  - Does not like the fact that Ms. Griffiths has spoken at numerous Council meetings expressing her frustration with traffic on Olde 8 Road and there are still no signs posted directing traffic
  - Claims that there are no signs posted on Brandywine Road informing truckers to use Route 8

Mr. Herbig was advised by the Mayor that his time limit to speak has ended. Mr. Herbig left the meeting

Mary Griffiths

- Stated that she had contacted Adesa to ask if any official from Boston Heights contacted them about traffic going to their business and was told they have not been contacted

Mayor Goncy

- Advised that there are weight limit signs on all side roads
- The Village cannot enforce a “no thru truck sign”, can enforce a “load limit 5 ton” sign

Resident wanted to point out that her daughter was hurt snowboarding in Peninsula. The EMT’s were fabulous

Don Polyak

- About 2-3 years ago he called and spoke with the GM at Adesa because he was concerned with traffic and with the development of the golf course

Oath of Office

- **William Gerlak, Cemetery Sexton**

## **CORRESPONDENCE**

- Letter given to Mayor Goncy from Cuyahoga Valley National Park; letter attached and will be posted
- Received cemetery year end report from Cemetery Sexton. Records show there were 7 burials, a grave lot was sold and footers poured for headstones in 2016
- Email from Valley Fire Clerk – monthly meeting date has changed to the 3<sup>rd</sup> Monday of each month with the time still 5:30 p.m. held at district headquarters

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## **APPROVAL OF COUNCIL MEETING MINUTES dated December 13, 2016**

Motion to approve the Council Meeting minutes dated December 13, 2016 made by **D. Polyak** and seconded by **R. Antal**

Motion passed by Roll Call 6-0

Motion to approve the Special Council Meeting minutes dated December 27, 2016 made by **R. Antal** and seconded by **D. Polyak**

Motion passed by Roll Call 6-0

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**MOTION:**

Motion to appoint Ted Chandler to the Board of Zoning Appeals to a 4-year term (2017-2020) made by **D. Polyak** and seconded by **R. Antal**

Motion passed by Roll Call 6-0

Motion to appoint Patty Fenn as Cemetery Trustee to a 6-year term (2017-2022) made by **R. Antal** and seconded by **R. Fenn**

Motion passed by Roll Call 6-0

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**ORDINANCES:**

**ORDINANCE 2016-12-21**  
(Second Reading)

AN ORDINANCE AMENDING CODIFIED  
ORDINANCE 549.08 OF THE CODIFIED ORDINANCES  
REGARDING THE DISCHARGING OF WEAPONS  
WITHIN THE VILLAGE AND DECLARING AN  
EMERGENCY

MOVED TO THIRD READING

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**ORDINANCE 2017-1-1**  
(First Reading)

AN ORDINANCE AMENDING AND CHANGING  
PLANNING AND ZONING FEES, BUILDING CODE  
FEES AND DEPOSIT FOR PROFESSIONAL FEES AND  
COSTS IN THE VILLAGE OF BOSTON HEIGHTS AND  
DECLARING AN EMERGENCY

Motion to Suspend the 3-Reading Rule by **D. Polyak** and seconded by **H. Davis**

Motion passed by Roll Call 6-0

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

Discussion held

Mr. Alderman advised the only increase was for the underground utility permit

Motion passed by Roll Call 6-0

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**ORDINANCE 2017-1-2**  
(First Reading)

AN ORDINANCE IMPLEMENTING NEW CHAPTER 730.01 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF BOSTON HEIGHTS, OHIO TO PROHIBIT THE CULTIVATING PROCESSING AND RETAIL DISPENSING OF MARIJUANA FOR THE PURPOSE OF MEDICINAL USE AND DECLARING AN EMERGENCY

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

Motion passed by Roll Call 5-0

J. Miller – No

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

Discussion held

Motion to move to second reading by **R. Fenn** and second **R. Antal**

Moved to Second Reading

All in favor

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**RESOLUTIONS:**

**RESOLUTION 2017-1-1**  
(First Reading)

A RESOLUTION ELECTING PRESIDENT PRO TEMPORE OF THE COUNCIL OF THE VILLAGE OF BOSTON HEIGHTS 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**

**R. Antal** nominates **D. Polyak** and **J. Miller** seconds

**R. Fenn** makes a motion to close nominations and seconded by **H. Davis**

Motion passed by Roll Call 6-0

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**RESOLUTION 2017-1-2**  
(First Reading)

A RESOLUTION DESIGNATING MEMBERS OF THE BOSTON HEIGHTS COUNCIL TO VARIOUS COUNCIL COMMITTEES, EFFECTIVE JANUARY 2017 THROUGH DECEMBER 2017 AND DECLARING AND 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 **R. Fenn**

Motion passed by Roll Call 6-0

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**RESOLUTION 2017-1-3**  
(First Reading)

A RESOLUTION ESTABLISHING THE USE RATE AND RENTAL RATES FOR THE VILLAGE OF BOSTON HEIGHTS POOL, PARK, PAVILLON, AND BALL FIELDS FOR THE YEAR 2017

Motion to suspend the 3-Reading Rule by **J. Miller** 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

Nonresident fees increased

Motion passed by Roll Call 6-0

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**RESOLUTION 2017-1-5**  
(First Reading)

A RESOLUTION DECLARING APRIL CHILD AND FAMILY AWARENESS MONTH IN THE VILLAGE OF BOSTON HEIGHTS

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

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

Motion passed by Roll Call 6-0

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**MAYOR:**

- Appointing J. Codrea for a 6-year term 2017-2022
  - Mike Bush to be alternate for BZA for year 2017
  - 2017 scheduled Council and Finance meetings handed out
    - Pointed out that November 18, 2017 will be the Mayor's Senior dinner and December 15, 2017 will be the staff holiday party
  - Listing of income that we received for the year 2016 and is deposited into the General Fund
    - River Valley Paper Company \$121.91
    - Simple Recycling - \$68.65
    - Time Warner Cable (franchising fees) \$10,183.15
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**FISCAL OFFICER:** None

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**COMMITTEE REPORTS:**

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

- Safety – none – meeting next week
- Valley Fire – financing for ambulances straightened out – should be here in a month

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

- Roads committee – no need for meeting – will check with Chuck to see if there is need
- Cemetery is “shut down” for the winter
- Roads – Feb 4, 2017 the women are having a greeting card making party at the Fire Station there will be a limit of 20 people and the cost is \$10

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

- Got email from Nick Ciofani regarding Homeland Security Fema Grant – and is open January 9, 2017 to February 10, 2017

- Discussing calendar for upcoming year for park activities, proposing to change meeting to Tuesday at 5:30 PM

ECONOMIC COMMUNITY DEVELOPMENT

J. MILLER

- None

PLANNING COMMISSION / BZA

D. POLYAK

- PC / BZA did not meet, next meeting February 7, 2017

ENGINEER

Fritz

- Year End Report handed out
- 2017-2018: would like to get Olde 8 done
- Ohio Turnpike will be doing the Akron-Cleveland Bridge
- Will try to get full funding for Boston Mills Road and NW quadrant residential streets – lined up and redone – time to move forward with the Heights to Hudson trail
- Zoning – 6 new houses
- 2 new commercial buildings in 2016
- Major residential addition on house in 2016

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**OLD BUSINESS:** None

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**NEW BUSINESS:**

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**REMINDER:**

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**EXECTUIVE SESSION:** No Executive Session

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**ADJOURN**

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

The meeting was adjourned at 8:19 PM

All in favor

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

*2-20-17*  
Date