

**VILLAGE OF BOSTON HEIGHTS
COUNCIL MEETING MINUTES
Tuesday, February 10, 2015
7:00 pm**

The regularly scheduled meeting of the Village of Boston Heights Council was called to order at 7:01 PM on Tuesday, February 10, 2015, by Mayor Bill Goncy.

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members Present:

Ron Antal	Ron Fenn
Bob Bartko	Janet Miller
Glen Blakeney	

Absent: Don Polyak

Other Officials Present:

Betty Klingenberg, Fiscal Officer
Marshal Pitchford, Solicitor
Dave Krock, Village Engineer

APPROVAL OF AMENDED AGENDA

Motion to approve the amended agenda as presented to Council by J. Miller and seconded by R. Antal. Motion passed by Roll Call 5-0.

OPEN FORUM

A resident, David Himes, asked questions about the Arhaus project and cement truck traffic.

Mary Griffiths, resident, voiced her concerns about the Arhaus project, the financial condition of the village and other miscellaneous matters.

Resident Bill Hinkle asked about several ordinances on tonight's agenda.

CORRESPONDENCE

(See the **MAYOR'S REPORT** on pages 4-5.)

APPROVAL OF MINUTES

Motion to approve the amended minutes of the January 6, 2015 Council Meeting made by R. Antal and seconded by R. Fenn. Motion passed 4-1 (Bartko: no).

ORDINANCES:

ORDINANCE 2015-2-2
(First Reading)

ORDINANCE ESTABLISHING CODIFIED
ORDINANCE CHAPTER 703, TITLED "PROJECT
CONTRACTOR/SUBCONTRACTOR REGISTRATION"
AND AUTHORIZING THE VILLAGE OF BOSTON
HEIGHTS TO REQUIRE CONSTRUCTION
CONTRACTORS PLANNING TO WORK IN BOSTON
HEIGHTS TO REGISTER WITH THE VILLAGE
FISCAL OFFICER AND PAY \$100 FEE ANNUALLY
AND DECLARING AN EMERGENCY

Ordinance moved to Second Reading.

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ORDINANCE 2015-2-3
(First Reading)

ORDINANCE AMENDING RETROACTIVELY
BOSTON HEIGHTS CODIFIED ORDINANCE
133.011(a)-(c) TO CHANGE THE STRUCTURE OF THE
APPOINTMENT OF THE FISCAL OFFICER AND THE
LENGTH OF TERM AND DECLARING AN
EMERGENCY

Ordinance moved to Second Reading.

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ORDINANCE 2015-2-4
(First Reading)

ORDINANCE RETROACTIVELY AMENDING
BOSTON HEIGHTS CODIFIED ORDINANCE 131.04
(b)-(d) TO CHANGE THE STRUCTURE OF THE
APPOINTMENT OF THE MAYOR'S CLERK AND THE
LENGTH OF TIME AND DECLARING AN
EMERGENCY

Ordinance moved to Second Reading.

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ORDINANCE 2015-2-5
(First Reading)

ORDINANCE ESTABLISHING BOSTON HEIGHTS
CODIFIED ORDINANCE CHAPTER 135 TO OUTLINE
THE POSITION OF THE VILLAGE SOLICITOR AND
DECLARING AN EMERGENCY

Ordinance moved to Second Reading.

RESOLUTIONS:

RESOLUTION 2014-12-65
(Third Reading)

A RESOLUTION AUTHORIZING THE MAYOR
TO ENTER INTO AN AGREEMENT WITH HASTINGS,
INC. FOR THE PURPOSE OF OPENING AND
CLOSING THE POOL DAILY MANAGEMENT AND
PROVIDING THE LIFEGUARDS FOR THE POOL AT
MATTHEWS THOMAS PARK AND DECLARING AN
EMERGENCY

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

Solicitor Marshal Pitchford asked for a motion to accept the contract as amended; motion made by R. Fenn and seconded by R. Antal. Motion passed by Roll Call 5-0.

Motion to adopt as amended passed by Roll Call 4-1 (Blakeney: no).

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RESOLUTION 2014-12-67
(Third Reading)

A RESOLUTION ESTABLISHING THE USE AND
RENTAL RATES FOR THE VILLAGE OF BOSTON
HEIGHTS POOL, PARK, PAVILION AND KITCHEN
FOR THE YEAR 2015 AND DECLARING AN
EMERGENCY

Motion to adopt as amended by R. Antal and seconded by J. Miller.

Motion passed by Roll Call 4-0, with 1 abstention (Blakeney: abstain).

RESOLUTION 2015-2-8
(First Reading)

A RESOLUTION AUTHORIZING THE TRANSFER
MONIES FROM FUND 4901 TO 2112, COMBINING
THE FUNDS FOR FIRE CAPITAL ACCOUNT, AND
DECLARING AN EMERGENCY

Motion to suspend the 3-Reading Rule by R. Fenn and seconded by G. Blakeney.

Motion passed by Roll Call 5-0.

Motion to adopt by J. Miller and seconded by G. Blakeney. Discussion held.

Motion passed by Roll Call 5-0.

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RESOLUTION 2015-2-9
(First Reading)

RESOLUTION AUTHORIZING THE MAYOR TO
ENTER INTO AN AGREEMENT WITH HUDSON
HEATING CO., INC., RETROACTIVELY, FOR THE
FIRE STATION FURNACE AND DECLARING AN
EMERGENCY

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

Motion passed by Roll Call 5-0.

Motion to adopt by J. Miller and seconded by R. Antal. Discussion held.

Motion passed by Roll Call 5-0.

MAYOR:

Mayor Goney asked for a motion to support the Easter Egg Hunt, March 21, 2015 (12:00 pm to 1:30 pm) at Matthews Thomas Park, and the Craft Fair, Saturday, Nov. 14 (9:00 am to 4:00 pm).

Motion was made by R. Fenn and seconded by B. Bartko. Motion passed by Roll Call 5-0.

Mayor Goncy shared some complimentary correspondence received from Mr. Jeff Stroop in regards to a recent car accident. Mr. Stroop commented on his very positive interactions with Officer Spann and Officer Davis.

Steve Barry, Sheriff of Summit County, wrote a letter thanking Chief Heatwall for his help and service as a SWAT team member on September 5, 2014 in Sagamore Hills.

ODOT sent a letter regarding the 2015 Turnpike Mitigation Program Application. The Village Engineer is working on the application.

The Mayor reviewed correspondence from Ohio Public Works, the Marketplace at Boston Hills and Arhaus.

The Mayor told Council that the use of Village stationery is restricted to items discussed at Council meetings, and any notification of meetings is put out by the Village office. Village stationery is not to be used for personal use.

COMMITTEE REPORTS:

SAFETY COMMITTEE/VALLEY FIRE DISTRICT G. BLAKENEY

Next meeting is February 17th at 5:30 pm. Mr. Blakeney will have more information to present at the upcoming Finance Meeting.

ROADS COMMITTEE R. FENN

Next meeting is February 16th at 5:00pm. Focus will be the 2015 Roads Schedule.

LANDS & BUILDINGS/PARK J. MILLER

Discussion was held regarding potential future projects. Next meeting is March 5th; Recreation Advisory Board at 7:00pm and Lands and Buildings 7:30 pm.

CEMETERY TRUSTEES R. FENN

Easter Egg Hunt: Eggs will be filled on March 19th at Village Hall; volunteers are welcome to help. Donations of candy will be accepted.

Cemetery Work Sessions will start in April and run through October on the 3rd Saturday of each month. Work this year will focus on the large tombstones.

COMMUNITY DEVELOPMENT

R. ANTAL

Next meeting will be February 24th at 6:30. Topic will be the scope of the committee.

PLANNING COMMISSION/BZA

D. POLYAK

The Mayor reported that, revisions of Zoning Code, Chapter 1100, were discussed at the last meeting. No other business was conducted.

No BZA meeting was held.

ENGINEER

D. KROCK

Dave Krock, Village Engineer, reported about the Arhaus and the Marketplace projects. He also provided an update about the Hines Hill Phase II project and possible future grants.

FISCAL OFFICER:

Fiscal Officer Betty Klingenberg reported about a recent visit from a representative of Ohio Plan (Insurance Consortium for property and casualty). He reviewed items that have a risk management involved: plowing, roads, police cruisers, policies and procedures manuals, etc.

Only 2 recommendations came forward. The representative made recommendations to improve signage at the Park and to have department policies and procedures for the police and roads department.

OLD BUSINESS None.

NEW BUSINESS None.

EXECUTIVE SESSION None held.

ADJOURN

A motion to adjourn was made by R. Antal and seconded by G. Blakeney.

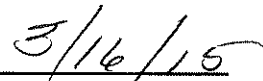
Motion passed.

Meeting was adjourned at 8:14 PM.

The next Finance Meeting is scheduled for Tuesday, February 24th at 7:00 PM.

The next regularly scheduled Council Meeting is scheduled for Tuesday, March 10th at 7:00 PM.


(Attested by Betty Klingenberg, Fiscal Officer)


Date

Village of Boston Heights
OPEN FORUM SIGN-IN SHEET

Meeting: COUNCIL Date: FEBRUARY 10, 2015

NAME ADDRESS PHONE or E-MAIL

DAVID RIMES 744 OLDE EIGHT 330 653 8325

Mary Muffin 746 Old Eight 330-650-0402

Bill HINKLE 420 E. Boston Mills Rd. wjhinkle@bostonheights.org

Lined area for additional sign-in entries.