

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

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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.

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**PLEDGE OF ALLEGIANCE**

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**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

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**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.

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**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.

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**CORRESPONDENCE**

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

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**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).

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**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.

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**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.

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**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.



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

**COMMUNITY DEVELOPMENT**

R. ANTAL

Next meeting will be February 24<sup>th</sup> 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.

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**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.

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**OLD BUSINESS**    None.

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**NEW BUSINESS**    None.

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**EXECUTIVE SESSION**    None held.

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**ADJOURN**

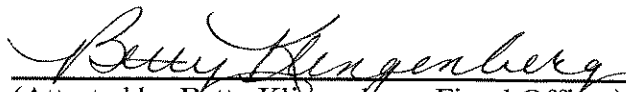
A motion to adjourn was made by R. Antal and seconded by G. Blakeney.

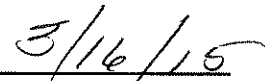
Motion passed.

Meeting was adjourned at 8:14 PM.

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

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

  
(Attested by Betty Klingenberg, Fiscal Officer)

  
Date

