



VILLAGE OF BOSTON HEIGHTS
COUNCIL MEETING MINUTES
Tuesday, July 14, 2015
7:00 pm

The regularly scheduled meeting of the Village of Boston Heights Council was called to order at 7:02 PM on Tuesday, July 14, 2015, by Mayor Bill Goncy.

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members Present:

Ron Antal	Ron Fenn
Bob Bartko	Don Polyak
Glen Blakeney	Janet Miller

Other Officials Present:

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

APPROVAL OF AS PRESENTED TO COUNCIL

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

OPEN FORUM

Resident, Rose Cinovec spoke regarding numerous problems she is experiencing with the new construction throughout the Village.

- Explosives were used without residents being notified;
- Dirt is becoming a problem around her home;
- Compensation of free water is not enough for the stress and problems;
- Mud is building up around her yard; and
- Mail box has been taken down numerous times

CORRESPONDENCE

- Letter from the Ohio Public Works Commission in response to our request for financial assistance in the form of a grant/loan has been approved for the Hines Hill Reconstruction- Phase II.



- Improvements on Hines Hill Road from the west entrance of Arhaus to Dean Memorial Parkway, as outlined.
- TID application has been approved for the roadway project of Hines Hill Phase-II.

APPROVAL OF MINUTES

Motion to approve the minutes of the May 12, 2015 Council Meeting made by **R. Antal** and seconded by **R. Fenn**. Motion passed by Roll Call 4-1. (**J. Miller**: Abstain).

ORDINANCES:

ORDINANCE 2015-7-16
(First Reading)

AN ORDINANCE AMENDING CERTAIN PART OF CODIFIED ORDINANCE 333.03 REGARDING MAXIMUM SPEED LIMITS, AND DECLARING AN EMERGENCY

Ordinance to move to 2nd reading

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ORDINANCE 2015-7-17
(First Reading)

AN ORDINANCE AMENDING CHAPTER 1179 OF CODIFIED ORDINANCES REGARDING SIGNS WITHIN THE VILLAGE AND DECLARING AN EMERGENCY

Ordinance to move to 2nd reading

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ORDINANCE 2015-7-18
(First Reading)

ORDINANCE AMENDING CODIFIED ORDINANCES CHAPTER 101 REGARDING CODIFIED ORDINANCES AND DECLARING AN EMERGENCY

Ordinance to move to 2nd reading

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ORDINANCE 2015-7-19
(First Reading)

ORDINANCE AMENDING CODIFIED ORDINANCES CHAPTER 121 REGARDING COUNCIL ORGANIZATION AND DECLARING AN EMERGENCY

Ordinance to move to 2nd reading



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ORDINANCE 2015-7-20

(First Reading)

ORDINANCE AMENDING CODIFIED ORDINANCES CHAPTERS 105, 131, 133 AND 137 REGARDING VILLAGE ADMINISTRATION DECLARING AN EMERGENCY

Ordinance to move to 2nd reading

RESOLUTIONS:

RESOLUTION 2015-6-21

(Second Reading)

A RESOLUTION APPROVING THE AMENDED PERMANENT ANNUAL APPROPRIATIONS #2 FOR THE VILLAGE OF BOSTON HEIGHTS FOR THE YEAR 2015 AND DECLARING AN EMERGENCY

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

Motion passed by Roll Call 6-0.

Motion to approve by **J. Miller** and seconded by **R. Fenn**. Discussion held.

Motion passed by Roll Call 6-0.

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RESOLUTION 2015-7-22

(First Reading)

A RESOLUTION TO AWARD THE NORTHWEST QUADRANT WATERLINE IMPROVEMENT- PHASE 2 CONTRACT TO RUDZIK EXCAVATING, AND DECLARING AN EMERGENCY

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

Motion passed by Roll Call 6-0.

Motion to approve by **R. Fenn** and seconded by **R. Fenn**. Discussion held.

Motion passed by Roll Call 5-1. (**G. Blakeney**: Abstain).



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RESOLUTION 2015-7-23

(First Reading) A RESOLUTION TO AWARD THE HINES HILL ROAD RECONSTRUCTION- PHASE 2 CONTRACT TO INDEPENDENCE EXCAVATING, AND DECLARING AN EMERGENCY

Motion to suspend the 3-Reading Rule by **J. Miller** and seconded by **D. Polyak**

Motion passed by Roll Call 6-0.

Motion to approve by **R. Antal** and seconded by **D. Polyak**. Discussion held.

Motion passed by Roll Call 5-1. (**G. Blakeney**: Abstain).

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RESOLUTION 2015-7-24

(First Reading) A RESOLUTION DECLARING THE MONTH OF AUGUST 2015 SUMMIT KIDS MONTH IN THE VILLAGE OF BOSTON HEIGHTS AND ENCOURAGING THE CITIZENS OF BOSTON HEIGHTS TO JOIN IN THIS ACKNOWLEDGEMENT, AND SUMMIT COUNTY, AND DECLARING AN EMERGENCY

Motion to suspend the 3-Reading Rule by **D. Polyak** and seconded by **J. Miller**

Motion passed by Roll Call 6-0.

Motion to approve by **R. Antal** and seconded by **R. Fenn**. Discussion held.

Motion passed by Roll Call 6-0.

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RESOLUTION 2015-7-25

(First Reading) A RESOLUTION- MOU BETWEEN THE UNITED STATES DEPARTMENT OF THE INTERIOR NATIONAL PARK SERVICE AND BOSTON HEIGHTS POLICE DEPARTMENT, VILLAGE OF BOSTON HEIGHTS, OHIO REGARDING LAW ENFORCEMENT ASSISTANCE, AND DECLARING AN EMERGENCY

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

Motion passed by Roll Call 6-0.

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

Motion passed by Roll Call 6-0.



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RESOLUTION 2015-7-26

(First Reading) A RESOLUTION APPROVING 2016 BUDGET FOR SUBMISSION TO THE SUMMIT COUNTY BUDGET COMMISSION AND DECLARING AN EMERGENCY

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

Motion passed by Roll Call 6-0.

Motion to approve by **D. Polyak** and seconded by **R. Antal**. Discussion held.

Motion passed by Roll Call 6-0.

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RESOLUTION 2015-7-27

(First Reading) A RESOLUTION ODOT HAS IDENTIFIED THE NEED TO FINE GRADED POLYMER AC OVERLAY TO SUM SR 303 FROM 5.49 TO 10.57, AND DECLARING AN EMERGENCY

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

Motion passed by Roll Call 6-0.

Motion to approve by **R. Fenn** and seconded by **R. Antal**. Discussion held.

Motion passed by Roll Call 6-0.

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RESOLUTION 2015-7-28

(First Reading) A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE 2015-2016 SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING REGARDING JOB CREATION AND TAX SHARING AND DECLARING AN EMERGENCY

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

Motion passed by Roll Call 6-0.

Motion to approve by **D. Polyak** and seconded by **R. Antal**. Discussion held.

Motion passed by Roll Call 6-0.



RESOLUTION 2015-7-29

(First Reading)

A RESOLUTION AMENDING RESOLUTION 2014-DAVE KROCK (KROCK
ESSER ENGINEERING) TO REFLECT THE NEW MERGED COMPANY
OHL-ADVISORS

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

Motion passed by Roll Call 6-0.

Motion to approve by **R. Fenn** and seconded by **R. Antal**. Discussion held.

Motion passed by Roll Call 6-0.

MAYOR:

- Ribbon cutting opening ceremony for Akron Cleveland Road bridge and Bike-and-Hike tunnel on Friday at 11 AM
- Akron Zoo Day: Tickets will be available with a limit of 4 per family on a first come, first serve basis. Zoo Day runs September 1-6
- The Village has received grant approval from OPWC, TID and jobs Ohio

FISCAL OFFICER: No report.

COMMITTEE REPORTS:

SAFETY COMMITTEE/VALLEY FIRE DISTRICT

G. BLAKENEY

No Meeting This month

- Attended Fire District Meeting on June 9
- January - June data shows Boston Heights had 13 accidents on 4 lane roads while Boston Township had 11
- 4 more firefighters/paramedics were hired



ROADS COMMITTEE

R. FENN

- Will be meeting with Lands and Building Committee next month in August

CEMETERY TRUSTEES

R. FENN

- Work session on Saturday, July 18th

LANDS AND BUILDINGS/PARK

J. MILLER

- Meetings moved from first Thursday of month to the third Monday

ECONOMIC COMMUNITY DEVELOPMENT

R. ANTAL

- Will meet before the next Finance meeting, July 28, 2015

PLANNING COMMISSION/BZA

D. POLYAK

- Dominion East Ohio property was approved by BZA and sent to the Planning Commission

ENGINEER

D. KROCK

- Issues about construction discussed earlier will be addressed

OLD BUSINESS: No Report.

NEW BUSINESS:

- Roadways in the Ledges need repair
- Total Resurfacing isn't scheduled until next year
- Sealer will be placed over problem areas to hold over till next year

EXECUTIVE SESSION: None held.



ADJOURN

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

Motion passed.

Meeting was adjourned at 8:45 PM.


(Attested by Betty Klingenberg, Fiscal Officer)

8-12-15
Date