

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

The regularly scheduled meeting of the Village of Boston Heights Council was called to order at 7:02 PM on Tuesday, February 9, 2016, by Mayor Bill Goncy

PLEDGE OF ALLEGIANCE

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
Marshal Pitchford, Village Solicitor
Dave Krock, Engineer

APPROVAL OF AGENDA AS PRESENTED TO COUNCIL

Motion to approve the agenda as presented to Council by **R. Antal** and seconded by **B. Bartko**

Motion passed by Roll Call 6-0

OPEN FORUM

Michael Flannigan – 281 West Boston Mills Road – expressed frustration over noise level coming from the jake brakes – would like to see a “no jake brake” sign

Sharp shooting – (deer population) blood trails going across the road – doesn't believe they are shooting from stands

Pot holes

Darlene Thompson – Scholle Drive

Water line workers are working very hard and doing a fantastic job

Has been seeing more coyotes out

CORRESPONDENCE – No New correspondence

APPROVAL OF COUNCIL MEETING MINUTES January 6, 2016

Motion to approve the Council Meeting minutes from Tuesday, January 6, 2016 Council Meeting made by **J. Miller** and seconded by **H. Davis**

Motion passed by Roll Call 6-0

MOTION – Approve donation from Nature Stone – Police Department

Motion to approve by **D. Polyak** and seconded by **B. Bartko**

Motion passed by Roll Call 6-0

MOTION – Easter Egg Hunt and Craft Fair

East egg hunt will be held March 19, 2016 starting at Noon at the Matthew Thomas Park and the Craft Fair will be held on November 19, 2016 starting 9:00 a.m. until 2:30 p.m. at the Fire Station – the craft fair is sponsored by the Village Council in conjunction with, and Co-Sponsored by the Cemetery Association

Motion to approve by **J. Miller** seconded by **D. Polyak**

Motion passed by Roll Call 6-0

RESOLUTIONS:

RESOLUTION 2016-1-8

(Second Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A THREE YEAR AGREEMENT WITH

HASTINGS, INC. FOR THE PURPOSE OF OPENING AND CLOSING THE POOL, DAILY MANAGEMENT AND PROVIDING LIFEGUARDS FOR THE POOL AT MATTHEW THOMAS PARK AND DECLARING AN EMERGENCY

Motion to suspend 3-Reading rule made by **J. Miller** and seconded by **R. Antal**

Motion passed by Roll Call 6-0

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

Motion passed by Roll Call 6-0

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RESOLUTION 2016-2-10

(First Reading)

A RESOLUTION AUTHORIZING THE VILLAGE OF BOSTON HEIGHTS TO ENTER INTO A CHANGE ORDER TO THE CONTRACT WITH RUDZIK EXCAVATING, AN INDEPENDENT CONTRACTOR, AND DECLARING AN EMERGENCY

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

Motion passed by Roll Call 5-1 (B. Bartko – “Abstain”)

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

Motion passed by Roll Call 4-2 (R. Antal – “No” and B. Bartko – “Abstain”)

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RESOLUTION 2016-2-11

(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 **B. Bartko** and seconded by **R. Antal**

Motion passed by Roll Call 6-0

Motion to adopt by **R. Antal** and seconded by **B. Bartko**

Motion passed by Roll Call 6-0

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RESOLUTION 2016-2-12

(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH NOAH ZALEWSKI FOR THE PURPOSE OF REMOVING SIGNAGE AT 12 WEST STREETSBORO, BOSTON HEIGHTS, OHIO 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 adopt **D. Polyak** and seconded by **R. Fenn**

Discussion Held

Motion passed by Roll Call 6-0

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RESOLUTION 2016-2-13

(First Reading)

A RESOLUTION GIVING CONSENT AUTHORIZING THE FINE GRADED POLYMER ASPHALT OVERLAY TO SR. 303. SUM 8/303-4.31/10.00, IN CONNECTION WITH ODOT PID #84658, AND DECLARING AN EMERGENCY

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

Motion passed by Roll Call 6-0

Motion to adopt by **J. Miller** and seconded by **B. Bartko**

Motion passed by Roll Call 6-0

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RESOLUTION 2016-2-14

(First Reading)

A RESOLUTION GIVING CONSENT AUTHORIZING THE RESURFACING OF STATE ROUTE 8, SUM SR8-

15.75, IN CONNECTION WITH ODOT PID #102330,
AND DECLARING AN EMERGENCY

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

Motion passed by Roll Call 6-0

Motion to adopt by **J. Miller** and seconded by **B. Bartko**

MAYOR:

MAYOR – Save the date: May 1, 2016 Annual pancake breakfast 8 a.m. to 1 p.m. put on by Valley Fire District held at Valley Fire Station on Route 303

May 14, 2016 – Steak Dinner put on by Valley Fire District at the Boston Heights Station starting at 6 p.m.

Memorial Day – Planning on a free day at the pool

FISCAL OFFICER:

None:

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT **R. Antal**
None

ROADS COMMITTEE / CEMETERY TRUSTEES **R. FENN**
At the February 15, 2016 Road Committee Meeting a Representative from Amats will be at the meeting to give some information on the Heights to Hudson bike trail; meeting will be at 5 pm

Easter egg hunt – looking for donations of candy

LANDS AND BUILDING / PARK **J. MILLER**
Meeting will be postponed

COMMUNITY DEVELOPMENT **J. MILLER**
Scheduled meeting on February 23, 2016 following the Finance Meeting

PLANNING COMMISSION / BZA

D. POLYAK

Nothing on agenda – discussion on ongoing item –
Planning Commission did vote to send to the Council changes to 1179 sign ordinance

ENGINEER

D. KROCK

Still have residents getting bills from Cleveland Water and they are not even hooked up to the Water yet

Ohio Public Works Commission submitted for Olde 8 Culverts – waiting to hear whether it will be funded or not

OLD BUSINESS: None

NEW BUSINESS: None

REMINDER:

EXECUTIVE SESSION

No Executive Session

ADJOURN

Motion by R. Fenn and Seconded by D. Polyak

The meeting was adjourned at 8:10 PM All in favor


(Attested by Betty Klingenberg, Fiscal Officer)

3/9/16
Date