

**VILLAGE OF BOSTON HEIGHTS
COUNCIL MEETING MINUTES
Wednesday, January 6, 2016
7:00 PM**

The regularly scheduled meeting of the Village of Boston Heights Council was called to order at 7:03 PM on Wednesday, January 6, 2016, by Mayor Bill Goney

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members Present:

Bob Bartko
Janet Miller
Heather Davis
Ron Fenn
Don Polyak

Absent:

Ron Antal

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 **D. Polyak** and seconded by **J. Miller**

Motion passed by Roll Call 5-0

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

Motion passed by Roll Call 5-0

OPEN FORUM

No discussion

CORRESPONDENCE – Skip to Mayors report

APPROVAL OF COUNCIL MEETING MINUTES December 8, 2015

APPROVAL OF PUBLIC HEARING MEETING MINUTES December 8, 2015

Motion to approve the Council Meeting minutes AND Public Hearing minutes of the Tuesday, December 8, 2015 Council Meeting made by **R. Fenn** and seconded by **D. Polyak**

Motion passed by Roll Call 4-0

Abstain – Heather Davis

MOTION TO APPROVE RECOMMENDATION

Linda Bremenour – Recreation Advisory Commission 01/10/2016 – 12/31/2019

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

Motion passed by Roll Call 5-0

Ron Dick – Board of Zoning Appeals – 01/01-2016 – 12-31-2019

Motion to approve by **R. Fenn** seconded by **D. Polyak**

Motion passed by Roll Call 5-0

MOTION TO APPROVE THE WAIVER OF THE ANNUAL CRA FEE OF \$500 FOR ARHAUS

Motion to approve by **R. Fenn** seconded by **D. Polyak**

Motion passed by Roll call 5-0

RESOLUTIONS:

RESOLUTION 2016-1-1

(First Reading)

A RESOLUTION ELECTING PRESIDENT PRO
TEMPORE OF THE COUNCIL OF THE VILLAGE OF
BOSTON HEIGHTS AND DECLARING AN
EMERGENCY

Motion to suspend 3-Reading rule made by **J. Miller** and seconded by **B. Bartko**

Motion passed by Roll Call 5-0

Janet Miller nominated **D. Polyak** to continue service as President Pro Tem
Motion to move nominations to be closed made by **R. Fenn**

Motion to close nominations
Motion passed by Roll Call 5-0

Motion to adopt Council President **D. Polyak** made by **R. Fenn** and seconded by **H. Davis**

Motion passed by Roll Call 5-0

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ORDINANCES

ORDINANCE 2015-11-27
(Third Reading)

AN ORDINANCE AMENDING CODIFIED
ORDINANCE 1153.08(f) REGARDING THE REVIEW
OF A RESIDENTIAL CONSERVATION
DEVELOPMENT BY THE PLANNING COMMISSION

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

Motion passed by Roll Call 4-0
Abstain – Heather Davis

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ORDINANCE 2016-1-1
(First Reading)

AN ORDINANCE AUTHORIZING THE MAYOR TO
ADVERTISE AND SELL (2) POLICE CRUISERS (CAR
#1 AND CAR #2) AND DECLARING AN EMERGENCY

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

Motion passed by Roll Call 5-0

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

Motion passed by Roll Call 5-0

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RESOLUTION 2016-1-2
(First Reading)

A RESOLUTION DESIGNATING MEMBERS OF THE BOSTON HEIGHTS COUNCIL TO VARIOUS COUNCIL COMMITTEES, EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 AND DELCARING AND EMERGENCY

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

Motion passed by Roll Call 5-0

Motion to adopt by **R. Fenn** and seconded by **D. Polyak**

Motion passed by Roll Call 5-0

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RESOLUTION 2016-1-3
(First Reading)

A RESOLUTION APPOINTING BETTY KLINGENBERG THE FISCAL OFFICER FOR THE VILLAGE OF BOSTON HEIGHTS, EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2019 AND DECLARING AN EMERGENCY

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

Motion passed by Roll Call 5-0

Motion to adopt by **D. Polyak** and seconded by **H. Davis**

Motion passed by Roll Call 5-0

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RESOLUTION 2016-1-4
(First Reading)

A RESOLUTION APPOINTING KATHRYN ENOVITCH CLERK OF THE MAYOR'S COURT EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2019 AND DECLARING AN EMERGENCY

Motion to suspend the 3-Reading Rule by **D. Polyak** and seconded by **B. Bartko**

Motion passed by Roll Call 5-0

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

Motion passed by Roll Call 5-0

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RESOLUTION 2016-1-5
(First Reading)

A RESOLUTION FOR THE APPOINTMENT OF THE
CEMETERY SEXTON FOR THE VILLAGE OF
BOSTON HEIGHTS FOR THE YEAR 2016 AND
DECLARING AN EMERGENCY

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

Motion passed by Roll Call 5-0

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

Motion passed by Roll Call 5-0

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RESOLUTION 2015-1-6
(First Reading)

A RESOLUTION ESTABLISHING THE USE RATES
AND RENTAL RATES FOR THE VILLAGE OF
BOSTON HEIGHTS POOL, PARK AND PAVILION
FOR THE YEAR 2016

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

Motion passed by Roll Call 5-0

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

Motion passed by Roll Call 5-0

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RESOLUTION 2016-1-8
(First 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 LIFEGUARDS FOR THE POOL AT MATTHEWS THOMAS PARK AND DECLARING AN EMERGENCY

Motion to suspend the 3-Reading Rule by **B. Bartko** and seconded by **D. Polyak**

Motion passed by Roll Call 5-0

Resolution to go to Second Reading

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RESOLUTION 2016-1-9
(First Reading)

A RESOLUTION AMENDING THE PERMANENT ANNUAL APPROPRIATIONS NUMBER 3 FOR THE VILLAGE OF BOSTON HEIGHTS FOR THE YEAR 2016 AND DECLARING AN EMERGENCY

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

Motion passed by Roll Call 5-0

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

Motion passed by Roll Call 5-0

MAYOR:

MAYOR – County of Summit – The Month of April 2016 will be Child and Family Awareness Month. Resolution will be passed

News Release from Dominion East Ohio State of the Art Training Center – build a Silver LEED certified building – “Green Project”

Fairview Cemetery year-end report for 2015 has been turned in – 3 burials and cremations in 2015 compared to the year before which was 7-10 burials and cremations

Civil newsletter from Summit County Prosecutor – Summit County Land Bank – Patrick Bravo, Executive Director – grant monies will be available to have homes removed

FISCAL OFFICER:

February 2016 Council Meeting – picture of Council for website

March 15, 2016 – Special Election - NOPEC Resolution

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT R. Antal
Mayor - Newsletter – Smoke Alarm Check off list to be reviewed

ROADS COMMITTEE / CEMETERY TRUSTEES R. FENN
January 18, 2016 – will discuss 5 year plan and try to condense it into a 1
year plan
Discuss replacement of the plow truck
First meeting in March 2016 to plan for Easter egg hunt

LANDS AND BUILDINGS / PARK J. MILLER
No Report

COMMUNITY DEVELOPMENT J. MILLER
No Report

PLANNING COMMISSION / BZA D. POLYAK
Meeting on January 13, 2016
No applicants for BZA

ENGINEER D. KROCK
Water lines – approximately 50 of the 64 letters sent out have been turned
in

OLD BUSINESS: None

NEW BUSINESS: None

REMINDER:

EXECUTIVE SESSION

No Executive Session

ADJOURN

Motion by J. Miller and Seconded by D. Polyak

The meeting was adjourned at 8:04 PM All in favor


(Attested by Betty Klingenberg, Fiscal Officer)


Date