

**VILLAGE OF BOSTON HEIGHTS
COUNCIL MEETING MINUTES
Tuesday, June 14, 2016
7:00 PM**

The regularly scheduled meeting of the Village of Boston Heights Council was called to order at 7:01 PM on Tuesday, June 14, 2016, by Mayor Bill Goncey

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
Frederick Alderman, Zoning Inspector

Absent: Marshal Pitchford

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

OPEN FORUM

Mary Griffith 7416 Olde 8 Road

- Question as to whether or not fire crackers are permitted in the Village of Boston Heights
 - Advised by the Mayor that they are not permitted in the State of Ohio; however, the Fire Department would be the one to speak to regarding the issue

- Feels that when residents speak at the meetings they are criticized and suggested that is why residents do not attend meetings
- No phone service four times in the last month
 - Has an alarm system and it is important to have phone service
- Arhaus used to have green space and no longer does
- Feels property value is going down
- Hears constant beeping coming from Arhaus & makes it feel like she lives across the street from a truck terminal
- Mound does not block view or quiet the sound
- No buffer to block metal on top of Arhaus which shines
- Metal shines
- Lights on all night
- Residents are being ignored
- Believes the Village is more concerned with welcoming new businesses and should be more concerned with taking care of the residents that live here

Bill Roemer – Candidate for Summit County Executive

- 7th or 8th time appearing before council
- When elected to Summit County Council he wanted to make sure that he made his way around to the different municipalities
 - Mr. Roemer is on the Educational Services Board of Governors – wants to know of any issues residents may be facing, as well as elected officials

CORRESPONDENCE – No New correspondence

APPROVAL OF COUNCIL MEETING MINUTES May 10, 2016

Motion to approve the Council Meeting minutes and Public Hearing Meeting minutes from Tuesday, May 10, 2016 made by **D. Polyak** and seconded by **J. Miller with amendment.**

Vote on amendment to add “block metal on Arhaus roof” made by **J. Miller** and seconded by **D. Polyak**

Motion passed by Roll Call 5-0

Amendment carries

Motion to approve both minutes – made by **D. Polyak** and seconded by **J. Miller**

All in favor, motion passed by Roll Call 5-0

ORDINANCES:

ORDINANCE 2016-6-9
(First Reading)

AN ORDINANCE AMENDING CODIFIED
ORDINANCE 1143.99 AND REPEALING CODIFIED
ORDINANCE 1175.99 REGARDING PENALTIES FOR
IMPROPER STORAGE FACILITIES, AND CODIFIED
ORDINANCE 1177.04 REGARDING IMPROPER TREE
AND TIMBER CUTTING, AND DECLARING AN
EMERGENCY

Discussion held

Moved to second reading

RESOLUTIONS:

RESOLUTION 2016-6-21
(First Reading)

A RESOLUTION ACCEPTING A CONTRACT
AND SECURITIES FOR DEPOSIT OF PUBLIC MONEY
AND DECLARING AN EMERGENCY

Motion to suspend the 3-Reading Rule by **D. Polyak** and seconded by **H. Davis**

Motion passed by Roll Call 5-0

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

Discussion held

Motion Passed by Roll Call 5-0

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RESOLUTION 2016-6-22
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO
ENTER INTO AN AGREEMENT WITH SUMMIT
COUNTY REGARDING ANIMAL CONTROL
SERVICES AND DECLARING AN EMERGENCY

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

Motion passed by Roll Call 5-0

Motion to adopt by **J. Miller** and seconded by **H. Davis**

Discussion held

Motion Passed by Roll Call

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RESOLUTION 2016-6-23
(First Reading)

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO PARTICIPAE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS, TO EXECUTE CONTRACTED AS REQUIRED, FOR THE **OLDE EIGHTS – PHASE 1** PAVING PROJECT 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 by **D. Polyak** and seconded by **R. Fenn**

Discussion held

Motion passed by Roll Call 5-0

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RESOLUTION 2016-6-24
(First Reading)

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS, TO EXECUTE CONTRACTS AS REQUIRED FOR THE **OLDE EIGHT – PHASE 2** PAVING PROJECT AND DECLARING AN EMERGENCY

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

Motion passed by Roll Call 5-0

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

Motion passed by Roll Call 5-0

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RESOLUTION: 2016-6-25
(First Reading)

A RESOLUTION TO AWARD THE LOCAL
STREET PAVING – PHASE 2 PROJECT CONTRACT
TO CARRON ASPHALT, 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

Discussion held

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

Motion passed by Roll Call 5-0

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RESOLUTION 2016-6-26
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR OF
BOSTON HEIGHTS TO ENTER INTO AN
AGREEMENT WITH THE CITY OF CUYAHOGA
FALLS REGARDING JAIL AND BOARDING
SERVICES FOR PRISONERS 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 **J. Miller** and seconded by **D. Polyak**

Discussion held

Motion passed by Roll Call 5-0

MAYOR:

Recreation Park Board is hosting a Father's Day pancake breakfast Saturday, June 18, 2016 at the Park Pavilion from 9AM to 1PM

On Saturday, June 11, 2016 Costco held a community breakfast at Village Hall

Village Hall will be closed on Monday July 4, 2016

There will be a "Special Council meeting on Tuesday, June 21, 2016 at 6PM – 3 items will be on the agenda (1) award Akron-Cleveland Road Contract, (2) award Inspection Contract for Akron-Cleveland Road and (3) award Inspection Contract for Local Streets in the Village

FISCAL OFFICER: none

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT Mayor Goney
Mayor attended Fire District meeting – hope to have another meeting regarding the upcoming contract and levy
Fire District to recommend to promote Mike Packard to Lieutenant

ROADS COMMITTEE / CEMETERY TRUSTEES R. FENN
Work session Saturday, June 18, 2016 9AM till noon
No meeting last month

LANDS AND BUILDING / PARK J. MILLER
Noise barrier along Route 8

COMMUNITY DEVELOPMENT J. MILLER
Meeting after the finance meeting on June 28, 2016

PLANNING COMMISSION / BZA D. POLYAK

BZA met on June 1, 2016 regarding a proposed variance request to allow for a Greenhouse designed to grow romaine lettuce
Variance was approved for this request by BZA and also PC
Greenhouse will only be able to grow green leafy lettuce
Two companies working with are "Got Produce" of Akron, Ohio and "Gap Produce"

ENGINEER

F. ALDERMAN

Water project is finishing up
Rudzik Landscaping is in the area doing some landscaping; Rudzik contract
is up in August 2016 and they are expected to be done by then
Waiting to hear back regarding grant that was applied for with the County

OLD BUSINESS: Bob Bartko – Wanted it noted on record that he has not heard anything from
Marshal regarding the scrapping of the international truck (Marshal was not present at meeting)

NEW BUSINESS: No new business

REMINDER:

EXECTUIVE SESSION

No Executive Session

ADJOURN

Motion by J. Miller and Seconded by H. Davis

The meeting was adjourned at 8:05 PM
All in favor


(Attested by Betty Klingenberg, Fiscal Officer)

7-12-16
Date