

**VILLAGE OF BOSTON HEIGHTS
COUNCIL MEETING MINUTES
Tuesday, March 8, 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, March 8, 2016, by Mayor Bill Gony

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 **J. Miller** and seconded by **R. Antal**

Motion passed by Roll Call 6-0

OPEN FORUM

Letter of Commendation regarding Officer Miles Greschl from Chief Heatwall, read by Mayor Gony

Dawn Blakeney – helicopter with 10 saws hanging down cutting from the air and dropping branches, thick part of trees – received letter in the mail two weeks after incident letting residents know about what would be going on – concerned because there are a lot of children in the area

Supposed to clean up; however, have not done so to date

Concerns with spraying pesticides and bee hives

CORRESPONDENCE – No New correspondence

APPROVAL OF COUNCIL MEETING MINUTES February 9, 2016

Motion to approve the Council Meeting minutes from Tuesday, February 9, 2016 Council Meeting made by **R. Antal** and seconded by **R. Fenn**

Motion passed by Roll Call 6-0

ORDINANCES:

ORDINANCE 2016-3-2
(First Reading)

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

Moved to second reading

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ORDINANCE 2016-3-3
(First Reading)

AN ORDINANCE APPROVING AND ADOPTING
SECTION 339.13 ENGINE BRAKING AND
DECLARING AND EMERGENCY

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

Motion passed by Roll Call 6-0

Motion to adopt made by **R. Fenn** and seconded by **R. Antal**

Discussion held

Motion Passed by Roll Call 6-0

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ORDINANCE 2016-3-4
(Second Reading)

AN ORDINANCE RETROACTIVELY
ESTABLISHING A VIDEO PROVIDER FEE TO BE
PAID BY ANY VIDEO SERVICE PROVIDER
OFFERING VIDEO SERVICE IN THE VILLAGE;
AUTHORIZING THE MAYOR TO GIVE NOTICE TO
THE VIDEO SERVICE PROVIDER FEE, AND
DECLARING AN EMERGENCY

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

Motion passed by Roll Call 6-0

Motion to adopt made by **R. Fenn** and seconded by **R. Antal**

Discussion held – Time Warner Cable

Moved to second reading

RESOLUTIONS:

RESOLUTION 2016-3-15

A RESOLUTION AUTHORIZING THE LEASE-
PURCHASE OF A 2015 FORD F750 TRUCK, AND
DECLARING AN EMERGENCY

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

Motion passed by Roll Call 6-0

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

Discussion held

Motion passed by Roll Call 6-0

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RESOLUTION 2016-3-17

A RESOLUTION APPROVING THE PERMANENT

(First Reading)

ANNUAL APPROPRIATIONS #1 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 **R. Antal**

Motion passed by Roll Call 6-0

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

Discussion held

Motion passed by Roll Call 6-0

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RESOLUTION 2016-3-18

(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO
ENTER INTO AN AGREEMENT WITH CARFAX, INC.,
AND DECLARING AN EMERGENCY

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

Motion passed by Roll Call 6-0

Motion to adopt by **R. Antal** and seconded by **R. Fenn**

Motion Passed by Roll Call 6-0

MAYOR:

MAYOR – NOPEC Gas Aggregation Election is March 15, 2016 at Village Hall from 6:30 a.m. to 7:30 p.m. also Primary Election

Aquatics Program by Hastings – Swim lessons now organized will have schedule in the next newsletter

Working with water department and now have another contact person for residents to contact

April is now “Child Awareness Month”

Will be putting up "Please Recycle" signs – currently getting prices

Attended Summit County Public Health District Advisory Council 97th Annual Meeting –
Community Report will be put in the newsletter

FISCAL OFFICER:

March 15, 2016 – Issues 11 – Gas Aggregation (if passed: April 26, 2016 and May 10,
2016 – Public Hearings Legal Ad – Brenda Fargo to be present)

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT R. Antal
Incident Report
Meeting March 22, 2015 @ 5:00 p.m.

ROADS COMMITTEE / CEMETERY TRUSTEES R. FENN
Easter Egg hunt – March 19, 2016 at noon
Stuffing eggs on March 16, 2016 at fire station
March 21, 2016 at 5:00 p.m. AMATS – presenting thoughts on potential
bike routes through the Village

LANDS AND BUILDING / PARK J. MILLER
Promotion for pool
March 21, 2016 meeting

COMMUNITY DEVELOPMENT J. MILLER
Develop a "Welcome Message"
List of community phone numbers
Branding for Boston Heights
Possibly develop a Facebook Account
March 22, 2016 meeting

PLANNING COMMISSION / BZA D. POLYAK
Approved signs for Market Place

ENGINEER D. KROCK
Did get grant for \$336,000 for Olde 8 to replace culverts
Water program moving along well

OLD BUSINESS: Don Polyak – noticed in the Village Directory that he was in the Lands and Building Committee

NEW BUSINESS: Records Retention Commission Meeting on Tuesday, March 22, 2016 at 6:30 p.m.

REMINDER:

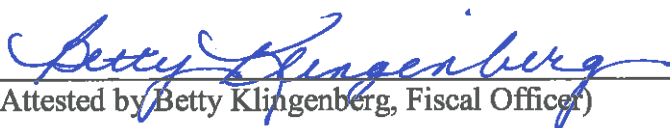
EXECTUIVE SESSION

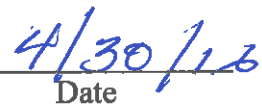
No Executive Session

ADJOURN

Motion by R. Fenn and Seconded by D. Polyak

The meeting was adjourned at 8:41 PM All in favor


(Attested by Betty Klingenberg, Fiscal Officer)


Date