

**VILLAGE OF BOSTON HEIGHTS  
COUNCIL MEETING MINUTES  
Tuesday, October 11, 2016  
7:00 PM**

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The regularly scheduled meeting of the Village of Boston Heights Council was called to order at 7:48 PM on Tuesday, October 11, 2016, by Mayor Bill Goncey

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**PLEDGE OF ALLEGIANCE**

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**ROLL CALL**

**Council Members Present:**

Ron Antal  
Bob Bartko  
Janet Miller  
Ron Fenn  
Don Polyak

**Absent:** Heather Davis (arrived at 7:48 PM)

**Other Officials Present:**

Betty Klingenberg, Fiscal Officer  
Jason Grubaugh, Zoning Inspector  
Marshal Pitchford, Solicitor

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**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 5-0

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**OPEN FORUM**

- Oath of Office: Vinnie Caparosucio, Full Time Officer
- Oath of Office: Kevin McCue, Sergeant
- Oath of Office: Jay Nagy, Lieutenant
  
- Mary Griffiths

- Does not feel represented by the Village
- Shiny metal still seen from her window
- Heard blowers all summer long, day and night
- Mound does not block view and does not look great
- Two trees are dead
- Semi-trucks using Olde 8
- Councilman R. Antal stopped by Ms. Griffiths house – shining metal is more significant than he thought, needs to be addressed
- Concerns with holes in road
  - Advised by Mayor Gonyea that they will be patched with hole patch only
- Richard Herbig
  - Wife wants to know how Mayor's son is doing
    - Per Mayor Gonyea, his son is recovering nicely and is back to work
  - Expressed concerns that he feels that residents' opinions are not wanted/welcome at Council Meetings
    - Whether or not opinions are negative believes the Mayor should still take them into consideration
  - Believes the Corridor Study has done no good for the Village of Boston Heights
  - Concerned with traffic due to Costco and Arhaus
  - Wants Brandywine Road to be 25 MPH – Jason Grubaugh will review
  - Trash on road
- Neil Kacmarik
  - Questions in regards to why Mayor Gonyea is looking into getting a house torn down on Akron-Peninsula Road and why the homeowner is not doing so
    - Per Mayor Gonyea, he is not looking into having house torn down, but is helping said resident
  - Concerns with sharp shooting and wounding of deer

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## CORRESPONDENCE

- Letters from Chief Heatwall regarding three officers sworn in
- Village Hall will be closed on November 8, 2016 for Election Day
- Village Hall will be closed on November 11, 2016 for Veteran's Day
- Thanksgiving dinner for Boston Heights seniors will be held on Saturday, November 19, 2016 from 1 PM to 3 PM at Village Hall
- Village Hall will be closed on Thursday, November 24, 2016 and Friday, November 25, 2016 for Thanksgiving

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**APPROVAL OF COUNCIL MEETING MINUTES dated September 13, 2016 and Special Meeting Minutes dated September 27, 2016**

Motion to approve the Council Meeting minutes dated September 13, 2016 made by **R. Antal** and Seconded by **D. Polyak**

Motion passed by Roll Call 4-1  
J. Miller, Abstain (absent at meeting)

Motion to approve the Special Meeting minutes dated September 27, 2016 made by **J. Miller** and Seconded by **R. Antal**

Motion passed by Roll Call 4-1  
B. Bartko, No

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**ORDINANCES:**

**ORDINANCE 2016-9-15**  
(First Reading)

AN ORDINANCE AMENDING CODIFIED ORDINANCE 1143.99 AND REPEALING CODIFIED ORDINANCE 1173.99 REGARDING PENALTIES FOR IMPROPER STORAGE FACILITIES, AND CODIFIED ORDINANCE 1173.04 REGARDING IMPROPER TREE AND TIMBER CUTTING, AND DECLARING AN EMERGENCY (**PUBLIC HEARING November 9, 2016 at 5:30 PM**)

Moved to Second Reading

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**ORDINANCE 2016-9-16**  
(First Reading)

AN ORDINANCE AMENDING CHAPTER 147.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF BOSTON HEIGHTS AS TO THE BOND REQUIREMENTS AND AMOUNTS AND DECLARING AN EMERGENCY

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

Motion passed by Roll Call 5-0

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

Discussion held

Motion Passed by Roll Call 5-0

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**ORDINANCE 2016-9-17**  
(First Reading)

AN ORDINANCE AMENDING CODIFIED ORDINANCE 1171.09 OF THE CODIFIED ORDINANCE ENTITLED "PRIVATE GROUP RECREATION AREAS" AND DECLARING AN EMERGENCY (**PUBLIC HEARING November 9, 2016 at 5:15 PM**)

Moved to Second Reading

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**ORDINANCE 2016-10-18**  
(First Reading)

AN ORDINANCE ADOPTING THE HINES HILL CORRIDOR PLAN FOR THE VILLAGE OF BOSTON HEIGHTS, OHIO (**PUBLIC HEARING November 9, 2016 at 6 PM**) AND (**PUBLIC HEARING November 23, 2016 at 6 PM**)

Moved to Second Reading

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**ORDINANCE 2016-10-19**  
(First Reading)

AN ORDINANCE AMENDING C.O. 1151.01 AND 1141.16 AND ADOPTING C.O. CHAPTER 1163 ENCOMPASSING THE 2016 HINES HILL CORRIDOR OVERLAY FOR THE VILLAGE PLANNING AND ZONING CODE (**PUBLIC HEARING November 9, 2016 at 6 PM**) AND (**PUBLIC HEARING November 23, 2016 at 6 PM**)

Moved to Second Reading

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**RESOLUTIONS:**

**RESOLUTION 2016-10-43**  
(First Reading)

A RESOLUTION TO PROVIDE LEGAL SERVICES FOR THE VILLAGE OF BOSTON HEIGHTS AND CONFIRMING THE APPOINTMENT OF MARSHAL M. PITCHFORD AS SOLICITOR, AND DECLARING AN EMERGENCY

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

Motion passed by Roll Call 6-0

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

Discussion held

Motion Passed by Roll Call 6-0

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**MAYOR:** Trick or treat will be on Halloween evening, Monday, October 31, 2016 from 6 PM to 8 PM

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**FISCAL OFFICER:** Reminder that Election Day is November 8, 2016 and Boston Heights does have a road renewal levy on the ballot (no additional taxes, renewal only)

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**COMMITTEE REPORTS:**

**SAFETY COMMITTEE / VALLEY FIRE DISTRICT** R. Antal

- No updates at this time for Safety Committee
- Fire Contract has been renewed w/Valley Fire District

**ROADS COMMITTEE / CEMETERY TRUSTEES** R. FENN

- Meeting on Monday, October 17, 2016
  - bike trail to be discussed
- 5-year plan for road
- Work session for cemetery will be on October 15, 2016 from 9 AM until noon
- Cemetery will begin clean-up for winter
- Craft fair will be held on November 19, 2016 from 9 AM until 2:30 PM

**LANDS AND BUILDING / PARK** J. MILLER

- Mounds that Ms. Griffiths is concerned with need to be addressed
- S.E. Corner of Hines Hill Road & Olde 8 – Sagamore Soils project – is there an answer regarding what was brought on property that is causing smell and how long is project expected to last
  - J. Grubaugh – Sam Petros has plans to put up a landscape mound to help provide screening for residents
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**COMMUNITY DEVELOPMENT** J. MILLER

- None

**PLANNING COMMISSION / BZA** D. POLYAK

ENGINEER

- No BZA
- Planning Commission recommended approval for modification of a plat for realignment of three properties

J. Grubaugh

- Approvals for Phase 1 and Phase 2 for resurfacing of Olde 8 Road submitted to ODOT

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**OLD BUSINESS:**

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**NEW BUSINESS:** None

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**REMINDER:**

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**EXECTUIVE SESSION**

No Executive Session

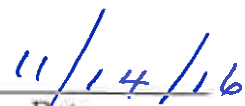
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**ADJOURN**

**Motion by R. Antal and Seconded by R. Fenn**

The meeting was adjourned at 8:33 PM  
All in favor

  
(Attested by Betty Klingenberg, Fiscal Officer)

  
Date

Village of Boston Heights  
OPEN FORUM SIGN-IN SHEET

Meeting: COUNCIL Date: 10-11-16

NAME ADDRESS PHONE or E-MAIL

Mary Griffiths 7416 Cedar Eight Rd 330-650-0402

RICHARD HERBIC BRANDYwine Rd.

Neil KACMARCIY AKnow Pennisdy Rd