

**VILLAGE OF BOSTON HEIGHTS
SPECIAL COUNCIL MEETING MINUTES
Tuesday, May 22, 2018
7:00 PM**

The regularly scheduled meeting of the Village of Boston Heights Council was called to order at 7:11 PM on Tuesday, May 22, 2018 by Mayor Bill Goncy

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members Present:

Ron Antal
Bob Bartko
Janet Miller
Heather Davis
Ron Fenn

Absent: Don Polyak

Other Officials Present:

Bill Goncy, Mayor
Marshal Pitchford, Village Solicitor
Betty Klingenberg, Fiscal Officer

APPROVAL OF AGENDA AS PRESENTED TO COUNCIL

Motion to adopt the agenda as presented to Council made by **R. Fenn** and seconded by **R. Antal**

Motion passed by Roll Call 5-0

Open Forum

OATH OF OFFICE – RICHARD MUIR – FULL TIME POLICE OFFICER

OATH OF OFFICE – RICHARD HILDRETH – AUXILLARY POLICE OFFICER

ORDINANCES:

ORDINANCE 2018-4-3
(Third Reading)

AN ORDINANCE ADOPTING THE 2018-2022 FIVE-YEAR CAPITAL IMPROVEMENT PLAN AND DECLARING AN EMERGENCY

Motion to adopt made by **J. Miller** and seconded by **R. Antal**

Motion passed by Roll Call 5-0

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ORDINANCE 2018-5-4
(Second Reading)

AN ORDINANCE DEPOSITING \$15,000 FROM MUNICIPAL INCOME TAX REVENUE ANNUALLY TO THE PARK FUND, AND DECLARING AN EMERGENCY

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

Motion passed by Roll Call 5-0

Motion to adopt made by **R. Antal** and seconded by **H. Davis**

Discussion held

Money does not go to the Park Board, but rather to the Park Fund

Motion passed by Roll Call 5-0

RESOLUTIONS:

RESOLUTION: 2018-4-12
(Third Reading)

A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF BOSTON HEIGHTS TO ENTER INTO AN AGREEMENT WITH OHM ADVISORS REGARDING THE 2018 ROAD MAINTENANCE PROGRAM AND DECLARING AN EMERGENCY

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

Motion passed by Roll Call 5-0

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RESOLUTION 2018-5-13
(Second Reading)

A RESOLUTION AUTHORIZING THE VILLAGE OF BOSTON HEIGHTS TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS REGARDING THE CONSTRUCTION OF STREET PAVEMENT ALONG BOSTON MILLS ROAD, PHASE 4 AND DECLARING AN EMERGENCY

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

Motion passed by Roll Call 5-0

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

Discussion held

Mr. Bartko wanted more information on what Resolution pertains to

Brian Gorog explained to Mr. Bartko that the Village was fortunate to score high enough and receive funding through small government for Phase 1 and Phase 2 and this is now the next step

Motion passed by Roll Call 5-0

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RESOLUTION 2018-5-14
(Second Reading)

A RESOLUTION AUTHORIZING THE VILLAGE OF BOSTON HEIGHTS TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS REGARDING THE CONSTRUCTION OF STREET PAVEMENT ALONG BOSTON MILLS ROAD, PHASE 3 AND DECLARING AN EMERGENCY

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

Motion passed by Roll Call 5-0

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

Motion passed by Roll Call 5-0

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RESOLUTION 2018-5-15
(First Reading)

A RESOLUTION DECLARING IT NECESSARY TO RENEW THE TAX LEVY AT THE TAX RATE OF .50 MILL AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THIS RENEWAL LEVY, AND DECLARING AN EMERGENCY

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

Motion passed by Roll Call 5-0

Motion to adopt made by **J. Miller** and seconded by **R. Antal**

Discussion held

Motion passed by Roll Call 5-0

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RESOLUTION 2018-5-16
(Second Reading)

A RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF BOSTON HEIGHTS TO ENTER INTO AN AGREEMENT WITH OHM ADVISORS REGARDING THE MATTHEWS THOMAS PARK, 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 5-0

Motion to adopt made by **R. Antal** and seconded by **H. Davis**

Discussion held

Mr. Bartko wanted to know what this Resolution is for

Brian Gorog explained to Mr. Bartko that this will allow the Village to go after funding for improvements to the park; the Village must have a master plan, then apply for funding

Motion passed by Roll Call 4-1
Mr. Bartko – NO

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RESOLUTION 2018-5-17
(Second Reading)

A RESOLUTION APPROVING THE TAX INCENTIVE
REVIEW COUNCIL'S RECOMMENDATION TO
CONTINUE THE TAX ABATEMENT FOR PREMIER
ARHAUS, LLC AND ARHAUS, LLC, AND
DECLARING AN EMERGENCY

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

Motion passed by Roll Call 5-0

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

Discussion held

Motion passed by Roll Call 5-0

MAYOR:

- State Route 8 Public Information Session will be held on Wednesday, May 23, 2018 from 5:30 PM – 7:30 PM at 4157 Hudson Drive, Hudson, Ohio
- Summit County Safety Council – Boston Heights received 100 percent achievement in its safety efforts for the year 2017
- Costco Safety Force meeting that was held last weekend; turnout was good
- Finishing up sewer project
- Sgt. Hack worked with the Village for design for patches honoring Purple Heart

Motion to accept a donation of 300 Purple Heart patches to the Village of Boston Heights made by **R. Antal** and seconded by **R. Fenn**

All in favor, motion carries

FISCAL OFFICER:

No Report

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT

- Did not meet last week
- B. Klingenberg gave update on wrecked cruiser
- In the process of ordering new black police car

ROADS COMMITTEE / CEMETERY TRUSTEES R. FENN

- Monday, 28, 2018 at 8:30 AM will be the Memorial Day Service, refreshments to follow

LANDS AND BUILDING / PARK

- Drainage at the Fire Station is having issues

COMMUNITY DEVELOPMENT

- No report

PLANNING COMMISSION / BZA R. FENN

- Approved signs for Dana Berchtold for farm and salon
- Further discussion on vacancies and fee schedule

ENGINEER B. GOROG

- Pre-con meeting regarding Olde 8 will be held on June 5, 2018
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OLD BUSINESS: June 29, 2018 at 8:30 AM Mayor Gony and Chief Heatwall will be available to answer questions about the P.D.

NEW BUSINESS:

REMINDER:

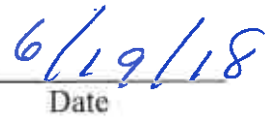
ADJOURN

Motion to adjourn was made by **R. Antal** and seconded by **H. Davis**

All in favor

The meeting was adjourned at 8:00 PM


(Attested by Betty Klingenberg, Fiscal Officer)


Date

FULL RECORDING IS AVAILABLE UPON REQUEST AT VILLAGE HALL



Village of Boston Heights
45 East Boston Mills Road
Boston Heights, OH 44236

SPECIAL COUNCIL MEETING

Village Council will hold a Special Council meeting

Tuesday, May 22, 2018 – 7:00 pm

The scheduled Council meeting on May 9, 2018, did not have a quorum; therefore, a Special Council meeting will be held to consider legislation from the May 9th agenda and any other business necessary.

The Finance Meeting will be held at 8:00 PM

Agenda with legislation is available at the Village Hall or online


Betty Klingenberg, Fiscal Officer


Bill Goney, Mayor



**Village of Boston Heights
45 East Boston Mills Road
Boston Heights, OH 44236**

**SPECIAL COUNCIL MEETING
TUESDAY, MAY 22, 2018 AT 7:00 PM
FINANCE MEETING TO FOLLOW**

The scheduled Council meeting on May 9, 2018 did not have a quorum; therefore a Special Council meeting will be held to consider legislation from the May 0th agenda and any other business necessary

The following agenda items will be considered:

1. Adopting the 5-year capital improvement plan
2. Depositing \$15,000 into the Park Fund from municipal income tax
3. Agreement with OHM for the 2018 road maintenance program
4. Submit application to OPWC for Boston Mills Road-Phase 4
5. Submit application to OPWC for Boston Mills Road-Phase 3
6. .50 Fire Levy Renewal
7. Agreement with OHM for Matthews Thomas Plan
8. Consider renewing CRA agreement with Arhaus/Premier

Oath of Office for new full time police officer (R. Muir)

Betty Klingenberg, Fiscal Officer

Bill Goncy, Mayor