

**VILLAGE OF BOSTON HEIGHTS
COUNCIL MEETING MINUTES
Tuesday, September 13, 2016
7:00 PM**

The regularly scheduled meeting of the Village of Boston Heights Council was called to order at 7:03 PM on Tuesday, September 13, 2016, by Mayor Bill Gony

PLEDGE OF ALLEGIANCE

ROLL CALL

Council Members Present:

Ron Antal
Bob Bartko
Heather Davis
Ron Fenn
Don Polyak

Absent: Janet Miller

Other Officials Present:

Betty Klingenberg, Fiscal Officer
Marshal Pitchford, Solicitor
Frederick Alderman, Zoning Inspector

Absent:

APPROVAL OF AGENDA AS PRESENTED TO COUNCIL

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

Motion passed by Roll Call 5-0

OPEN FORUM

- Proclamation for Dan Davis (former Police Officer) read by Mayor Gony
- Neil Kacmarcik
 - questioned whether or not the Village of Boston Heights is planning on purchasing the property for the Hines Hill Corridor

- was advised by Mayor Goncy that the Village is not planning on purchasing the property and that a study was done to see what improvements can be made to better use the land
- Mary Griffiths
 - lights on all night
 - glare from shiny metal
 - loud noise 24/7
 - blowers and pounding noise at 6 AM
 - mound has not been fixed
 - why hasn't Council acted and done anything to resolve issues
 - Lights on all night

CORRESPONDENCE – Will be put in the next newsletter – 901.10 Codified Ordinances

HOURS OF CONSTRUCTION: No person, firm or corporation engaged in or employing others in excavating, constructing, altering any street, alley, sidewalk, construction site, or other public or private way, shall work beyond the hours of 7:00 a.m. through 6:00 p.m. during Eastern Standard Time or 6:00 a.m. through 8:00 p.m. during Eastern Daylight Savings Time.

(Ord. 30-2012. Passed 12/12/12)

APPROVAL OF COUNCIL MEETING MINUTES dated August 9, 2016 and August 9, 2016 Public Hearing Meeting Minutes

Motion to approve the Council Meeting minutes and Public Hearing Meeting minutes made by **D. Polyak** and seconded by **R. Antal**

Motion passed by Roll Call 5-0

ORDINANCES:

ORDINANCE 2016-7-10
(Third Reading)

AN ORDINANCE ESTABLISHING C.O. 1171.13 AN ORDINANCE PROHIBITING UNLICENSED PARKED VEHICLES WITHIN THE VILLAGE, AND DECLARING AN EMERGENCY

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

Discussion held - Proposed amendment from Mr. Pitchford to clarify that the ordinance also covers the view of vehicles from adjacent properties. Ordinance is in the Villages best interest. Inserted severability clause and legal provisions.

Motion to approve the amendment made by **R. Fenn** and seconded by **D. Polyak**

Motion passed by roll call 5-0

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ORDINANCE 2016-9-13
(First Reading)

AN ORDINANCE REGARDING COMPENSATION
FOR THE EMPLOYEES OF THE VILLAGE OF
BOSTON HEIGHTS, AND DECLARING AN
EMERGENCY

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

Motion passed by Roll Call 5-0

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

Discussion held

Motion Passed by Roll Call 5-0

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ORDINANCE 2016-9-14
(First Reading)

AN ORDINANCE APPROVING THE EMPLOYEE
MANUAL AND DECLARING AN EMERGENCY

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

Motion passed by Roll Call 5-0

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

Discussion held

Motion Passed by Roll Call 5-0

RESOLUTIONS:

RESOLUTION 2016-8-35
(First Reading)

VALLEY FIRE DISTRICT – ON HOLD

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RESOLUTION 2016-9-38
(First Reading)

A RESOLUTION AUTHORIZING THE CHIEF OF POLICE OF THE VILLAGE OF BOSTON HEIGHTS TO ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY OVI TASK FORCE TO REDUCE THE NUMBER OF ALCOHOL AND DRUG RELATED CRASHES EFFECTIVE OCTOBER 1, 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 5-0

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

Discussion held

Motion Passed by Roll Call 5-0

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RESOLUTION 2016-9-39
(First Reading)

TO BE PRESENTED AT A LATER DATE

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RESOLUTION 2016-9-40
(First Reading)

A RESOLUTION TO AUTHORIZE OHM-ADVISORS TO PROCEED WITH THE DESIGN OF OLDE 8 ROAD
PHASE 1

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

Motion passed by Roll Call 5-0

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

Discussion held

Motion passed by Roll Call 5-0

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RESOLUTION 2016-9-41
(First Reading)

A RESOLUTION TO AUTHORIZE OHM-ADVISORS
TO PROCEED WITH THE DESIGN OF OLDE 8 ROAD
PHASE 2

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. Antal** and seconded by **D. Polyak**

Motion passed by Roll Call 5-0

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RESOLUTION 2016-9-42
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO
ENTER INTO THE CONTRACT WITH THE SUMMIT
COUNTY PUBLIC DEFENDER'S OFFICE 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 **R. Antal** and seconded by **D. Polyak**

Discussion held

Motion passed by Roll Call 5-0

MAYOR:

Reminder – Safety forces appreciation day Saturday, September 17, 2016 from 1 PM to 4 PM

Motion to approve the Fall Festival put on by the Recreation Advisory Sponsorship made by **H. Davis** and seconded by **R. Fenn**

Motion passed by Roll Call 5-0

FISCAL OFFICER: Road renewal levy is November 8, 2016 and is *Issue #26* and *Issue #46*

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT R. ANTAL

- Ongoing discussion regarding officer turnover and how to address it
- Fire District Contract – discussed changes
 - Mr. Pitchford – meeting September 7, 2016
 - Given counter proposal – no updates currently

ROADS COMMITTEE / CEMETERY TRUSTEES R. FENN

- Safety Forces Apperception day coming together and anyone who attends will be given a hot dog, bottled water and chips
- Donations are accepted

LANDS AND BUILDING / PARK J. MILLER

COMMUNITY DEVELOPMENT J. MILLER

PLANNING COMMISSION / BZA D. POLYAK

- BZA met September 7, 2016 and approved a request for a variance to allow for sign for agricultural use on Olde 8 Road (handmade sign)
- Planning Commission met and understand the direction that Council was giving on debate regarding fines for the tree ordinance 1143
- Planning Commission made adjustment that creates consistency for future
- Planning Commission discussed fines appropriate to level of potential violation – created each tree being an individual violation
- Considerable amount of discussion regarding Hines Hill Corridor, Overlay Study – Planning Commission went piece by piece – made adjustments – made recommendation – coming up to council
- Encourages Council to get a copy and review – Mr. Pitchford does not have copy readily available at this time

ENGINEER F. ALDERMAN

- Water project – complete
- Corridor study has been approved by Planning Commission
- Have not heard back regarding Tiger Grant
- Akron Cleveland Road to start construction within the next couple weeks and should be finished October 2016
- Asphalt is down on local streets

- No completion date of Hines Hill Road and Olde 8 dirt removal project

OLD BUSINESS: None

NEW BUSINESS: None

REMINDER:

EXECUTIVE SESSION

No Executive Session

ADJOURN

Motion by R. Antal and Seconded by D. Polyak

The meeting was adjourned at 8:06 PM
All in favor


(Attested by Betty Klingenberg, Fiscal Officer)

10/12/16
Date