

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA

TUESDAY, JANUARY 8, 2019

7:00 PM

CALL TO ORDER - BILL GONCY, MAYOR

PLEDGE OF ALLEGIANCE

ROLL CALL

also present: Mayor Bill Goncy, Solicitor Marshal Pitchford, Village Engineer (for OHM Advisors) Brian Gorog

absent was Fiscal Officer Betty Klingenberg

R.Antal X - B.Bartko X - J.Miller X - H. Davis X - R.Fenn X - D.Polyak X

APPROVAL OF AGENDA Motion to adopt agenda as presented to Council

RESOLUTION:

RESOLUTION 2019-1-1
(First Reading)

A RESOLUTION ELECTING PRESIDENT PRO TEMPORE OF
THE COUNCIL OF THE VILLAGE OF BOSTON HEIGHTS AND
DECLARING AN EMERGENCY

3-reading rule suspended
Amended to include Mr. Polyak
Adopted as amended:
RESOLUTION 2019-1-1

Editor's Note: The incumbent, Don Polyak, was nominated and duly re-elected.

OPEN FORUM

Richard Herbig, Brandywine Road -- Mr. Herbig presented a photo of a tractor-trailer (semi) rig parked in the Bike-and-Hike Trail parking lot on Boston Mills Road; by his estimate, it was there for 10 hours. Mayor Goncy noted that the Park (Summit Metro? CVNP?) patrols that parking lot, not the Village. Mr. Herbig once again called for more restrictions on major truck traffic on Village roads. Further, he asked whether the Village had laid off any Road Department personnel as there had been little snow to plow so far this season. Mayor Goncy replied that the staff had been busy doing branch and Xmas tree pickups, ditching, and other maintenance tasks. Mr. Herbig also suggested that the Mayor make a Village proclamation thanking another resident, Mr. Kuchar, for a significant donation the latter had made to the Emergency Hunger Center.

APPROVAL OF MINUTES:

Approve Minutes of December 11, 2018 **Adopted**
Approve Minutes of December 18, 2018 (Special Meeting) **Adopted**

MOTION:

Motion to appoint Road Superintendent - CHARLIE RIEDEL
(Mr. Bartko noted that Mr. Riedel is also Chief of the Valley Fire District, which handles the Village's fire and EMS services. Moved, Seconded, Adopted: Appointment approved

Motion to appoint CRA Housing Concil members (by Council, Mayor, PC) -
CHRIS COBLENTZ, KATHY MAY, JOHN CODREA, MICHAEL BUSH, RON DICK
Moved, Seconded, All Adopted : Appointments approved

Motion to appoint Planning Commission Member (6-year term) -
ROBERT CAMPBELL (01/01/2019-12/31/2024)
Moved, Seconded, Adopted : Appointment approved

Motion to appoint Board of Zoning Appeals Member (4-year term) -
WILLIAM HINKLE (01/01/2019-12/31/2022)
Moved, Seconded, Adopted : Appointment approved

Motion to appoint Recreation Advisory Commission Member (4-year term) -
SANDY BOROVIKA (01/01/2019-12/31/2022)
Moved, Seconded, Adopted : Appointment approved

Motion to appoint Cemetery Trustee (6-year term) -
JUDY LEWIS(01/01/2019-12/31/2024)
Moved, Seconded, Adopted : Appointment approved

ORDINANCES

ORDINANCE 2018-12-13
(Second Reading)

**Tabled pending Planning
Commission recommendation
to Council**

AN ORDINANCE AMENDING SECTIONS OF TITLE FIVE OF PART ELEVEN - PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE VILLAGE OF BOSTON HEIGHTS IN ORDER TO ESTABLISH REGULATIONS FOR CERTAIN BUSINESSES, AND DECLARING AN EMERGENCY

Editor's Note: This ordinance would regulate smoking lounges and "hookha lounges" within the Village.

ORDINANCE 2019-1-1
(First Reading)

**3-reading rule suspended
Adopted as
Ordinance 2019-1-1**

AN ORDINANCE APPROVING THE EMPLOYEE MANUAL AND DECLARING AN EMERGENCY

ORDINANCE 2019-1-2
(First Reading)

**3-reading rule suspended
Adopted as
Ordinance 2019-1-2**

AN ORDINANCE CREATING SECTION 147.18 SUBSTANCE ABUSE PREVENTION POLICY OF THE VILLAGE OF BOSTON HEIGHTS CODIFIED ORDINANCES AND DECLARING AN EMERGENCY

Editor's Note: The Solicitor explained that this spells out which employees of the Village can be under the influence of medical marijuana; essentially only office personnel. It parallels a Summit County policy ordinance.

RESOLUTIONS

RESOLUTION 2019-1-2
(First Reading)

**3-reading rule suspended
Amended to correct list
Adopted as**

Resolution 2019-1-2

RESOLUTION DESIGNATING MEMBERS OF THE BOSTON HEIGHTS COUNCIL TO VARIOUS COUNCIL COMMITTEES EFFECTIVE JANUARY 2019 THROUGH DECEMBER 2019 AND DECLARING AN EMERGENCY

Editor's Note: Amended to remove an extraneous reference to an obsolete committee (Planning and Zoning) while clarifying the appointment of a Council representative to the PC & BZA: Mr. Polyak.

Committee assignments:

Cemetery Committee: Fenn, Antal, Miller

Finance Committee: Polyak, Fenn, Antal

Public Safety: Antal, Davis, Fenn (Davis as Valley Fire District liaison)

Lands and Buildings: Miller, Bartko, Antal

Roads: Fenn, Bartko, Polyak

Community Development: Miller, Davis, Polyak

RESOLUTION 2019-1-3
(First Reading)

**3-reading rule suspended
Adopted as**

Resolution 2019-1-3

RESOLUTION ESTABLISHING THE USE RATES AND RENTAL RATES FOR THE VILLAGE OF BOSTON HEIGHTS POOL, PARK AND PAVILION, AND BALLFIELDS FOR THE YEAR 2019 AND DECLARING AN EMERGENCY

Editor's Note: Rates all remain the same as 2018

REPORTS

MAYOR

B. GONCY

Mayor Goncy noted that the new backhoe would be arriving around January 17th. A new police cruiser had arrived and was being retrofitted. Cuyahoga Valley National Park had sent a letter advising of deer management program through March 31 (culling via firearms). A resident wrote to thank the Cemetery Trustees for decorating the Olde Eight bridge for the holidays.

FISCAL OFFICER

B. KLINGENBERG

none

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT
Routing incident report from Valley Fire District

R. ANTAL

ROADS COMMITTEE

R. FENN

Next committee meeting in March; OHM Advisors to evaluate village streets and update 5-year improvement plan & maintenance plan

CEMETERY TRUSTEES

R. FENN

[CEMETERY COMMITTEE]

Brief review of cemetery activity for 2018

LANDS AND BUILDINGS COMMITTEE / PARK

J.MILLER

None; meetings to be held only as required

COMMUNITY DEVELOPMENT COMMITTEE

J.MILLER

None; meetings to be held only as required

PLANNING COMMISSION / BZA

D. POLYAK

[ZONING COMMITTEE]

Next PC/BZA meeting to be held the next day, 9 January 2019; Mr. Polyak urged Council members to attend as there was an item of general interest to the Village.

ENGINEER

OHM ADVISORS/BRIAN GOROG

W. Boston Mills Road Phases I & II are being advertised for bids; pre-bid meeting 17 January. Pavement maintenance program being sent out for re-bids, having not been completed last fall. Engineer will be applying for Small Government Grant for W. Boston Mills Phases III & IV. ODNR funding is being pursued for the Heights To Hudson bike/hike trail. Another public meeting will be scheduled on the Matthews-Thomas Park Master Plan.

OLD BUSINESS

NEW BUSINESS

The Mayor and Council presented a note of condolence to Solicitor Marshal Pitchford on the recent death of his father..

EXECUTIVE SESSION

none

ADJOURN

NOTICE

The complete text of each such Ordinance or Resolution may be obtained or viewed at the Boston Heights Village Hall, 45 East Boston Mills Road in the Office of the Fiscal Officer during office hours.