

**VILLAGE OF BOSTON HEIGHTS**  
**COUNCIL MEETING AGENDA**  
**WEDNESDAY, SEPTEMBER 11, 2019**  
**7:00 PM**

**CALL TO ORDER - BILL GONCY, MAYOR**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

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

**ALSO WITH:**

Mayor Bill Goncy, Fiscal Officer Betty Klingenberg,  
Solicitor Marshal Pitchford, Engineer Rep Brian Gorog (of OHM Advisors)

**APPROVAL OF AGENDA** Motion to adopt agenda as presented to Council

**APPROVED AS PRESENTED**

**OPEN FORUM**

**RICHARD HERBIG (Brandywine Road)** - objected to proposed Ordinance 25, which would add an additional \$5 annual fee to the present \$5 licensing fee for vehicles registered in the Village. (This being permitted by a recent change in state law). He stated that other residents had told him they were against this measure.

**BILL HINKLE (Boston Mills Road)** - noted that last year's big methamphetamine bust was incidentally enabled by some commercial property owner permitting use of a warehouse by a new "company" without ensuring that the "business" was properly brought before the Planning Commission. He felt adherence to this requirement might have discouraged this situation from occurring. He suggested that the Village send an official letter to all commercial property and business owners in the Village reminding them of the Village's zoning ordinance that requires all commercial uses to be brought to the Zoning Inspector (and in many cases, Planning Commission) before any such use is initiated. Mr. Bartko stated that Mr. Hinkle's point was that anyone could do anything they wanted in the Village; Mr. Hinkle disagreed with that conclusion.

**APPROVAL OF MINUTES:**

Approve Minutes of August 13, 2019

**APPROVED**

**MOTION**

Motion to accept the donation of the (Village) website files (from Impact Group of Hudson)

**MOVED, SECONDED AND ADOPTED, with Mr. Polyak abstaining (he is associated with Impact Group)**

## ORDINANCES

ORDINANCE 2019-8-25  
(Second Reading)  
3-reading rule suspended  
continued to Third Reading

ORDINANCE TO LEVY A MUNICIPAL MOTOR VEHICLE  
LICENSE FEE PURSUANT TO SECTION 4504.173 OF THE OHIO  
REVISED CODE

**DISCUSSION:** Mr Bartko wanted to know who “thought this up”. Mr. Antal stated that the State of Ohio had given municipalities the option of adding this fee. Mrs. Miller noted the existing \$5 fee (or tax) and asked what is new with this one. Mayor Goncy stated that the increased revenues would further the Village’s matching funding for road repair grant from the State.

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## RESOLUTIONS

RESOLUTION 2019-8-31  
(First Reading)  
3-reading rule suspended  
**ADOPTED: RES 2019-8-31**

A RESOLUTION APPROVING THE PERMANENT ANNUAL  
APPROPRIATIONS #4 FOR THE VILLAGE OF BOSTON  
HEIGHTS FOR THE YEAR 2019 AND DECLARING AN  
EMERGENCY

**DISCUSSION:** Fiscal Officer Klingenberg explained that this revision was needed to account for the TIFF receipts this year. (Ref ORD 2015-5-12)

## REPORTS

### MAYOR

B. GONCY

Mayor Goucy noted that the Village’s Fall Festival was scheduled for October 5, 2019. Akron Zoo tickets would be made available at Village Hall for residents. The West Boston Mills and Olde Eight Road drainage project was nearing completion. However, West Boston Mills Road was still closed during daytime hours due to landslide work in Boston Township. The Veterans’ Commemorative Bench has been placed near the entrance to Village Hall. Summit Couny Emergency Management has invited public officials to a workshop on emergency preparednes.

### FISCAL OFFICER

B. KLINGENBERG

No report

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## COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT R. ANTAL

The committee met with the Police Chief, who is interviewing candidates for the Police Force.

ROADS COMMITTEE

R. FENN

CEMETERY TRUSTEES  
[CEMETERY COMMITTEE]

R. FENN

**The Fairview Cemetery Association is holding its annual Craft Fair on November 3, 2019 at the Fire Station .**

LANDS AND BUILDINGS COMMITTEE / PARK

J.MILLER

**Mayor Goncy reported that Hastings, the Village's pool contractor, would be closing the pool for the season .**

COMMUNITY DEVELOPMENT COMMITTEE

J.MILLER

PLANNING COMMISSION / BZA  
[ZONING COMMITTEE]

D. POLYAK

**Mr. Polyak reported that there was no September meeting by the Planning Commission and BZA.**

ENGINEER

OHM ADVISORS/BRIAN GOROG

**Mr. Gorog reported:**

**The final punch list was being checked for the West Boston Mills Road paving project., and OHM Advisors will be carrying out its inspection there. He noted that there had been problems getting Windstream to move their wiring. The 2019 Road Maintenance program will be finishing up, including road striping and side street crack sealing. Akron Children's Hospital will be holding an open house at their new Boston Heights facility the coming Saturday.**

## **OLD BUSINESS**

**Mr. Bartko complained that Solicitor Pitchford had not gotten back to him to clarify some issue concerning the Hines Hill Overlay and platting regulations. Mr. Pitchford reiterated that he would be glad to discuss the matter with Mr. Bartko outside of the meeting at their mutual convenience.**

## **NEW BUSINESS**

**Mrs. Miller reminded Council that a large tract of land in the Village, east of Route 8 and north of Hines Hill Road, would be going up for auction on September 19th.**

**Mrs. Miller asked for a moment of silence in remembrance of 9/11.**

## **EXECUTIVE SESSION**

## **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.