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.

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 Goncy 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 County Emergency Management has invited public officials to a workshop on emergency preparedness.

FISCAL OFFICER

B. KLINGENBERG

No report

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  R. FENN
[CEMETERY COMMITTEE]

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  D. POLYAK
[ZONING COMMITTEE]

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.