



**COUNCIL MEETING AGENDA
TUESDAY, OCTOBER 10, 2017
7:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

APPROVAL OF AGENDA

Motion to Adopt Agenda as presented to Council
R. Antal ___ B. Bartko ___ J. Miller ___ H. Davis ___ R. Fenn ___ D. Polyak ___

OPEN FORUM

APPROVAL OF MINUTES

MINUTES – Meeting – September 12, 2017

Motion to Approve the Minutes (2)
R. Antal ___ B. Bartko ___ J. Miller ___ H. Davis ___ R. Fenn ___ D. Polyak ___

ORDINANCES:

ORDINANCE 2017-10-17
(First Reading)

**ORDINANCE TO CREATE CHAPTER 727 –
MEDICAL MARIJUANA CULTIVATORS,
PROCESSORS, AND RETAIL DISPENSERS, AND
DECLARING AN EMERGENCY**

Motion to Suspend 3-Reading Rule

R. Antal	B. Bartko	J. Miller	H. Davis	R. Fenn	D. Polyak
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Motion to Adopt

R. Antal	B. Bartko	J. Miller	H. Davis	R. Fenn	D. Polyak
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RESOLUTIONS:

RESOLUTION 2017-8-24
(Third Reading)

**A RESOLUTION AUTHORIZING THE VILLAGE TO
PARTICIPATE IN THE OHIO TREASURER JOSH
MANDEL’S OHIO CHECKBOOK WEBSITE
PROGRAM**

Motion to Adopt

R. Antal	B. Bartko	J. Miller	H. Davis	R. Fenn	D. Polyak
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RESOLUTION 2017-10-27
(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, 2017 AND
DECLARING AN EMERGENCY**

Motion to Suspend 3-Reading Rule

R. Antal	B. Bartko	J. Miller	H. Davis	R. Fenn	D. Polyak
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Motion to Adopt

R. Antal	B. Bartko	J. Miller	H. Davis	R. Fenn	D. Polyak
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RESOLUTION 2017-10-28
(First Reading)

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule
R. Antal _____ B. Bartko _____ J. Miller _____ H. Davis _____ R. Fenn _____ D. Polyak _____

Motion to Adopt
R. Antal _____ B. Bartko _____ J. Miller _____ H. Davis _____ R. Fenn _____ D. Polyak _____

RESOLUTION 2017-10-29
(First Reading)

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO REQUEST ADVANCES ON THE LOCAL TAX REVENUES THROUGH SUMMIT COUNTY AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule
R. Antal _____ B. Bartko _____ J. Miller _____ H. Davis _____ R. Fenn _____ D. Polyak _____

Motion to Adopt
R. Antal _____ B. Bartko _____ J. Miller _____ H. Davis _____ R. Fenn _____ D. Polyak _____

**RESOLUTION 2017-10-30
(First Reading)**

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE 2017 - 2018 SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING REGARDING JOB CREATION AND TAX SHARING, AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule
R. Antal _____ B. Bartko _____ J. Miller _____ H. Davis _____ R. Fenn _____ D. Polyak _____

Motion to Adopt
R. Antal _____ B. Bartko _____ J. Miller _____ H. Davis _____ R. Fenn _____ D. Polyak _____

RESOLUTION 2017-10-31

A RESOLUTION AUTHORIZING THE

(First Reading)

PREPARATION AND SUBMISSION OF AN APPLICATION TO PARTICIPATE IN AMATS FUNDING PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE BOSTON HEIGHTS BIKE AND HIKE TRAIL AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule
R. Antal _____ B. Bartko _____ J. Miller _____ H. Davis _____ R. Fenn _____ D. Polyak _____

Motion to Adopt
R. Antal _____ B. Bartko _____ J. Miller _____ H. Davis _____ R. Fenn _____ D. Polyak _____

RESOLUTION 2017-10-32
(First Reading)

A RESOLUTION ON A RENEWAL TAX LEVY EXCEEDING THE TEN (10) MILL LIMITATION FOR THE PURPOSES OF PROVIDING FOR THE PAYMENT OF PERMANENT, PART-TIME, OR VOLUNTEER FIREFIGHTERS OR FIREFIGHTING COMPANIES, INCLUDING THE PAYMENT OF THE FIREFIGHTER EMPLOYERS' CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE OHIO REVISED CODE, OR THE PROVISION OF AMBULANCE, PARAMEDIC, OR OTHER EMERGENCY MEDICAL SERVICES OPERATED BY A FIRE DEPARTMENT OR FIREFIGHTING COMPANY (O.R.C. 5705.19 (I))

Motion to Suspend 3-Reading Rule
R. Antal _____ B. Bartko _____ J. Miller _____ H. Davis _____ R. Fenn _____ D. Polyak _____

Motion to Adopt
R. Antal _____ B. Bartko _____ J. Miller _____ H. Davis _____ R. Fenn _____ D. Polyak _____

MAYOR:

**TRICK OR TREAT: TUESDAY, OCTOBER 31, 2017
6:00 PM TO 8:00 PM**

FISCAL OFFICER:

COMMITTEE REPORTS:

SAFETY COMMITTEE/VALLEY FIRE DISTRICT	R. ANTAL
ROADS COMMITTEE/CEMETERY TRUSTEES	R. FENN
LANDS & BUILDINGS	J. MILLER
ECONOMIC COMMUNITY DEVELOPMENT	J. MILLER
PLANNING COMMISSION/BZA	D. POLYAK
ENGINEER	OHM-ADVISORS

OLD BUSINESS

NEW BUSINESS

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.