

THE VILLAGE OF  
**Boston Heights**

**COUNCIL MEETING AGENDA  
WEDNESDAY, JANUARY 6, 2016  
7:00 PM**

**CALL TO ORDER**

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**PLEDGE OF ALLEGIANCE**

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**ROLL CALL**

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

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**APPROVAL OF AGENDA**

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

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**OPEN FORUM**

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**CORRESPONDENCE**

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**APPROVAL OF MINUTES**

MINUTES – DECEMBER 8, 2015  
MINUTES – PUBLIC HEARING – 12/15/215

Motion to Approve Minutes  
R. Antal \_\_\_\_\_ B. Bartko \_\_\_\_\_ J. Miller \_\_\_\_\_ H. Davis \_\_\_\_\_ R. Fenn \_\_\_\_\_ D. Polyak \_\_\_\_\_

**PASSED**

**PASSED**

**MOTION TO APPROVE RECOMMENDATION  
Linda Bremenour – Recreation Advisory Commission – 01/10/2016 – 12/31/2019**

Motion to Approve  
R. Antal \_\_\_\_\_ B. Bartko \_\_\_\_\_ J. Miller \_\_\_\_\_ H. Davis \_\_\_\_\_ R. Fenn \_\_\_\_\_ D. Polyak \_\_\_\_\_

**PASSED**

**Ron Dick – Board of Zoning Appeals – 01/01/2016 – 12/31/2019**

Motion to Approve  
R. Antal \_\_\_\_\_ B. Bartko \_\_\_\_\_ J. Miller \_\_\_\_\_ H. Davis \_\_\_\_\_ R. Fenn \_\_\_\_\_ D. Polyak \_\_\_\_\_

**MOTION TO APPROVE THE WAIVER OF THE ANNUAL CRA FEE OF \$500 FOR  
ARHAUS**

**PASSED**

Motion to Approve  
R. Antal \_\_\_\_\_ B. Bartko \_\_\_\_\_ J. Miller \_\_\_\_\_ H. Davis \_\_\_\_\_ R. Fenn \_\_\_\_\_ D. Polyak \_\_\_\_\_

**PASSED**

**RESOLUTION 2016-1-1  
(First Reading)**

**A RESOLUTION ELECTING PRESIDENT PRO  
TEMPORE OF THE COUNCIL OF THE VILLAGE OF  
BOSTON HEIGHTS 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 \_\_\_\_\_

**ORDINANCES**

**PASSED**

**ORDINANCE 2015-11-27  
(Third Reading)**

**AN ORDINANCE AMENDING CODIFIED  
ORDINANCE 1153.08 (f) REGARDING THE REVIEW  
OF A RESIDENTIAL CONSERVATION  
DEVELOPMENT BY THE PLANNING COMMISSION**

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

**ORDINANCE 2016-1-1  
(First Reading)**

**AN ORDINANCE AUTHORIZING THE MAYOR TO  
ADVERTISE AND SELL (2) POLICE CRUISERS (CAR  
#1 AND CAR #2 AND DECLARING AN EMERGENCY**

**PASSED**

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 \_\_\_\_\_

**RESOLUTIONS:**

**RESOLUTION 2016-1-2**  
(First Reading)

**A RESOLUTION DESIGNATING MEMBERS OF THE BOSTON HEIGHTS COUNCIL TO VARIOUS COUNCIL COMMITTEES, EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, 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 2016-1-3**  
(First Reading)

**A RESOLUTION APPOINTING BETTY KLINGENBERG THE FISCAL OFFICER FOR THE VILLAGE OF BOSTON HEIGHTS, EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2019 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 2016-1-4**  
(First Reading)

**A RESOLUTION APPOINTING KATHRYN ENOVITCH CLERK OF THE MAYOR'S COURT EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2019 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 2016-1-5  
(First Reading)

**PASSED**

A RESOLUTION FOR THE APPOINTMENT OF THE  
CEMETERY SEXTON FOR THE VILLAGE OF  
BOSTON HEIGHTS FOR THE YEAR 2016 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 2016-1-6  
(First Reading)

**PASSED**

A RESOLUTION ESTABLISHING THE USE RATES  
AND RENTAL RATES FOR THE VILLAGE OF  
BOSTON HEIGHTS POOL, PARK, AND PAVILION  
FOR THE YEAR 2016

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 2016-1-8  
(First Reading)

**SECOND  
READING**

A RESOLUTION AUTHORIZING THE MAYOR TO  
ENTER INTO AN AGREEMENT WITH HASTINGS,  
INC. FOR THE PURPOSE OF OPENING AND  
CLOSING THE POOL DAILY MANAGEMENT AND  
PROVIDING LIFEGUARDS FOR THE POOL AT  
MATHEWS THOMAS PARK 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 2016-1-9  
(First Reading)

**PASSED**

A RESOLUTION AMENDING THE PERMANENT  
ANNUAL APPROPRIATIONS #3 FOR THE VILLAGE  
OF BOSTON HEIGHTS FOR THE YEAR 2015 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 \_\_\_\_\_

**MAYOR:**

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**FISCAL OFFICER:**

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**COMMITTEE REPORTS:**

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

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**OLD BUSINESS**

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**NEW BUSINESS**

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**EXECUTIVE SESSION**

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**ADJOURN**

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**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.