

THE VILLAGE OF
Boston Heights

**COUNCIL MEETING AGENDA
WEDNESDAY, DECEMBER 13, 2016
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

CORRESPONDENCE

APPROVAL OF MINUTES

MOTION: MINUTES – Council Meeting - November 9, 2016

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

PASSED

MOTION:

Approve 2017 Council/Finance Meetings

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

MOTION:

Motion to accept monetary donation from Nature Stone Flooring Company for the Police Department

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

ORDINANCES:

ORDINANCE 2016-9-15
(Third Reading)

AN ORDINANCE AMENDING CODIFIED ORDINANCE 1143.99 AND REPEALING CODIFIED ORDINANCE 1175.99 REGARDING PENALTIES FOR IMPROPER STORAGE FACILITIES, AND CODIFIED ORDINANCE 1177.04 REGARDING IMPROPER TREE AND TIMBER CUTTING AND DECLARING AN EMERGENCY

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

ORDINANCE 2016-9-17
(Third Reading)

AN ORDINANCE AMENDING CODIFIED ORDINANCE 1171.09 OF THE CODIFIED ORDINANCE ENTITLED "PRIVATE GROUP RECREATION AREAS" AND DECLARING AN EMERGENCY

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

ORDINANCE 2016-10-18
(Third Reading)

AN ORDINANCE ADOPTING THE HINES HILL CORRIDOR PLAN FOR THE VILLAGE OF BOSTON HEIGHTS, OHIO

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

ORDINANCE 2016-10-19
(Third Reading)

AN ORDINANCE AMENDING C.O. 1151.01 AND 1141.16 AND ADOPTING C.O. CHAPTER 1163 ENCOMPASSING THE 2016 HINES HILL CORRIDOR OVERLAY FOR THE VILLAGE PLANNING AND ZONING CODE

Motion to Adopt

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

ORDINANCE 2016-12-21
(First Reading)

**SECOND
READING**

AN ORDINANCE AMENDING CODIFIED
ORDINANCE 549.08 OF THE CODIFIED
ORDINANCES REGARDING THE DISCHARGING OF
WEAPONS WITHIN THE VILLAGE 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 _____

RESOLUTIONS:

RESOLUTION 2016-12-49
(First Reading)

PASSED

RESOLUTION GIVING CONSENT AUTHORIZING
BRIDGE INSPECTION PROGRAM SERVICES 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 2016-12-50
(First Reading)

PASSED

RESOLUTION AUTHORIZING THE MAYOR OF THE
VILLAGE OF BOSTON HEIGHTS TO ENTER INTO
AN AGREEMENT WITH THE CITY OF CUYAHOGA
FALLS REGARDING DISPATCH AND RELATED
SERVICES 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 2016-12-51
(First Reading)

PASSED

A RESOLUTION APPROVING THE PERMANENT
ANNUAL APPROPRIATIONS #2 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 2016-12-52
(First Reading)

PASSED

RESOLUTION AUTHORIZING THE MAYOR OR THE VILLAGE OF BOSTON HEIGHTS TO ENTER INTO AN AGREEMENT RETROACTIVELY WITH THE LAW OFFICES OF ROBERT A. SCHUERGER CO., LPA, REGARDING COLLECTION AGENCY SERVICES FOR THE MAYOR'S COURT 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:

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

D. KROCK
(Fritz Alderman)

OLD BUSINESS

NEW BUSINESS

REMINDER: Finance Meeting is 12/20/2016

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.