

THE VILLAGE OF
Boston Heights

**TUESDAY, FEBRUARY 12, 2019
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____

GUEST SPEAKER

JUDGE KIM HOOVER

OPEN FORUM

APPROVE MINUTES

Approve Minutes of January 8, 2019

MOTIONS:

Employee Handbook: Delete Section C; Paragraph 2, Subsection b, (Page 25)

Motion to Approve
R. Antal____ B. Bartko____ J. Miller____ H. Davis____ R. Fenn____ D. Polyak____

Scheduled Events for the Village of Boston Heights in 2019

(See Attached)

Easter Egg Hunt

Fall Festival

Craft Fair

Thanksgiving Dinner

Santa Delivery

PASSED

Motion to Approve
Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

ORDINANCES:

ORDINANCE 2019-2-3
(First Reading)

AN ORDINANCE CREATING CODIFIED ORDINANCE
CHAPTER 941 ENTITLED "ILLICIT DISCHARGE AND
ILLEGAL CONNECTION CONTROL," AND DECLARING AN
EMERGENCY

*AMENDMENT: The Council finds that this measure and set of rules
And regulations within the Village of **Boston Heights** are necessary*

PASSED

Motion to Suspend 3-Reading Rule
Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

Motion to Adopt
Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

ORDINANCE 2019-2-4
(First Reading)

AN ORDINANCE REPEALING SECTION 509.11 TITLED
"DRUG ABUSE, MARIJUANA," UPDATING THE SPELLING
OF THE WORD "MARIJUANA" IN CHAPTER 333 AND
CHAPTER 513, AND DECLARING AN EMERGENCY

PASSED

Motion to Suspend 3-Reading Rule
Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

Motion to Adopt
Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

RESOLUTIONS:

RESOLUTION 2019-2-4 A RESOLUTION TO AWARD BOSTON MILLS ROAD
(First Reading) PHASE I & BOSTON MILLS ROAD PHASE II PROJECT
CONTRACT TO KARVO COMPANIES, AND DECLARING
AN EMERGENCY

Motion to Suspend 3-Reading Rule
Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

Motion to Adopt
Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

RESOLUTION 2019-2-6 RESOLUTION TO ALLOW THE MAYOR'S CLERK OF
(First Reading) COURTS TO TRANSFER UNCLAIMED FUNDS IN THE
AMOUNT OF \$849.00 TO THE FISCAL OFFICER FOR
DEPOSIT IN THE AGENCY'S UNCLAIMED FUND, AND
DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule
Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

Motion to Adopt
Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

RESOLUTION 2019-2-7 RESOLUTION RETROACTIVELY AUTHORIZING THE
(First Reading) MAYOR OF THE VILLAGE OF BOSTON HEIGHTS TO ENTER
INTO AN AGREEMENT WITH THE COUNTY OF SUMMIT
FOR THE SUMMIT COUNTY-AKRON REGIONAL RADIO
SYSTEM, AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule
Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

Motion to Adopt
Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

RESOLUTION 2019-2-8 A RESOLUTION AMENDING THE PERMANENT ANNUAL
(First Reading) APPROPRIATIONS FOR THE VILLAGE OF BOSTON
HEIGHTS FOR THE YEAR 2018 AND DECLARING AN
EMERGENCY

Motion to Suspend 3-Reading Rule
Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

Motion to Adopt
Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

RESOLUTION 2019-2-9
(First Reading)

PASSED
RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY
TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL
(NOPEC) ENERGIZED COMMUNITY GRANT(S) AND
DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule
Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

Motion to Adopt
Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

MAYOR'S REPORT

FISCAL OFFICER REPORT

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	BRIAN GOROG

OLD BUSINESS

NEW BUSINESS

ADJOURN

NOTICE

The complete text of each 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 (8:00 AM – 4:00 PM)