



**.COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 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

PROCLAMATION – DAN DAVIS –POLICE OFFICER

CORRESPONDENCE

APPROVAL OF MINUTES

MINUTES – Meeting August 9, 2016

Motion to Adopt Agenda as presented to Council

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

ORDINANCES:

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ORDINANCE 2016-7-10 AN ORDINANCE ESTABLISHING C.O. 1171.13 AN
(Third Reading) ORDINANCE PROHIBITING UNLICENSED PARKED VEHICLES
WITHIN THE VILLAGE, AND DECLARING AN
EMERGENCY

Motion to Adopt

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

ORDINANCE 2016-9-13 AN ORDINANCE REGARDING COMPENSATION
(First Reading) FOR THE EMPLOYEES 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

ORDINANCE 2016-9-14 AN ORDINANCE APPROVING THE EMPLOYEE
(First Reading) MANUAL 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 2016-8-35 VALLEY FIRE DISTRICT
(First Reading)

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 2016-9-38 A RESOLUTION AUTHORIZING THE CHIEF OF
(First Reading) 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, 2016 AND DECLARING AN
EMERGENCY

Motion to Suspend 3-Reading Rule

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

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

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.
