

COUNCIL MEETING AGENDA WEDNESDAY, NOVEMBER 9, 2016 7:00 PM (FOLLOWING 3 PUBLIC HEARINGS, BEGINNING AT 5:15 PM

CALL TO ORDI	ER					
PLEDGE OF AL	LEGIANCE					
ROLL CALL						
R. Antal	B. Bartko	J. Miller	H. Davis	R. Fenn	D. Polyak	
APPROVAL OF	AGENDA					
R. Antal_	Motio B. Bartko	on to Adopt AgoJ. Miller	enda as presente H. Davis	d to Council R. Fenn	D. Polyak	
OPEN FORUM						
CORRESPOND	ENCE					

APPROVAL OF MINUTES

MINUTES – Meeting – October 11, 2016

		Motio	on to Adopt Age	enda as presente	d to Council	
R. Aı	ntal	B. Bartko	J. Miller	H. Davis	R. Fenn_	D. Polyak
ORDINANC	ES:					
ORDINANCE 2016-9-15 (Second Reading)		AN ORDINANCE AMENDING CODIFIED ORDINANCE 1443.99 AND REPEALING CODIFIED ORDINANCE 1175.99 REGARDING PENALTIES FOR IMPROPER STORAGE FACILITIES, AND CODIFIED				
			ORDINA	ANCE 1174.0 MBER CUT	04 REGARD	DING IMPROPER TREE DECLARING AN
			Motion to Sus	pend 3-Reading	Rule	
R. An	ıtal	B. Bartko	J. Miller	H. Davis	R. Fenn	D. Polyak
R. Aı	ntal	B. Bartko	Moti J. Miller	on to Adopt H. Davis	R. Fenn	D. Polyak
ORDINANCE 2016-9-17 (Second Reading) AN ORDINANCE AMENDING CODIFIED ORDINANCE 1171.09 OF THE CODIFIED ORDINANCE ENTITLED "PRIVATE GROUP RECREATION AREAS" AND DECLARING AN EMERGENCY						
			Motion to Sus	pend 3-Reading	Rule	
R. Ar	ıtal	B. Bartko	J. Miller	H. Davis	R. Fenn	D. Polyak
R. Aı	ntal	B. Bartko	Moti	on to Adopt H. Davis	R. Fenn	D. Polyak
ORDINANCE 2016-10-18 (Second Reading) AN ORDINANCE ADOPTING THE HINES HILL CORRIDOR PLAN FOR THE VILLAGE OF BOSTOM HEIGHTS, OHIO (REMINDER: PUBLIC HEARING ON 11/22/2016 AT 6:00 PM)					ILLAGE OF BOSTON	
R. Ar	ıtal	B. Bartko	Motion to Sus J. Miller	pend 3-Reading H. Davis	Rule R. Fenn	D. Polyak
R. Aı	ntal	B. Bartko	Moti J. Miller	on to Adopt H. Davis	R. Fenn	D. Polyak

ORDINANCE 2016-10-19 (Second 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 (PUBLIC HEARING 11/23/2016-6:00 PM)

			pend 3-Reading			
R. Antal	B. Bartko	J. Miller	H. Davis	R. Fenn	D. Polyak	
		Mati	on to Adopt			
R. Antal	B. Bartko	J. Miller	H. Davis	R. Fenn	D. Polyak	
					<u> </u>	
ORDINANCE 2	016-11-20	AN ORI	DINANCE E	XPRESSING	THE INTENT OF THE	
(First Reading)	(First Reading)		VILLAGE OF BOSTON HEIGHTS TO SELL			
		PERSON	NAL PROPE	RTY, INCLU	JDING MOTOR	
		VEHICI	LES, AND O	THER PROP	ERTY REFERENCED	
					CH ARE NO LONGER	
					ID OBSOLETE, OR	
					ICH THEY WERE	
		ACQUII	RED AND D	ECLARING	AN EMERGENCY	
		M .:	12 P - II	D 1		
R. Antal	B. Bartko	J. Miller	pend 3-Reading H. Davis	Rule R. Fenn	D. Polyak	
K. Alitai	D. Dartko	J. WHITCI	II. Davis	K. Pelli	D. I olyak	
		Motio	on to Adopt			
R. Antal	B. Bartko	J. Miller	H. Davis	R. Fenn	D. Polyak	
RESOLUTION	S:					
DECOLUTION	2016 11 46	DECOLI	ITION ADDI	DOMNIC TE	MDOD A DW	
(First Reading)	RESOLUTION 2016-11-46		RESOLUTION APPROVING TEMPORARY APPROPRIATIONS FOR 2016 AND DECLARING AN			
(First Reading)		EMERGENCY				
		ENIERO	ENC I			
		Motion to Sus	pend 3-Reading	Rule		
R. Antal	B. Bartko	J. Miller	H. Davis	R. Fenn	D. Polyak	
D 4			on to Adopt	D F		
R. Antal		J. Miller	II I larma			
K. Alitai	B. Bartko	J. IVIIIICI	H. Davis	R. Fenn	D. Polyak	
RESOLUTION		A RESO	LUTION GI	VING CONS	SENT AND	
		A RESO AUTHO	LUTION GI RIZING TH	VING CONS E ROAD CR	SENT AND ACK SEALING OF	
RESOLUTION		A RESO AUTHO SECTIO	LUTION GI RIZING TH NS OF STA	VING CONS E ROAD CR TE ROUTE 8	SENT AND ACK SEALING OF B, IN CONNECTION	
RESOLUTION		A RESO AUTHO SECTIO	LUTION GI RIZING TH NS OF STA DOT – PID	VING CONS E ROAD CR TE ROUTE 8	SENT AND ACK SEALING OF	

Motion to Suspend 3-Reading Rule R. Antal B. Bartko J. Miller H. Davis R. F	enn D. Polyak
Motion to Adopt	
R. Antal B. Bartko J. Miller H. Davis R. F.	Fenn D. Polyak
MAYOR:	
FISCAL OFFICER:	
FISCAL OFFICEN:	
Records Commission - Disposal	
COMMITTEE REPORT	S:
SAFETY COMMITTEE/VALLEY FIRE DISTRICT	R. ANTAL
ROADS COMMITTEE/CEMETERY TRUSTEES	R. FENN
ROADS COMMITTEE/CEMETERT TRUSTEES	K. PEININ
LANDS & BUILDINGS	I MILLED
LANDS & BUILDINGS	J. MILLER
ECONOMIC COMMUNITY DEVELOPMENT	J. MILLER
PLANNING COMMISSION/BZA	D. POLYAK
ENGINEER	D. KROCK
EIVOIIVEEK	
	(Fritz Alderman)
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.