



**.COUNCIL MEETING AGENDA
TUESDAY, AUGUST 9, 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

MINUTES – Meeting July 12, 2016
Special Meeting – July 26, 2016

Motion to Approve Minutes

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

ORDINANCES:

ORDINANCE: 2016-6-9
(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

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 2016-7-10 AN ORDINANCE ESTABLISHING C.O. 1171.13 AN (Second Reading) ORDINANCE PROHIBITING UNLICENSED PARKED VEHICLES WITHIN THE VILLAGE, AND DECLARING AN EMERGENCY **(REMINDER: PUBLIC HEARING TUESDAY, AUGUST 23, 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 _____

ORDINANCE 2016-8-11 AN ORDINANCE ESTABLISHING CODIFIED (First Reading) ORDINANCE 185.02(a)(4) , RETROACTIVE TO JANUARY 1, 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 _____

ORDINANCE 2016-8-12 AN ORDINANCE AUTHORIZING SUBMISSION OF (First Reading) PILT PROPORTIONATE GRANT APPLICATION 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 2016-8-36 A RESOLUTION ON A PROPOSED RENEWAL (First Reading) OF A TAX LEVY EXCEEDING THE TEN (10) MILL LIMITATION FOR THE PURPOSES OF GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING, AND REPAIR OF STREETS, ROADS, AND BRIDGES RESURFACING AND REPAIR OF STREETS, ROADS, AND BRIDGES (O.R.C.) 5705.19G) AND DECLARING AN EMERGENCY

(O.R.C.) 5705.19G) 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: 2016-8-37 A RESOLUTION AUTHORIZING THE MAYOR TO
(First Reading) ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE
 CITY OF MACEDONIA CHANGING THE PRICE TO
 BOARD PRISONERS UNDER A PRIOR AGREEMENT
 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:

MOTION: APPROVE THE “SAFETY FORCES APPRECIATION DAY”,
 SATURDAY, SEPTEMBER 17, 2016, 11:00 AM – 3:00
 PM – REFRESHMENTS TO BE SERVED

Motion to Approve

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

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

OLD BUSINESS

REMINDER: PUBLIC MEETING
AUGUST 23, 2016 – 6:30 PM
AN ORDINANCE ESTABLISHING C.O. 1171.13 AN
ORDINANCE PROHIBITING UNLICENSED PARKED VEHICLES
WITHIN THE VILLAGE, AND DECLARING AN EMERGENCY

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.
