



**COUNCIL MEETING AGENDA  
ORGANIZATIONAL MEETING  
TUESDAY, JANUARY 9, 2018  
7:00 PM**

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**CALL TO ORDER**

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**PLEDGE OF ALLEGIANCE**

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**ROLL CALL**

R. Antal	___	B. Bartko	___	J. Miller	___	H. Davis	___	R. Fenn	___	D. Polyak	___
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**APPROVAL OF AGENDA**

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

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**OPEN FORUM**

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**RESOLUTION:**

RESOLUTION 2018-1-1  
(First Reading)

RESOLUTION ELECTING PRESIDENT PRO TEMPORE  
OF THE COUNCIL OF THE VILLAGE OF BOSTON  
HEIGHTS 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 \_\_\_\_\_ Mrs. Fenn \_\_\_\_\_ Mr. Polyak \_\_\_\_\_

**APPROVAL OF MINUTES**

MINUTES – Meeting – December 12, 2017  
MINUTES – Special Meeting – December 19, 2017

Motion to Approve the Minutes

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

Appoint Michel Bush – Board of Zoning Appeals (ALTERNATE)  
01/01/2018 – 12/31/2018

Motion to Approve

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

**ORDINANCES:**

ORDINANCE 2017-12-20  
(Second Reading)

AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A COMMUNITY REINVESTMENT AREA IN THE VILLAGE OF BOSTON HEIGHTS, OHIO, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM; 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 2017-12-22  
(Second Reading)

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AND DELIVER A DEVELOPMENT 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 \_\_\_\_\_

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**RESOLUTIONS:**

RESOLUTION 2018-1-2  
(First Reading)

A RESOLUTION DESIGNATING MEMBERS OF THE BOSTON HEIGHTS COUNCIL TO VARIOUS COUNCIL COMMITTEES, EFFECTIVE JANUARY 2018 THROUGH DECEMBER 2018 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 2018-1-3  
(First Reading)

A RESOLUTION ESTABLISHING THE USE RATE AND RENTAL RATES FOR THE VILLAGE OF BOSTON HEIGHTS POOL, PARK, AND PAVILION FOR THE YEAR 2018

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 2018-1-4  
(First Reading)

RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF BOSTON HEIGHTS TO ENTER INTO AN AGREEMENT WITH GANNETT FLEMING ENGINEERS & ARCHITECTS, P.C. REGARDING AKRON CLEVELAND ROAD/TRAIL SLOPE INSTABILITY AND DECLARING 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 2018-1-5  
(First Reading)

A RESOLUTION AMENDING THE PERMANENT  
APPROPRIATIONS FOR THE VILLAGE OF BOSTON  
HEIGHTS FOR THE YEAR 2017 AND DECLARING  
AND 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_____

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**MAYOR:**

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**FISCAL OFFICER:**

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**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	OHM-ADVISORS

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**OLD BUSINESS**

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**NEW BUSINESS**

**SPECIAL COUNCIL MEETING**  
**Tuesday, January 23, 2018**  
**6:00 PM**

TO CONSIDER A REQUEST FOR A PROPOSED ZONING CODE AMENDMENT TO  
“ADD ATTACHED DWELLING COMMUNITY” AS A CONDITIONALLY PERMITTED  
USE IN THE LIGHT MANUFACTURING DISTRICT UNDER C.O. 1161.

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**EXECUTIVE SESSION**

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**ADJOURN**

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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.