

THE VILLAGE OF *Boston* *Heights*

**COUNCIL MEETING AGENDA
TUESDAY, APRIL 10, 2018
7:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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	___

OPEN FORUM

APPROVAL OF MINUTES

MINUTES - Meeting – March 13, 2018
MINUTES – Public Hearing – March 13, 2018

Motion to Approve the Minutes											
R. Antal	___	B. Bartko	___	J. Miller	___	H. Davis	___	R. Fenn	___	D. Polyak	___

ORDINANCES:

ORDINANCE 2018-4-2
(First Reading)

AN ORDINANCE REGARDING COMPENSATION FOR EMPLOYEES OF THE VILLAGE OF BOSTON HEIGHTS AND DECLARING AN EMERGENCY

PASSED

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 2018-4-3
(First Reading)

AN ORDINANCE ADOPTING THE 2018-2022 FIVE-YEAR CAPITAL IMPROVEMENT PLAN AND DECLARING AN EMERGENCY

SECOND 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 _____

RESOLUTIONS:

RESOLUTION 2018-4-12
(First Reading)

RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF BOSTON HEIGHTS TO ENTER INTO AN AGREEMENT WITH OHM ADVISORS REGARDING THE 2018 ROAD MAINTENANCE PROGRAM AND DECLARING AN EMERGENCY

SECOND 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 2018-4-13
(First Reading)

A RESOLUTION EXPRESSING SUPPORT OF THE SUMMIT COUNTY TOBACCO 21 INITIATIVE

PASSED

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 2018-4-14
(First Reading)

PASSED

RESOLUTION TO SECURE AND AUTHORIZE
PAYMENT FOR PROPERTY AND CASUALTY
INSURANCE FOR THE VILLAGE 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:

FISCAL OFFICER:

NOTICE: RENEWAL OF THE .75 MILL FIRE LEVY SCHEDULED
TO BE ON THE BALLOT MAY 8, 2018 – *ISSUE NO: 11*

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

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.