

THE VILLAGE OF  
**Boston Heights**

COUNCIL MEETING AGENDA  
TUESDAY, AUGUST 15, 2017  
7:00 PM  
(Public Hearing @ 6:30 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 presented to Council  
R. Antal    B. Bartko    J. Miller    H. Davis    R. Fenn    D. Polyak

OPEN FORUM

APPROVAL OF MINUTES

MINUTES – Meeting – July 11, 2017

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

**MOTION:**

1. MOTION TO APPROVE FALL FESTIVAL, OCTOBER 7, 2017,  
TIMES: 12:00 PM TO 4:00 PM  
WITH THE PLAYGROUND EQUIPMENT DEDICATION

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

2. MOTION TO APPROVE CRAFT FAIR, NOVEMBER 4, 2017  
AT THE BOSTON HEIGHTS FIRE STATION 9:00 A T 2:30 PM

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

3. MOTION TO APPROVE THE VALLEY FIRE DISTRICT TO HOLD THEIR  
ANNUAL STEAK ROAST ON 08/26 2017 - 5:00 TO 11:00 PM

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

**ORDINANCES:**

ORDINANCE 2017-7-15  
(Second Reading)

ORDINANCE AMENDING CODIFIED ORDINANCES  
CHAPTERS 1101, 1143, 1145, 1147, 1151, 1173, AND  
CREATING C.O. CHAPTER 1149 REGARDING  
VILLAGE ADMINISTRATION AND ZONING

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 2017-8-16  
(First Reading)

AN ORDINANCE AUTHORIZING SUBMISSION OF  
PILT PROPORTIONATE GRANT APPLICATIONS  
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 2017-8-23  
(First Reading)

A RESOLUTION DECLARING THE MONTH OF  
AUGUST 2017 SUMMIT KIDS MONTH IN THE  
VILLAGE OF BOSTON HEIGHTS TO JOIN IN THIS  
ACKNOWLEDGMENT, AND SUMMIT COUNTY, AND  
DECLARING AN EMERGENCY

RESOLUTION 2017-8-24

OHIO CHECKBOOK

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:**

**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

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**OLD BUSINESS**

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**NEW BUSINESS**

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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.

**DRAFT**