

**VILLAGE OF BOSTON HEIGHTS
COUNCIL MEETING AGENDA
TUESDAY, JULY 8, 2014
7:00 PM**

CALL TO ORDER

BILL GONCY, MAYOR

PLEDGE OF ALLEGIANCE

ROLL CALL

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

APPROVAL OF AGENDA

Motion to Amend Agenda as presented to Council

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

OPEN FORUM

**SPEAKER – WENDY BROLLY – SUMMIT COUNTY – KIDS
MONTH - AUGUST**

APPROVAL OF MINUTES

MOTION:

Minutes of June 10, 2014

Motion to Accept

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

ORDINANCES:

ORDINANCE 2014-7-17
(First Reading)

AN ORDINANCE ADOPTING A COMPREHENSIVE
LAND USE DEVELOPMENT PLAN FOR THE
VILLAGE OF BOSTON HEIGHTS, OHIO AND
DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

Motion to Adopt
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

ORDINANCE 2014-7-18
(First Reading)

AN ORDINANCE AMENDING CODIFIED
ORDINANCES 303.082(a)(1)(C) AND 303.083(c),
ESTABLISHING CODIFIED ORDINANCE 303.13 AND
DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

Motion to Adopt
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

ORDINANCE 2014-7-19
(First Reading)

AN ORDINANCE ESTABLISHING CODIFIED
ORDINANCE 521.15, AND DECLARING AN
EMERGENCY

Motion to Suspend 3-Reading Rule
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

Motion to Adopt
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

ORDINANCE 2014-7-20
(First Reading)

AN ORDINANCE AMENDING ORDINANCES 131.05, 133.012. AND 133.03, EFFECTIVE RETROACTIVELY TO JANUARY 1, 2014, AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

Motion to Adopt

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

ORDINANCE 2014-7-21

AN ORDINANCE AUTHORIZING REAL PROPERTY TAX EXEMPTIONS WITH RESPECT TO CERTAIN REAL PROPERTY WITHIN THE VILLAGE OF BOSTON HEIGHTS COMMUNITY REINVESTMENT AREA FOR THE PURPOSE OF ENCOURAGING ECONOMIC DEVELOPMENT WITHIN THAT AREA; AUTHORIZING THE MAYOR TO EXECUTE AND DELIVER AN AMENDED AND RESTATED COMMUNITY REINVESTMENT AREA AGREEMENT WITH ARHAUS, LLC AND PREMIER COMMERCIAL REALTY, LLC AND DECLARING AN EMERGENCY.

Motion to Suspend 3-Reading Rule

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

Motion to Adopt

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

RESOLUTIONS:

RESOLUTION 2014-6-41
(Second Reading)

A RESOLUTION DECLARING THE MONTH OF AUGUST 2014 SUMMIT KIDS MONTH IN THE VILLAGE OF BOSTON HEIGHTS AND ENCOURAGING THE CITIZENS OF BOSTON HEIGHTS TO JOIN IN THIS ACKNOWLEDGMENT, AND SUMMIT COUNTY, AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

Motion to Adopt

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

RESOLUTION 2014-7-43
(First Reading)

A RESOLUTION ON A RENEWAL TAX LEVY EXCEEDING THE TEN (10) MILL LIMITATION FOR THE PURPOSES OF PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES, BUILDINGS, AND SITES (O.R.C. 5705.19(i), AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

Motion to Adopt

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

RESOLUTION 2014-7-44
First Reading)

A RESOLUTION APPROVING SUPPLEMENT PERMANENT APPROPRIATIONS #3, AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

Motion to Adopt

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

RESOLUTION 2014-7-45
(First Reading)

A RESOLUTION APPROVING THE 2015 BUDGET SUBMISSION TO THE SUMMIT COUNTY BUDGET COMMISSION, AND DECLARING AND EMERGENCY

Motion to Suspend 3-Reading Rule

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

Motion to Adopt

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

RESOLUTION 2014-7-46
(First Reading)

A RESOLUTION REQUESTING THAT THE UNITED STATES POSTAL SERVICE RECOGNIZE BOSTON HEIGHTS, OHIO, AS AN ACCEPTABLE/ALTERNATIVE MAILING NAME/ADDRESS

Motion to Suspend 3-Reading Rule

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

Motion to Adopt

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

RESOLUTION 2014-7-47
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING REGARDING JOB CREATION AND TAX SHARING AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

Motion to Adopt

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

MAYOR:

FISCAL OFFICER:

COMMITTEE REPORTS:

SAFETY COMMITTEE/VALLEY FIRE DISTRICT	G. BLAKENEY
ROADS COMMITTEE	R. FENN
LANDS & BUILDINGS/PARK	J. MILLER
CEMETERY TRUSTEES	R. FENN
ECONOMIC DEVELOPMENT	R. ANTAL
PLANNING COMMISSION/BZA	D. POLYAK
ENGINEER	D. KROCK

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

Motion to Enter into Executive Session
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

ADJOURN

Motion to Adjourn
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

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