

THE VILLAGE OF
Boston Heights

**COUNCIL MEETING AGENDA
WEDNESDAY, SEPTEMBER 9, 2015
7:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

APPROVAL OF AGENDA

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

OPEN FORUM

CORRESPONDENCE

APPROVAL OF MINUTES

PASSED

MINUTES – AUGUST 11, 2015

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

ORDINANCES

ORDINANCE 2015-7-16
(Third Reading)

PASSED

AN ORDINANCE AMENDING CHAPTER 333.03 OF THE CODIFIED ORDINANCES REGARDING MAXIMUM SPEED LIMITS; ASSURED CLEAR DISTANCE AHEAD WITHIN THE VILLAGE AND DECLARING AN EMERGENCY

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

ORDINANCE 2015-7-18
(Third Reading)

PASSED

ORDINANCE AMENDING CODIFIED ORDINANCES CHAPTER 101 REGARDING CODIFIED ORDINANCES AND DECLARING AN EMERGENCY

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

ORDINANCE 2015-7-19
(Third Reading)

TABLED

ORDINANCE AMENDING CODIFIED ORDINANCES CHAPTER 121 REGARDING COUNCIL ORGANIZATION AND DECLARING AN EMERGENCY

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

ORDINANCE 2015-7-20
(Third Reading)

PASSED

ORDINANCE AMENDING CODIFIED ORDINANCES CHAPTERS 105,131,133,137 AND 951 REGARDING VILLAGE ADMINISTRATION AND DECLARING AN EMERGENCY

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

ORDINANCE 2015-9-21
(First Reading)

PASSED

AN ORDINANCE AUTHORIZING SUBMISSION OF PILT PROPORTIONATE GRANT APPLICATION 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 2015-9-22
(First Reading)

**SECOND
READING**

ORDINANCE AMENDING CODIFIED ORDINANCE
183.04 REGARDING THE EFFECTIVE END DATE OF
THAT ORDINANCE 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 2015-9-23
(First Reading)

**SECOND
READING**

AN ORDINANCE TO ESTABLISH CHAPTER 189
REGARDING MUNICIPAL INCOME TAX EFFECTIVE
JANUARY 1, 2016 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 2015-9-24
(First Reading)

PASSED

AN ORDINANCE ACCEPTING AND AUTHORIZING
THE VILLAGE OF BOSTON HEIGHTS COUNCIL TO
ACCEPT A PLAT, SETBACK LINES, AND UTILITY
AND OTHER EASEMENTS FOR THE BASS PRO
DRIVE 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 2015-9-25
(First Reading)

PASSED

AN ORDINANCE ACCEPTING THE FINAL PLAT
FOR THE PARKSIDE RESERVE SUBDIVISION 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 2015-9-30
(First Reading)

PASSED

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO PURCHASE TWO (2) POLICE VEHICLES 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 2015-9-31
(First Reading)

PASSED

A RESOLUTION INITIATING THE HINES HILL ROAD CORRIDOR ZONING AND PLANNING STUDY 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 2015-9-32
(First Reading)

TABLED

A RESOLUTION AUTHORIZING OHM-ADVISORS TO CONDUCT A SURVEY FOR WATER AND SEWER ON CHITTENDEN ROAD 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 2015-9-33
(First Reading)

PASSED

A RESOLUTION DECLARING OCTOBER DOMESTIC VIOLENCE AWARENESS MONTH IN THE VILLAGE OF BOSTON HEIGHTS 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 2015-9-34
(First Reading)

PASSED

A RESOLUTION AUTHORIZING THE CHIEF OF POLICE OF THE VILLAGE OF BOSTON HEIGHTS TO ENTER INTO AN AGREEMENT WITH THE SUMMIT COUNTY OVI TASK FORCE TO REDUCE THE NUMBER OF ALCOHOL AND DRUG-RELATED CRASHES BEGINNING OCTOBER 1, 2015 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 2015-9-35
(First Reading)

PASSED

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO INTERGOVERNMENTAL AGREEMENT 2015-01 WITH THE SUMMIT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR THE HINES HILL ROAD-PHASE II PROJECT, 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 2015-9-36
(First Reading)

PASSED

A RESOLUTION GIVING CONSENT AUTHORIZING THE REDECKING AND PAINTING OF SFM# 7709994, SUM 303-10-.29, IN CONNECTION WITH ODOT PID #94493, 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:

November 3, 2015 – Renewal .75 Mill Levy
ISSUE # 54

COMMITTEE REPORTS:

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

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.