

VILLAGE OF BOSTON HEIGHTS
COUNCIL MEETING AGENDA
TUESDAY, MARCH 10, 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 Amended Agenda as presented to Council
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

OPEN FORUM

Presentation to Chief Ray Heatwall by Councilman, Glen Blakeney, for Chief Heatwall's support of the winter Special Olympics

CORRESPONDENCE

APPROVAL OF MINUTES

MOTION: February 10, 2015 - Minutes

ORDINANCES:

ORDINANCE 2015-2-2
(Second Reading)

PASSED

ORDINANCE ESTABLISHING CODIFIED
ORDINANCE CHAPTER 703, TITLED "~~PROJECT~~
~~CONTRACTOR/SUBCONTRACTOR~~ **CONSTRUCTION**
CONTRACTOR REGISTRATION" AND
AUTHORIZING THE VILLAGE OF BOSTON HEIGHTS
TO REQUIRE CONSTRUCTION CONTRACTORS
PLANNING TO WORK IN BOSTON HEIGHTS TO

REGISTER WITH THE VILLAGE FISCAL OFFICER
AND PAY \$100 FEE ANNUALLY 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 2015-2-3
(Second Reading)

**THIRD
READING**

ORDINANCE AMENDING RETROACTIVELY
BOSTON HEIGHTS CODIFIED ORDINANCE 133.011
(a)-(c) TO CHANGE THE STRUCTURE OF THE
APPOINTMENT OF THE FISCAL OFFICER AND THE
LENGTH OF TERM 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 2015-2-4
(Second Reading)

**THIRD
READING**

ORDINANCE RETROACTIVELY AMENDING
BOSTON HEIGHTS CODIFIED ORDINANCE
131.04 (b)-(d) TO CHANGE THE STRUCTURE OF THE
APPOINTMENT OF THE MAYOR'S CLERK AND THE
LENGTH OF TERM 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 2015-3-5
(First Reading)

**SECOND
READING**

ORDINANCE CREATING BOSTON HEIGHTS
CODIFIED ORDINANCE 705.10 TO PROHIBIT THE
DISTRIBUTION OF PHONE BOOKS AND OTHER
COMMERCIAL MATERIAL WITHOUT PRIOR
REGISTRATION WITH THE VILLAGE FISCAL
OFFICER 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 2015-3-6
(First Reading)

PASSED

AN ORDINANCE APPROVING THE EDITING
AND INCLUSION OF CERTAIN ORDINANCES AS
PARTS OF THE VARIOUS COMPONENTS CODES OF
THE CODIFIED ORDINANCES 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 _____

RESOLUTION 2015-3-10
(First Reading)

**SECOND
READING**

A RESOLUTION DECLARING IT NECESSARY TO
TO RENEW THE TAX LEVY AT THE TAX RATE OF
.75 MILL AND REQUESTING THE SUMMIT COUNTY
FISCAL OFFICER TO CERTIFY THE TOTAL
CURRENT TAX VALUATION OF THE VILLAGE AND
THE DOLLAR AMOUNT OF REVENUE THAT

WOULD BE GENERATED BY THIS RENEWAL
LEVY, 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 2015-3-11
(First Reading)

PASSED

A RESOLUTION APPROVING THE PERMANENT
ANNUAL APPROPRIATIONS, #1, FOR THE VILLAGE
OF BOSTON HEIGHTS FOR THE YEAR ~~215~~ 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 2015-3-12

**THIRD
READING**

A RESOLUTION *OUTLINING* THE POSITION OF THE
VILLAGE SOLICITOR AND DECLARING AN
EMERGENCY

*****ordinance was 1st reading/resolution 2nd reading**

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 2015-3-13
(First Reading)

PASSED

**A RESOLUTION AUTHORIZING THE VILLAGE
OF BOSTON HEIGHTS TO PREPARE AND SUBMIT
AN APPLICATION TO PARTICIPATE IN THE OHIO**

***PUBLIC WORKS COMMISSION STATE CAPITAL
IMPROVEMENT AND/OR LOCAL
TRANSPORTATION IMPROVEMENT PROGRAMS
REGARDING THE REPLACEMENT OF CERTAIN
CULVERTS CROSSING UNDER OLDE EIGHT ROAD
AND TO SELECT AN ADMINISTRATOR, DESIGN
AND INSPECTION FIRM, AND EXECUTE
CONTRACTS AS REQUIRED, 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:

Motion: Carol Fenn – Cemetery Trustees – 01//01/2015 –
12/31/2020 – 6 Year Term

FISCAL OFFICER:

COMMITTEE REPORTS:

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

OLD BUSINESS

ANNOUNCEMENT:

SPECIAL ELECTION MAY 5, 2015

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.