



**COUNCIL MEETING AGENDA
TUESDAY, MARCH 8, 2016
7:00 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 as presented to Council
R. Antal _____ B. Bartko _____ J. Miller _____ H. Davis _____ R. Fenn _____ D. Polyak _____

OPEN FORUM

CORRESPONDENCE

APPROVAL OF MINUTES

MINUTES – February 9, 2016

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

ORDINANCES

ORDINANCE 2016-3-2
(First Reading)

ORDINANCE AMENDING CHAPTER 1179 OF THE
CODIFIED ORDINANCES REGARDING SIGNS
WITHIN 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 _____

ORDINANCE 2016-3-3
(First Reading)

AN ORDINANCE APPROVING AND ADOPTING
SECTION 337.13 ENGINE BREAKING AND
DECLARING AND 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 _____

ORDINANCE 2016-3-4
(First Reading)

AN ORDINANCE RETROACTIVELY ESTABLISHING
A VIDEO SERVICE PROVIDER FEE TO BE PAID BY
ANY VIDEO SERVICE PROVIDER OFFERING VIDEO
SERVICE IN THE VILLAGE; AUTHORIZING THE
MAYOR TO GIVE NOTICE TO THE VIDEO SERVICE
PROVIDER OF THE VIDEO SERVICE PROVIDER
FEE, 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 2016-3-15
(First Reading)

A RESOLUTION AUTHORIZING THE LEASE-
PURCHASE OF A 2015 FORD F750 TRUCK, 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 _____

RESOLUTION 2016-3-16
(First Reading)

A RESOLUTION DECLARING IT NECESSARY TO
RENEW THE TAX LEVY AT THE TAX RATE OF 2.75
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 _____ H. Davis _____ R. Fenn _____ D. Polyak _____

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

RESOLUTION 2016-3-17
(First Reading)

A RESOLUTION APPROVING THE PERMANENT
ANNUAL APPROPRIATIONS #1 FOR THE VILLAGE
OF BOSTON HEIGHTS FOR THE YEAR 2016, 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 _____

RESOLUTION 2016-3-18
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO
ENTER INTO AN AGREEMENT WITH CARFAX, INC.,
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:

March 15, 2016 – Issue 11 – Gas Aggregation
(If passed: April 26, 2016 and May 10, 2016 – Public Hearings
Legal Ad – Brenda Fargo to be present

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

OLD BUSINESS=

NEW BUSINESS

RECORDS RETENTION COMMISSION
TUESDAY, MARCH, 22, 2016 – 6:30 PM

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.