



**PUBLIC HEARING  
6:00 PM  
MAY 10, 2016**

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**ORDINANCE 2016-4-5  
(Second Reading)**

**AN ORDINANCE AUTHORIZING THE VILLAGE OF BOSTON HEIGHTS TO ENTER INTO THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (“NOPEC”) AND EXECUTION AND DELIVERY OF THE AGREEMENT ESTABLISHING NOPEC AND APPROVING THE BYLAWS OF NOPEC, AND DECLARING AN EMERGENCY**

**ORDINANCE 2016-4-6  
(Second Reading)**

**AN ORDINANCE AUTHORIZING THE VILLAGE OF BOSTON HEIGHTS ENTERING INTO A NATURAL GAS PROGRAM AGREEMENT WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL, AND DECLARING AN EMERGENCY**

**ORDINANCE 2016-4-7  
(Second Reading)**

**AN ORDINANCE APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE NOPEC GAS AGGREGATION PROGRAM FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING A GAS AGGREGATION PROGRAM, AND DECLARING AN EMERGENCY**

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**.COUNCIL MEETING AGENDA  
TUESDAY, MAY 10, 2016  
7:00 PM**

**CALL TO ORDER**

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**PLEDGE OF ALLEGIANCE**

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**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**

Bond Counsel (Brian Cooper and Justin Markey)

**CORRESPONDENCE**

**APPROVAL OF MINUTES**

MINUTES – April 12, 2016

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

**ORDINANCES**

ORDINANCE 2016-3-2  
(Third 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 2016-4-5  
(Second Reading)

AN ORDINANCE AUTHORIZING THE VILLAGE OF  
BOSTON HEIGHTS TO ENTER INTO THE NORTHEAST  
OHIO PUBLIC ENERGY COUNCIL (“NOPEC”) AND  
EXECUTION AND DELIVERY OF THE AGREEMENT  
ESTABLISHING NOPEC AND APPROVING THE BYLAWS  
OF NOPEC, 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 2016-4-6**  
(Second Reading)

**AN ORDINANCE AUTHORIZING THE VILLAGE OF BOSTON HEIGHTS ENTERING INTO A NATURAL GAS PROGRAM AGREEMENT WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL, 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 2016-4-7**  
(Second Reading)

**AN ORDINANCE APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE NOPEC GAS AGGREGATION PROGRAM FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING A GAS AGGREGATION PROGRAM, 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 2016-5-8**  
(Second Reading)

**AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOTES IN A MAXIMUM PRINCIPAL AMOUNT OF \$3,360,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO REFUND A PORTION OF NOTES PREVIOUSLY ISSUED BY THE VILLAGE TO PAY THE COSTS OF VARIOUS IMPROVEMENTS IN 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

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**RESOLUTIONS**

**RESOLUTION 2016-5-20**  
(First Reading)

**PASSED**

A RESOLUTION APPROVING THE TAX INCENTIVE REVIEW COUNCIL'S RECOMMENDATION TO CONTINUE THE TAX ABATEMENT FOR HEMINGWAY AT BOSTON HEIGHTS, LLC AND PAYCHEX NORTH AMERICA, 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

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**MAYOR:**

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**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.