

PUBLIC HEARING 6:00 PM MAY 10, 2016

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

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

CALL	Τ	O	O	КU	ER
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PLEDGE OF ALLEGIANCE

ROLL CALL

R. Antal	B. Bartko	J. Miller	H. Davis_	R. Fenn	D. Polyak
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APPROVAL OF	ACENDA				
			enda as presented	l to Council	
R. Antal	B. Bartko	J. Miller	H. Davis	R. Fenn	D. Polyak
OPEN FORUM					
Bond Coun	sel (Brian Coo	oper and Justi	in Markey)		
CORRESPONDE	NCE	1900			
COMMESTORDE	AVCE				
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APPROVAL OF	MINUTES				
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Motion to Suspend 3-Reading Rule						
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	R. Antal	B. Bartko_	J. Miller	H. Davis	R. Fenn	D. Polyak
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			Motion to Cum	and 2 Deading	Dula	
	R. Antal	B. Bartko	J. Miller	pend 3-Reading H. Davis	R. Fenn	D. Polyak
	K. Alliai	D. Dartko	J. MIIIICI	11. Davis	K. Feilii	D. Folyak
			Moti	on to Adopt		
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Motion to Suspend 3-Reading Rule						
	R. Antal	B. Bartko	J. Miller	H. Davis	R. Fenn	D. Polyak
						
		8	Motio	on 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

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			COMM	ITTEE REP	ORTS:		
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	SAFELLO	OMMITTEE/	VALLEIFI	KE DISTRIC	1 K. F	ANTAL	
ROADS COMMITTEE/CEMETERY TRUSTEI			TRUSTEES	RF	ENN		
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LANDS & BUILDINGS				J. M	IILLER		
	ECONOMIC COMMUNITY DEVELOPMENT J. MILLER						
	PLANNING COMMISSION/BZA					OLYAK	

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.