

# PUBLIC HEARING TUESDAY, MARCH 14, 2017 – 6:30 PM AN ORDINANCE APPROVING THE UPDATED VILLAGE ZONING CLASSIFICATION

### COUNCIL MEETING AGENDA TUESDAY, MARCH 14, 2017 7:00 PM

CALL TO ORDE	CR.					
PLEDGE OF AL	LEGIANCE					
ROLL CALL		<b>\</b>				
R. Antal	B. Bartko	J. Miller	H. Davis	R. Fenn	D. Polyak	
APPROVAL OF						
			enda as presente			
R. Antal	B. Bartko	J. Miller	H. Davis	R. Fenn	D. Polyak	
OPEN FORUM						
CORRESPONDE	ENCE					

# APPROVAL OF MINUTES

MINUTES – Meeting – February 14, 2017

Motion to Approve the Minutes					
R. Antal	B. Bartko	J. Miller	H. Davis	R. Fenn	D. Polyak
ODDINANCES.					
<b>ORDINANCES:</b>					
ORDINANCE 217	-2-9	AN ORI	DINANCE A	PPROVING	THE UPDATED
(Second Reading)	-	VILLAC	GE ZONING	CLASSIFIC	ATION MAP
-					
R. Antal	D. Doutles		pend 3-Reading		D. Dolards
K. Antai	B. Bartko	J. Miller	H. Davis	R. Fenn	D. Polyak
		Moti	on to Adopt		
R. Antal	B. Bartko	J. Miller	H. Davis	R. Fenn	D. Polyak
opppy	2.10				222
ORDINANCE 217	-3-10				THE 2017-2024 LONG
(First Reading)					NT PLAN AND
		DECLA	RING AN EN	MERGENCY	(
		Motion to Sus	pend 3-Reading	Rule	)
R. Antal	B. Bartko	J. Miller	H. Davis	R. Fenn	D. Polyak
R. Antal	B. Bartko	Moti J. Miller	on to Adopt H. Davis	R. Fenn	D. Polyak
K. Alitai	B. Dartk0	J. WITHEI	11. Davis	K. Pellii	D. 1 01yak
<b>RESOLUTIONS:</b>					
RESOLUTION 20	17-2-6				IE PERMANENT
(First Reading)		ANNUAL APPROPRIATIONS #3 FOR THE VILLAGE			
					THE YEAR 2017 AND
		DECLA	RING AN E	MERGENCY	<i>(</i>
		Motion to Sus	pend 3-Reading	Rule	
R. Antal	B. Bartko	J. Miller	H. Davis	R. Fenn	D. Polyak
D A 4-1	D. Doutles		on to Adopt	D. Famu	D. Dolards
R. Antal	B. Bartko	J. Miller	H. Davis	R. Fenn	D. Polyak

RESOLUTION 2017-3-10 (First Reading)

A RESOLUTION ADOPTING THE POLICY AND PROCEDURE MANUAL AS PRESENTED BY LEXIPOL, AS EDITED AND AMENDED 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
<b>RESOLUTION 20</b>	17-3-11	A RESO	LUTION AU	JTHORIZIN	G THE VILLAGE OF
(First Reading)		BOSTO	N HEIGHTS	TO PREPAI	RE AND SUBMIT AN
( 6)		APPLIC	ATION TO	PARTICIPA <sup>*</sup>	TE IN THE OHIO
		PUBLIC	WORKS CO	OMMISSION	I STATE CAPITAL
				ND/OR LOC	
					MENT PROGRAMS
					UCTION OF STREET
					MILLS ROAD, AND
		DECLA	KING AN EI	MERGENCY	
Γ		<b>36</b>	100 1	D 1	
D. Antol	B. Bartko	Motion to Susp J. Miller	end 3-Reading H. Davis	R. Fenn	D. Bolyak
R. Antal	Б. Банко	J. Millei	n. Davis	K. Feiiii	D. Polyak
		Matic	un to Adomt		
R. Antal	B. Bartko	J. Miller	on to Adopt H. Davis	R. Fenn	D. Polyak
K. Alitai	B. Dartko	J. WITHEI	11. Davis	K. I CIIII	D. 1 Olyak
RESOLUTION 201	17 2 12	A DESO	LUTION AL	THODIZIN	G THE MAYOR TO
	17-3-12				
(First Reading)		ENTER		GREEMENT	
		GONIGER		REGARDING	
					CEMENT OF CERTAIN
					R OLDE EIGHT ROAD,
		AND DE	ECLARING .	AN EMERG	ENCY
		Motion to Susp	_	•	
R. Antal	B. Bartko	J. Miller	H. Davis	R. Fenn	D. Polyak
			on to Adopt		
R. Antal	B. Bartko	J. Miller	H. Davis	R. Fenn	D. Polyak
<b>MAYOR:</b>					
FISCAL OFFICE	R:				

#### **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 Fritz Alderman
OLD BUSINESS  RECORDS RETENTION – FRIDAY, MARCH	27, 217 – 9:00 AM
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.