



**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**

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**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 \_\_\_

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**APPROVAL OF AGENDA**

Motion to Adopt Agenda as presented to Council  
R. Antal \_\_\_ B. Bartko \_\_\_ J. Miller \_\_\_ H. Davis \_\_\_ R. Fenn \_\_\_ D. Polyak \_\_\_

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**OPEN FORUM**

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**CORRESPONDENCE**

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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 _____

RESOLUTION 2017-3-11  
(First Reading)

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 RECONSTRUCTION OF STREET  
PAVEMENT ALONG BOSTON MILLS ROAD, 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 2017-3-12  
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO  
ENTER INTO AN AGREEMENT WITH \_\_\_\_\_  
REGARDING THE  
CONSTRUCTION AND REPLACEMENT OF CERTAIN  
CULVERTS CROSSING UNDER OLDE EIGHT ROAD,  
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:**

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**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

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**OLD BUSINESS**

**RECORDS RETENTION – FRIDAY, MARCH 27, 2017 – 9:00 AM**

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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.