

THE VILLAGE OF
Boston Heights

**COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 12, 2017
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

APPROVAL OF MINUTES

MINUTES – Meeting – August 8, 2017
MINUTES - Public Hearing – August 8, 2017

Motion to Approve the Minutes (2)
R. Antal ___ B. Bartko ___ J. Miller ___ H. Davis ___ R. Fenn ___ D. Polyak ___

ORDINANCES:

ORDINANCE 2017-7-15
(Third Reading)

ORDINANCE AMENDING CODIFIED ORDINANCES
CHAPTERS 1101, 1143, 1145, 1147, 1151, 1173, AND
CREATING C.O. CHAPTER 1149 REGARDING
VILLAGE ADMINISTRATION AND ZONING

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 2017-8-24
(Second Reading)

A RESOLUTION AUTHORIZING THE VILLAGE TO
PARTICIPATE IN THE OHIO TREASURER JOSH
MANDEL'S OHIO CHECKBOOK WEBSITE
PROGRAM

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 2017-9-25
(First Reading)

A RESOLUTION DECLARING IT NECESSARY TO
RENEW THE TAX LEVY AT THE TAX RATE OF .75
MILLS 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 2017-9-26
(First Reading)

A RESOLUTION SUPPORTING THE 2017 ANNUAL
FALL FESTIVAL IN THE VILLAGE OF BOSTON
HEIGHTS ESTABLISHING A BUDGET FOR THE
SAME 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:

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	OHM-ADVISORS

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.

DRAFT