

THE VILLAGE OF
Boston Heights

**COUNCIL MEETING AGENDA
TUESDAY, JANUARY 10, 2017
7:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

R. Antal ___ B. Bartko ___ J. Miller ___ H. Davis² ___ R. Fenn ___ D. Polyak ___

APPROVAL OF AGENDA

Motion to Approve Agenda as presented to Council
R. Antal ___ B. Bartko ___ J. Miller ___ H. Davis ___ R. Fenn ___ D. Polyak ___

OPEN FORUM

OATH OF OFFICE – William Gerlak, Cemetery Sexton

CORRESPONDENCE

APPROVAL OF MINUTES

MOTION:

MINUTES – Council Meeting – December 13, 2016
Special Council Meeting – December 27, 2016

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

MOTION:

Approve BOARD OF ZONING APPEALS Appointment for 2017
Ted Chandler – 4-Year Term (2017 – 2020)

Approve CEMETERY TRUSTEE Appointment for 2017
Patty Fenn – 6-Year Term (2017 – 2022)

ORDINANCES:

ORDINANCE 2016-12-21
(Second Reading)

THIRD READING

AN ORDINANCE AMENDING CODIFIED
ORDINANCE 549.08 OF THE CODIFIED
ORDINANCES REGARDING THE DISCHARGING OF
WEAPONS 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 2017-1-1
(First Reading)

PASSED

AN ORDINANCE AMENDING AND CHANGING
PLANNING AND ZONING FEES, BUILDING CODE
FEES AND DEPOSIT FOR PROFESSIONAL FEES AND
COSTS IN THE VILLAGE OF BOSTON HEIGHTS 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 2017-1-2
(First Reading)

**SECOND
READING**

AN ORDINANCE ESTABLISHING NEW CHAPTER
730 OF THE CODIFIED ORDINANCES
OF THE VILLAGE OF BOSTON HEIGHTS, OHIO TO
PROHIBIT THE CULTIVATION PROCESSING AND
RETAIL DISPENSING OF MARIJUANA FOR THE
PURPOSE OF MEDICINAL USE 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 _____

RESOLUTIONS:

RESOLUTION 2017-1-1
(First Reading)

PASSED

A RESOLUTION ELECTING PRESIDENT PRO
TEMPORE OF THE COUNCIL OF THE VILLAGE OF
BOSTON HEIGHTS 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 2017-1-2
(First Reading)

PASSED

RESOLUTION DESIGNATING MEMBERS OF THE
BOSTON HEIGHTS COUNCIL TO VARIOUS
COUNCIL COMMITTEES, EFFECTIVE JANUARY
2017 THROUGH DECEMBER 2017 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 2017-1-3
(First Reading)

PASSED

RESOLUTION ESTABLISHING THE USE RATE AND
RENTAL RATES FOR THE VILLAGE OF BOSTON
HEIGHTS POOL, PARK, PAVILION, AND BALL
FIELDS FOR THE YEAR 2017

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 2017-1-5
(First Reading)

**RESOLUTION DECLARING APRIL CHILD AND
AND FAMILY AWARENESS MONTH IN THE
VILLAGE OF BOSTON HEIGHTS**

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	D. KROCK (Fritz Alderman)

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.