

THE VILLAGE OF
Boston Heights

**COUNCIL MEETING AGENDA
TUESDAY, APRIL 12, 2016
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

CORRESPONDENCE

APPROVAL OF MINUTES

MINUTES – March 8, 2016

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

PASSED

ORDINANCES

ORDINANCE 2016-3-2
(Second Reading)

**THIRD
READING**

ORDINANCE AMENDING CHAPTER 1179 OF THE
CODIFIED ORDINANCES REGARDING SIGNS
WITHIN THE VILLAGE AND DECLARING AN EMERGENCY
(NOTE: PUBLIC HEARING 04/26/2016 AT 5:45 PM)

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 2016-3-4
(Second Reading)

PASSED

AN ORDINANCE RETROACTIVELY ESTABLISHING
A VIDEO SERVICE PROVIDER FEE TO BE PAID BY ANY
VIDEO SERVICE PROVIDER OFFERING VIDEO SERVICE IN
THE VILLAGE; AUTHORIZING THE MAYOR TO GIVE
NOTICE TO THE VIDEO SERVICE PROVIDER OF THE
VIDEO SERVICE PROVIDER FEE, AND DECLARING AN
EMERGENCY *(Time Warner)*

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 2016-4-5
(First Reading)

**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

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 2016-4-6
(First Reading)

**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

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 2016-4-7
(First 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

SECOND READING

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 2016-4-8
(First Reading)

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOTES IN A MAXIMUM PRINCIPAL AMOUNT OF \$3,300,000, 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

SECOND READING

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 2016-4-19
(First Reading)

RESOLUTION TO SECURE AND AUTHORIZE FOR PROPERTY AND CASUALTY INSURANCE FOR THE VILLAGE AND DECLARING AN EMERGENCY

PASSED

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 |

OLD BUSINESS

REMINDER:

Bond Counsel to attend meeting 04/26/2016 at 7:00 to review the 2016 bonds up for renewal and the next step forward.

NOPEC Public Hearings on 04/26/2016 at 6:00 PM and 05/10/2016 at 6:00 PM

Public Hearing for Ordinance 1179 on 04/26/2016 at 5:45 PM

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.