

# THE VILLAGE OF Boston Heights

TUESDAY, JANUARY 8, 2019  
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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## RESOLUTION:

RESOLUTION 2019-1-1  
(First Reading)

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

Mr. Antal \_\_\_ Mr. Bartko \_\_\_ Mrs. Miller \_\_\_ Mrs. Davis \_\_\_ Mr. Fenn \_\_\_ Mr. Polyak \_\_\_

Motion to Adopt

Mr. Antal \_\_\_ Mr. Bartko \_\_\_ Mrs. Miller \_\_\_ Mrs. Davis \_\_\_ Mr. Fenn \_\_\_ Mr. Polyak \_\_\_

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**APPROVE MINUTES**

Approve Minutes of December 11, 2018  
Approve Minutes of December 18, 2018 (Special Meeting)

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**MOTIONS:**

1. Motion to appoint Road Superintendent

**CHARLIE RIEDEL**

Motion to Approve  
R. Antal \_\_\_\_\_ B. Bartko \_\_\_\_\_ J. Miller \_\_\_\_\_ H. Davis \_\_\_\_\_ R. Fenn \_\_\_\_\_ D. Polyak \_\_\_\_\_

2. Motion to appoint CRA HOUSING COUNCIL members

**CHRIS COBLENTZ  
KATHY MAY  
JOHN CODREA  
MICHAEL BUSH  
RON DICK**

Motion to Approve  
R. Antal \_\_\_\_\_ B. Bartko \_\_\_\_\_ J. Miller \_\_\_\_\_ H. Davis \_\_\_\_\_ R. Fenn \_\_\_\_\_ D. Polyak \_\_\_\_\_

3. Motion to appoint PLANNING COMMISSION MEMBER (6-Year Term)

**ROBERT CAMPBELL (01/01/2019 – 12/31/2024)**

Motion to Approve  
R. Antal \_\_\_\_\_ B. Bartko \_\_\_\_\_ J. Miller \_\_\_\_\_ H. Davis \_\_\_\_\_ R. Fenn \_\_\_\_\_ D. Polyak \_\_\_\_\_

4. Motion to appoint BZA COMMITTEE member (4-Year Term)

**WILLIAM HINKLE (01/01/2019 – 12-31-2022)**

Motion to Approve  
R. Antal \_\_\_\_\_ B. Bartko \_\_\_\_\_ J. Miller \_\_\_\_\_ H. Davis \_\_\_\_\_ R. Fenn \_\_\_\_\_ D. Polyak \_\_\_\_\_

5. Motion to appoint RECREATION ADVISORY COMMISSION member (4-Year Term)

**SANDY BOROVIKA (01/01/2019 – 12-31-2022)**

Motion to Approve  
R. Antal \_\_\_\_\_ B. Bartko \_\_\_\_\_ J. Miller \_\_\_\_\_ H. Davis \_\_\_\_\_ R. Fenn \_\_\_\_\_ D. Polyak \_\_\_\_\_

6. Motion to appoint CEMETERY TRUSTEE (6-Year Term)

**JUDY LEWIS (01/01/2019 – 12/31/2024)**

Motion to Approve  
R. Antal \_\_\_\_\_ B. Bartko \_\_\_\_\_ J. Miller \_\_\_\_\_ H. Davis \_\_\_\_\_ R. Fenn \_\_\_\_\_ D. Polyak \_\_\_\_\_

**ORDINANCES:**

ORDINANCE 2018-12-13 (Second Reading) AN ORDINANCE AMENDING SECTIONS OF TITLE FIVE OF PART ELEVEN – PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE VILLAGE OF BOSTON HEIGHTS IN ORDER TO ESTABLISH REGULATIONS FOR CERTAIN BUSINESSES, AND DECLARING AN EMERGENCY

**T A B L E D**

Motion to Remove from Agenda  
Mr. Antal \_\_\_\_\_ Mr. Bartko \_\_\_\_\_ Mrs. Miller \_\_\_\_\_ Mrs. Davis \_\_\_\_\_ Mr. Fenn \_\_\_\_\_ Mr. Polyak \_\_\_\_\_

ORDINANCE 2019-1-1 (First Reading) AN ORDINANCE APPROVING THE EMPLOYEE MANUAL AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule  
Mr. Antal \_\_\_\_\_ Mr. Bartko \_\_\_\_\_ Mrs. Miller \_\_\_\_\_ Mrs. Davis \_\_\_\_\_ Mr. Fenn \_\_\_\_\_ Mr. Polyak \_\_\_\_\_

Motion to Adopt  
Mr. Antal \_\_\_\_\_ Mr. Bartko \_\_\_\_\_ Mrs. Miller \_\_\_\_\_ Mrs. Davis \_\_\_\_\_ Mr. Fenn \_\_\_\_\_ Mr. Polyak \_\_\_\_\_

ORDINANCE 2019-1-2 (First Reading) AN ORDINANCE CREATING SECTION 147.18 SUBSTANCE ABUSE PREVENTION POLICY OF THE VILLAGE OF BOSTON HEIGHTS CODIFIED ORDINANCES AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule  
Mr. Antal \_\_\_\_\_ Mr. Bartko \_\_\_\_\_ Mrs. Miller \_\_\_\_\_ Mrs. Davis \_\_\_\_\_ Mr. Fenn \_\_\_\_\_ Mr. Polyak \_\_\_\_\_

Motion to Adopt

Mr. Antal \_\_\_\_\_ Mr. Bartko \_\_\_\_\_ Mrs. Miller \_\_\_\_\_ Mrs. Davis \_\_\_\_\_ Mr. Fenn \_\_\_\_\_ Mr. Polyak \_\_\_\_\_

**RESOLUTIONS:**

RESOLUTION 2019-1-2      RESOLUTION DESIGNATING MEMBERS OF THE BOSTON  
(First Reading)      HEIGHTS COUNCIL TO VARIOUS COUNCIL COMMITTEES  
EFFECTIVE JANUARY 2019 THROUGH DECEMBER 2019  
AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule  
Mr. Antal \_\_\_\_\_ Mr. Bartko \_\_\_\_\_ Mrs. Miller \_\_\_\_\_ Mrs. Davis \_\_\_\_\_ Mr. Fenn \_\_\_\_\_ Mr. Polyak \_\_\_\_\_

Motion to Adopt  
Mr. Antal \_\_\_\_\_ Mr. Bartko \_\_\_\_\_ Mrs. Miller \_\_\_\_\_ Mrs. Davis \_\_\_\_\_ Mr. Fenn \_\_\_\_\_ Mr. Polyak \_\_\_\_\_

RESOLUTION 2019-1-3      RESOLUTION ESTABLISHING THE USE RATES AND  
(First Reading)      RENTAL RATES FOR THE VILLAGE OF BOSTON HEIGHTS  
POOL, PARK, PAVILION, AND BALLFIELDS FOR THE YEAR  
2019 AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule  
Mr. Antal \_\_\_\_\_ Mr. Bartko \_\_\_\_\_ Mrs. Miller \_\_\_\_\_ Mrs. Davis \_\_\_\_\_ Mr. Fenn \_\_\_\_\_ Mr. Polyak \_\_\_\_\_

Motion to Adopt  
Mr. Antal \_\_\_\_\_ Mr. Bartko \_\_\_\_\_ Mrs. Miller \_\_\_\_\_ Mrs. Davis \_\_\_\_\_ Mr. Fenn \_\_\_\_\_ Mr. Polyak \_\_\_\_\_

**MAYOR'S REPORT**

**FISCAL OFFICER REPORT**

**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

BRIAN GOROG

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**OLD BUSINESS**

**REMINDER:** PLANNING COMMISSION MEETING FOR 01/09/2018

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**NEW BUSINESS**

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**ADJOURN**

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**NOTICE**

The complete text of each 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 (8:00 AM – 4:00 PM)