



**COUNCIL MEETING AGENDA
WEDNESDAY, NOVEMBER 9, 2016
7:00 PM
(FOLLOWING 3 PUBLIC HEARINGS, BEGINNING
AT 5:15 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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	___

OPEN FORUM

CORRESPONDENCE

APPROVAL OF MINUTES

MINUTES – Meeting – October 11, 2016

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

ORDINANCES:

ORDINANCE 2016-9-15
(Second Reading)

AN ORDINANCE AMENDING CODIFIED ORDINANCE 1443.99 AND REPEALING CODIFIED ORDINANCE 1175.99 REGARDING PENALTIES FOR IMPROPER STORAGE FACILITIES, AND CODIFIED ORDINANCE 1174.04 REGARDING IMPROPER TREE AND TIMBER CUTTING 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 2016-9-17
(Second Reading)

AN ORDINANCE AMENDING CODIFIED ORDINANCE 1171.09 OF THE CODIFIED ORDINANCE ENTITLED “PRIVATE GROUP RECREATION AREAS” 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 2016-10-18
(Second Reading)

AN ORDINANCE ADOPTING THE HINES HILL CORRIDOR PLAN FOR THE VILLAGE OF BOSTON HEIGHTS, OHIO (**REMINDER: PUBLIC HEARING ON 11/22/2016 AT 6:00 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 2016-10-19
(Second Reading)

AN ORDINANCE AMENDING C.O. 1151.01 AND 1141.16 AND ADOPTING C.O. CHAPTER 1163 ENCOMPASSING THE 2016 HINES HILL CORRIDOR OVERLAY FOR THE VILLAGE PLANNING AND ZONING CODE (**PUBLIC HEARING 11/23/2016-6:00 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 2016-11-20
(First Reading)

AN ORDINANCE EXPRESSING THE INTENT OF THE VILLAGE OF BOSTON HEIGHTS TO SELL PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES, AND OTHER PROPERTY REFERENCED IN REVISED CODE 721.15 WHICH ARE NO LONGER NEEDED FOR PUBLIC USE, AND OBSOLETE, OR UNFIT, FOR THE USE FOR WHICH THEY WERE ACQUIRED 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 2016-11-46
(First Reading)

RESOLUTION APPROVING TEMPORARY APPROPRIATIONS FOR 2016 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 2016-11-48
(First Reading)

A RESOLUTION GIVING CONSENT AND AUTHORIZING THE ROAD CRACK SEALING OF SECTIONS OF STATE ROUTE 8, IN CONNECTION WITH ODOT – PID #101998, 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:

Records Commission - Disposal

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.

DRAFT