



**.COUNCIL MEETING AGENDA
TUESDAY, OCTOBER 11, 2016
7:00 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

OATH OF OFFICE: Vinnie Caparosucio, Full time Officer
OATH OF OFFICE: Jay Nagy, Lieutenant
OATH OF OFFICE: Jim McCue, Sergeant

CORRESPONDENCE

APPROVAL OF MINUTES

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

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
(First Reading)

AN ORDINANCE AMENDING CODIFIED ORDINANCE 1443.99 AND REPEALING CODIFIED ORDINANCE 1173.99 REGARDING PENALTIES FOR IMPROPER STORAGE FACILITIES, AND CODIFIED ORDINANCE 1173.04 REGARDING IMPROPER TREE AND TIMBER CUTTING AND DECLARING AN EMERGENCY (**PUBLIC HEARING 11/09/2016 -5:30 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 2016-9-16
(First Reading)

AN ORDINANCE AMENDING CHAPTER 147.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE BOSTON HEIGHTS AS TO THE BOND REQUIREMENTS AND AMOUNTS 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
(First Reading)

AN ORDINANCE AMENDING CODIFIED ORDINANCE 1171.09 OF THE CODIFIED ORDINANCE ENTITLED “PRIVATE GROUP RECREATION AREAS” AND DECLARING AN EMERGENCY (**PUBLIC HEARING 11/09/2016-5:15 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 2016-10-18
(First Reading)

AN ORDINANCE ADOPTING THE HINES HILL
CORRIDOR PLAN FOR THE VILLAGE OF BOSTON
HEIGHTS, OHIO (**PUBLIC HEARING 11/09/2016-6:00
PM**) & (**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 2016-10-19
(First 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 11/09/2016-6:00
PM**) & (**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 _____

RESOLUTIONS:

RESOLUTION 2016-10-43
(First Reading)

RESOLUTION TO PROVIDE LEGAL SERVICES FOR
THE VILLAGE OF BOSTON HEIGHTS AND
CONFIRMING THE APPOINTMENT OF MARSHAL M.
PITCHFORD AS SOLICITOR, 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:

ROAD LEVY RENEWAL: NOVEMBER 8, 2016
ISSUE #26

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 (JASON GRUBAUGH)

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.