

**VILLAGE OF BOSTON HEIGHTS
COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 10, 2015
7:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

APPROVAL OF AGENDA

Motion to Adopt Amended Agenda as presented to Council

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

OPEN FORUM

CORRESPONDENCE

APPROVAL OF MINUTES

MOTION: January 6, 2015 - Minutes

Motion to Accept

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

ORDINANCES:

ORDINANCE 2015-2-2
(First Reading)

ORDINANCE APPROVING THE EDITING
AND INCLUSION OF CERTAIN ORDINANCES PART
OF THE VARIOUS COMPONENTS OF THE CODIFIED
ORDINANCES OF BOSTON HEIGHTS, OHIO AND
DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

Motion to Adopt
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

ORDINANCE 2015-2-3
(First Reading)

ORDINANCE ESTABLISHING CODIFIED ORDINANCE
CHAPTER 703, TITLED "**PROJECT**
CONTRACTOR/SUBCONTRACTOR REGISTRATION" AND
AUTHORIZING THE VILLAGE OF BOSTON HEIGHTS TO
REQUIRE CONSTRUCTION CONTRACTORS PLANNING
TO WORK IN BOSTON HEIGHTS TO REGISTER WITH
THE VILLAGE FISCAL OFFICER AND PAY \$100 FEE
ANNUALLY AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

Motion to Adopt
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

ORDINANCE 2015-2-4
(Fiscal Officer)

ORDINANCE AMENDING RETROACTIVELY
BOSTON HEIGHTS CODIFIED ORDINANCE
133.011(a)-(c) TO CHANGE THE STRUCTURE OF THE
APPOINTMENT OF THE FISCAL OFFICER AND THE
LENGTH OF TERM AND DECLARING AN
EMERGENCY

Motion to Suspend 3-Reading Rule
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

Motion to Adopt

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

ORDINANCE 2015-2-5
(Fiscal Officer)

ORDINANCE RETROACTIVELY AMENDING
BOSTON HEIGHTS CODIFIED ORDINANCE 131.04
(b)-(d) TO CHANGE THE STRUCTURE OF THE
APPOINTMENT OF THE MAYOR’S CLERK AND THE
LENGTH OF TIME AND DECLARING AN
EMERGENCY

Motion to Suspend 3-Reading Rule

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

Motion to Adopt

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

ORDINANCE 2015-2-6
(First Reading)

ORDINANCE ESTABLISHING BOSTON HEIGHTS
CODIFIED CHAPTER 135 TO OUTLINE THE
POSITION OF THE VILLAGE SOLICITOR

Motion to Suspend 3-Reading Rule

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

Motion to Adopt

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

RESOLUTIONS:

RESOLUTION 2014-12-65
(Third Reading)

A RESOLUTION AUTHORIZING THE MAYOR
TO ENTER INTO AN AGREEMENT WITH HASTINGS,
INC. FOR THE PURPOSE OF OPENING AND
CLOSING THE POOL DAILY MANAGEMENT AND
PROVIDING THE LIFEGUARDS FOR THE POOL AT
MATTHEW THOMAS PARK

Motion to Suspend 3-Reading Rule

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

Motion to Adopt

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

RESOLUTION 2014-12-67
(Third Reading)

A RESOLUTION ESTABLISHING THE USE AND RENTAL RATES FOR THE VILLAGE OF BOSTON HEIGHTS POOL, PARK, PAVILION AND KITCHEN FOR THE YEAR 2015

Motion to Suspend 3-Reading Rule

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

Motion to Adopt

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

RESOLUTION 2015-2-8
(First Reading)

RESOLUTION REQUESTING VILLAGE COUNCIL APPROVE THE TRANSFER MONIES FROM FUND 4901 TO 2112 COMBINING THE FIRE CAPITAL FUNDS AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

Motion to Adopt

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

RESOLUTION 2015-2-9
(First Reading)

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HUDSON HEATING CO., INC., RETROACTIVELY, FOR THE FIRE STATION FURNACE AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

Motion to Adopt

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

MAYOR:

Motion – Easter Egg Hunt, March 21, 2015 (12:00 Noon to 1:30 PM)

FISCAL OFFICER:

COMMITTEE REPORTS:

SAFETY COMMITTEE/VALLEY FIRE DISTRICT	G. BLAKENEY
ROADS COMMITTEE	R. FENN
LANDS & BUILDINGS/PARK	J. MILLER
CEMETERY TRUSTEES	R. FENN
ECONOMIC DEVELOPMENT	R. ANTAL
PLANNING COMMISSION/BZA	D. POLYAK
ENGINEER	D. KROCK

OLD BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

Motion to Enter into Executive Session

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

ADJOURN

Motion to Adjourn
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

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.