

THE VILLAGE OF
Boston Heights

**COUNCIL MEETING AGENDA
TUESDAY, JULY 14, 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 Agenda as presented to Council
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

OPEN FORUM

CORRESPONDENCE

APPROVAL OF MINUTES

June 9, 2015

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

COMMITTEE REPORTS

COMMITTEE MEETING REPORTS

SAFETY COMMITTEE/VALLEY FIRE DISTRICT

G. BLAKENEY

ROADS COMMITTEE/CEMETERY TRUSTEES	R. FENN
LANDS AND BUILDINGS/PARK	J. MILLER
COMMUNITY DEVELOPMENT	R. ANTAL
PLANNING COMMISSION/BZA	D. POLYAK
ENGINEERING	D. KROCK

ORDINANCES

ORDINANCE 2015-7-16
(First Reading)

**SECOND
READING**

AN ORDINANCE AMENDING CERTAIN PARTS OF CODIFIED ORDINANCE 333.03 REGARDING MAXIMUM SPEED LIMITS, AND DECLARING AN EMERGENCY

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

ORDINANCE 2015-7-17
(First Reading)

**SECOND
READING**

ORDINANCE AMENDING CHAPTER 1179 OF THE CODIFIED ORDINANCES REGARDING SIGNS WITHIN THE VILLAGE 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 2015-7-18
(First Reading)

**SECOND
READING**

ORDINANCE AMENDING CODIFIED ORDINANCES CHAPTER 101 REGARDING CODIFIED ORDINANCES 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 2015-7-19
(First Reading)

SECOND READING

ORDINANCE AMENDING CODIFIED ORDINANCES
CHAPTER 121 REGARDING COUNCIL
ORGANIZATION AND DECLARING AN
EMERGENCY

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

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

ORDINANCE 2015-7-20
(First Reading)

SECOND READING

ORDINANCE AMENDING CODIFIED ORDINANCES
CHAPTERS 105,131,133 AND 137 REGARDING
VILLAGE ADMINISTRATION AND DECLARING AN
EMERGENCY

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

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

RESOLUTIONS:

RESOLUTION 2015-6-21
(Second Reading)

PASSED

A RESOLUTION APPROVING THE AMENDED
PERMANENT ANNUAL APPROPRIATIONS #2 FOR
THE VILLAGE OF BOSTON HEIGHTS FOR THE
YEAR 2105 AND DECLARING AN EMERGENCY

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

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

RESOLUTION 2015-7-22
(First Reading)

PASSED

A RESOLUTION TO AWARD THE NORTHWEST
QUADRANT WATERLINE IMPROVEMENT-PHASE 2
CONTRACT TO RUDZIK EXCAVATING, AND
DECLARING AN EMERGENCY

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

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

RESOLUTION 2015-7-23
(First Reading)

PASSED

A RESOLUTION TO AWARD THE HINES HILL ROAD RECONSTRUCTION-PHASE 2 CONTRACT TO INDEPENDENCE EXCAVATING, 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 2015-7-24
(First Reading)

PASSED

A RESOLUTION DECLARING THE MONTH OF AUGUST 2015 SUMMIT KIDS MONTH IN THE VILLAGE OF BOSTON HEIGHTS AND ENCOURAGING THE CITIZENS OF BOSTON HEIGHTS TO JOIN IN THIS ACKNOWLEDGEMENT, AND SUMMIT COUNTY, AND DECLARING AN EMERGENCY

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

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

RESOLUTION 2015-7-25
(First Reading)

PASSED

A RESOLUTION – MOU BETWEEN THE UNITED STATES DEPARTMENT OF THE INTERIOR NATIONAL PARK SERVICE AND THE BOSTON HEIGHTS POLICE DEPARTMENT, VILLAGE OF BOSTON HEIGHTS, OHIO REGARDING LAW ENFORCEMENT ASSISTANCE, AND DECLARING AN EMERGENCY

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

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

RESOLUTION 2015-7-26
(First Reading)

PASSED

A RESOLUTION APPROVING 2016 BUDGET FOR SUBMISSION TO THE SUMMIT COUNT BUDGET COMMISSION AND DECLARING AN EMERGENCY

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

Motion to Approve

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

RESOLUTION 2015-7-27
(First Reading)

PASSED

A RESOLUTION ODOT HAS IDENTIFIED THE NEED FOR FINE GRADED POLYMER AC OVERLAY TO SUM SR 303 FROM 5.49 TO 10.57, AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule

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

Motion to Approve

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

RESOLUTION 2015-7-28
(First Reading)

PASSED

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE 2015-2016 SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING REGARDING JOB CREATION AND TAX SHARING AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule

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

Motion to Approve

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

RESOLUTION 2015-7-29
(First Reading)

PASSED

AS RESOLUTION AMENDING RESOLUTION 2014-DAVE KROCK (KROCK ESSER ENGINEERING) TO REFLECT THE NEW MERGED COMPANY OHM-ADVISORS

Motion to Suspend 3-Reading Rule

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

Motion to Approve

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

MAYOR

**BRIDGE OPENING CEREMONY – 07/17/2015 – 11 AM
ZOO TICKETS**

FISCAL OFFICER

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.