

THE VILLAGE OF
Boston
Heights

**COUNCIL MEETING AGENDA
TUESDAY, AUGUST 11, 2015
7:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

OPEN FORUM

CORRESPONDENCE

APPROVAL OF MINUTES

MINUTES – JULY 14, 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
(Second Reading)

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

**THIRD
READING**

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 2015-7-17
(Second Reading)

ORDINANCE AMENDING CHAPTER 1179 OF THE
CODIFIED ORDINANCES REGARDING SIGNS
WITHIN THE VILLAGE AND DECLARING AN
EMERGENCY

**THIRD
READING**

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
(Second Reading)

**THIRD
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 2015-19
(Second Reading)

**THIRD
READING**

**ORDINANCE AMENDING CODIFIED ORDINANCES
CHAPTER 121 REGARDING COUNCIL
ORGANIZATION 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 2015-20
(Second Reading)

**THIRD
READING**

**ORDINANCE AMENDING CODIFIED ORDINANCES
CHAPTERS 105,131,133 AND 137 REGARDING
VILLAGE ADMINISTRATION 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 _____

RESOLUTIONS:

RESOLUTION 2015-8

FISCAL OFFICER

November 3, 2015 – Renewal .75 Mil Levy

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.