

THE VILLAGE OF  
**Boston Heights**

**COUNCIL MEETING AGENDA  
TUESDAY, OCTOBER 10, 2017  
7:00 PM**

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**CALL TO ORDER**

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**PLEDGE OF ALLEGIANCE**

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**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 \_\_\_

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**OPEN FORUM**

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**APPROVAL OF MINUTES**

MINUTES – Meeting – September 12, 2017

Motion to Approve the Minutes (2)  
R. Antal \_\_\_ B. Bartko \_\_\_ J. Miller \_\_\_ H. Davis \_\_\_ R. Fenn \_\_\_ D. Polyak \_\_\_

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**ORDINANCES:**

ORDINANCE 2017-017  
(First Reading)

**PASSED**

ORDINANCE TO CREATE CHAPTER 727 –  
MEDICAL MARIJUANA CULTIVATORS,  
PROCESSORS, AND RETAIL DISPENSERS, 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 2017-8-24  
(Third Reading)

**PASSED**

A RESOLUTION AUTHORIZING THE VILLAGE TO  
PARTICIPATE IN THE OHIO TREASURER JOSH  
MANDEL’S OHIO CHECKBOOK WEBSITE  
PROGRAM

Motion to Adopt  
R. Antal    B. Bartko    J. Miller    H. Davis    R. Fenn    D. Polyak

RESOLUTION 2017-10-27  
(First Reading)

**PASSED**

A RESOLUTION AUTHORIZING THE CHIEF OF  
POLICE OF THE VILLAGE OF BOSTON HEIGHTS TO  
ENTER INTO AN AGREEMENT WITH THE SUMMIT  
COUNTY OVI TASK FORCE TO REDUCE THE  
NUMBER OF ALCOHOL AND DRUG-RELATED  
CRASHES EFFECTIVE OCTOBER 1, 2017 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 2017-10-28  
(First Reading)

**PASSED**

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER 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 2017-10-29  
(First Reading)

**PASSED**

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO REQUEST ADVANCES ON THE LOCAL TAX REVENUES THROUGH SUMMIT COUNTY 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 2017-10-30  
(First Reading)

**PASSED**

A RESOLUTION RETROACTIVELY AUTHORIZING TO SIGN THE 2017 - 2018 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    H. Davis    R. Fenn    D. Polyak

Motion to Adopt  
R. Antal    B. Bartko    J. Miller    H. Davis    R. Fenn    D. Polyak

RESOLUTION 2017-10-31  
(First Reading)

**PASSED**

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO PARTICIPATE IN AMATS FUNDING PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE BOSTON HEIGHTS BIKE AND HIKE TRAIL 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 2017-10-32  
(First Reading)

**PASSED**

A RESOLUTION ON A RENEWAL TAX LEVY EXCEEDING THE TEN (10) MILL LIMITATION FOR THE PURPOSES OF PROVIDING FOR THE PAYMENT OF PERMANENT, PART-TIME, OR VOLUNTEER FIREFIGHTERS OR FIREFIGHTING COMPANIES, INCLUDING THE PAYMENT OF THE FIREFIGHTER EMPLOYERS' CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE OHIO REVISED CODE, OR THE PROVISION OF AMBULANCE, PARAMEDIC, OR OTHER EMERGENCY MEDICAL SERVICES OPERATED BY A FIRE DEPARTMENT OR FIREFIGHTING COMPANY (O.R.C. 5705.19 (I))

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:**

**TRICK OR TREAT: TUESDAY, OCTOBER 31, 2017  
6:00 PM TO 8:00 PM**

**FISCAL OFFICER:**

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**COMMITTEE REPORTS:**

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|---------------------------------------|-----------|
| 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

OHM-ADVISORS

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**OLD BUSINESS**

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**NEW BUSINESS**

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**EXECUTIVE SESSION**

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**ADJOURN**

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**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.