

THE VILLAGE OF
Boston Heights

**COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 14, 2017
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

CORRESPONDENCE

APPROVAL OF MINUTES

MINUTES – Meeting – January 10, 2017

Motion to Adopt Agenda as presented to Council					
R. Antal	B. Bartko	J. Miller	H. Davis	R. Fenn	D. Polyak

ORDINANCES:

ORDINANCE 2016-12-21
(Third Reading)

AN ORDINANCE AMENDING CODIFIED
ORDINANCE 549.08 OF THE CODIFIED
ORDINANCES REGARDING THE DISCHARGING OF
WEAPONS WITHIN THE VILLAGE AND DECLARING
AN EMERGENCY

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

MOTION FOR SUBSTITUTION – SEE ATTACHED

ORDINANCE 2016-12-21
(First Reading)

**AN ORDINANCE AMENDING SECTION 549.10
OF THE CODIFIED ORDINANCES REGARDING
THE BLASTING WITHIN THE VILLAGE AND
DECLARING AN EMERGENCY**

Motion to Approve to substitution
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 2017-1-2
(Second Reading)

AN ORDINANCE ESTABLISHING NEW
SECTION 730 OF THE CODIFIED ORDINANCES OF
THE VILLAGE OF BOSTON HEIGHTS, OHIO TO
PROHIBIT THE CULTIVATION, PROCESSING AND
RETAIL DISPENSING OF MARIJUANA FOR THE
PURPOSE OF MEDICINAL USE AND DECLARING
AN EMERGENCY

THIS ORDINANCE WILL BE SUBSTITUTED BY ORD. 2017-2-8

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 2017-2-3
(First Reading)

AN ORDINANCE APPROVING THE EDITING AN
AND INCLUSION OF CERTAIN ORDINANCES AS
PARTS OF THE VARIOUS COMPONENTS IF THE
CODIFIED ORDINANCES OF BOSTON HEIGHTS
OHIO 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 2017-2-4
(First Reading)

PASSED

AN ORDINANCE AMENDING SECTION 549.10 OF THE CODIFIED ORDINANCES REGARDING BLASTING WITHIN THE VILLAGE 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 2017-2-5
(First Reading)

PASSED

ORDINANCE AMENDING CERTAIN PROVISIONS OF OF TITLE 5 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF BOSTON HEIGHTS 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 2017-2-6
(First Reading)

PASSED

ORDINANCE AMENDING CERTAIN PROVISIONS OF TITLE 3 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF BOSTON HEIGHTS 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 2017-2-7
(First Reading)

PASSED

ORDINANCE AMENDING SECTION 1519.04 OF THE VILLAGE OF BOSTON HEIGHTS 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 2017-2-8
(First Reading)

PASSED

AN ORDINANCE IMPOSING A MORATORIUM ON THE ISSUANCE OR PROCESSING OF ANY LICENSE, BUILDING PERMIT, CERTIFICATE OF OCCUPANCY, CONDITIONAL USE OR OTHER AUTHORIZATION THAT WOULD ENABLE THE CULTIVATION, PROCESSING OR DISPENSING OF MEDICAL MARIJUANA WITHIN THE VILLAGE OF BOSTON HEIGHTS FOR A PERIOD OF ONE YEAR IN ORDER TO ENABLE THE VILLAGE TO STUDY AND REVIEW THE NEW OHIO MEDICAL MARIJUANA LAW 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 2017-2-9
(First Reading)

SECOND READING

ORDINANCE APPROVING THE UPDATED VILLAGE ZONING CLASSIFICATION MAP

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 2017-1-4
(First Reading)

PASSED

RESOLUTION AMENDING THE PERMANENT ANNUAL APPROPRIATIONS #3 FOR THE VILLAGE OF BOSTON HEIGHTS FOR THE YEAR 2016 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 2017-2-7
(First Reading)

PASSED

AS RESOLUTION AUTHORIZING THE FISCAL OFFICER TO REQUEST ADVANCES ON THE LOCAL TAX REVENUES THROUGH SUMMIT COUNTY

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 2017-2-9
(First Reading)

PASSED

A RESOLUTION CONVERTING BOND CONSTRUCTION AND CEMETERY TRUST FUND NUMBERS AND TRANSFERRING MONEY TO NEW FUND NUMBERS 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:

COMMITTEE REPORTS:

SAFETY COMMITTEE/VALLEY FIRE DISTRICT R. ANTAL

ROADS COMMITTEE/CEMETERY TRUSTEES R. FENN

MOTION: Cemetery Trustee Programs:

Easter Egg Decorating – March 4, 2017

Easter Egg Hunt – 4-8-17

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

PASSED

LANDS & BUILDINGS

J. MILLER

ECONOMIC COMMUNITY DEVELOPMENT

J. MILLER

PLANNING COMMISSION/BZA

D. POLYAK

PASSED

MOTION: Approve the lot split and consolidation on Applicant's Exhibit A

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

ENGINEER

D. KROCK
Fritz Alderman

OLD BUSINESS

FOR THE RECORD:

At the Finance Meeting, January 24, 2017, the Finance Committee approved to support the Cemetery Trustees "Greeting Card Making" program at the Village Hall, February 4, 2017

NEW BUSINESS

EXECUTIVE SESSION

ADJOURN

<p>NOTICE</p> <p>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.</p>
