

VILLAGE OF BOSTON HEIGHTS
45 E. Boston Mills Road
Hudson, OH 44236

COUNCIL MEETING
OF
July 9, 2008 – 8:00 P.M.

AGENDA
ROLL CALL
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
MINUTES PRESENTED FOR CHANGE, CORRECTION OR ADOPTION
CORRESPONDENCE
AUDIENCE PARTICIPATION

ORDINANCE H – 2008 AN ORDINANCE AMENDING THE
PERMANENT ANNUAL APPROPRIATIONS
ORDINANCE (ORDINANCE 5 – 2008) FOR THE
VILLAGE OF BOSTON HEIGHTS FOR THE
YEAR 2008 AND DECLARING AN
EMERGENCY

RESOLUTION T – 2008 A RESOLUTION ACCEPTING THE BID
OF _____ FOR THE
CONSTRUCTION OF AN ADDITION TO THE
EXISTING FIRE STATION

MOTIONS: FINANCIAL STATEMENT FOR MAY 2008

COMMITTEE REPORTS
OLD BUSINESS
NEW BUSINESS

EXECUTIVE SESSIONS: FOR THE DISCUSSION OF THE LAWSUIT

ADJOURN

CAROL ZEMAN, Clerk-Treasurer

ORDINANCE H - 2007

AN ORDINANCE AMENDING THE PERMANENT
ANNUAL APPROPRIATIONS ORDINANCE
(ORDINANCE 5-2008) FOR THE VILLAGE OF
BOSTON HEIGHTS FOR THE YEAR 2008 AND
DECLARING AN EMERGENCY

BE IT ORDAINED by the Council of the Village of Boston Heights,
Summit, County, Ohio:

Section 1: The Permanent Annual Appropriations for the Village of Boston Heights (Ordinance 5-2008) for the year 2008 is hereby amended to reflect the changes as set forth on Exhibit "A" attached hereto and incorporated herein by reference.

Section 2: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were held in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3: That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and the daily operations of the municipal departments and shall take effect and be in force from and after its passage.

PASSED:

BILL GONCY, Mayor

ATTEST:

CAROL ZEMAN, Clerk-Treasurer

I, CAROL ZEMAN, Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Ordinance -2007 was duly passed by the Council of Boston Heights, County of Summit, State of Ohio as a meeting on the 9th day of July, 2008.

CAROL ZEMAN, Clerk of the Village of Boston Heights

ANNUAL APPROPRIATION ORDINANCE 2008				AMENDED APPROP.	AMENDED APPROP.	AMENDED APPROP.	AMENDED APPROP.
GENERAL FUND							
PROGRAM I - SECURITY OF PERSONS AND PROPERTY							
			2008	1ST AMENDMENT	2nd AMENDMENT	3rd AMENDMENT	
POLICE LAW ENFORCEMENT							
			Appropriation				
			Salaries/Wages				
			380,000.00				
			Benefits				
			149,000.00				
			Uniform Allow.				
			Contractual				
			Supplies				
			Capital Outlay				
			730,000.00				
FIRE FIGHTING, PREVENTION & INSPECTION							
			Salaries/Wages				
			39,000.00				
			Benefits				
			4,500.00				
			Contractual				
			Supplies				
			82,000.00				
			Street Lighting				
			6,700.00				
			Traffic Signals				
			200.00				
			TOTAL PROGRAM I				
			818,900.00				
PROGRAM II - PUBLIC HEALTH AND HUMAN SERVICES							
			Pymt to Cty Health District				
			23,767.38				
			TOTAL PROGRAM II				
			23,767.38				
PROGRAM IV - COMMUNITY ENVIRONMENT							
			Planning/Zoning/Bldg/Elec.				
			-				
			Salaries/Wages				
			6,000.00				
			Benefits				
			1,400.00				
			Contractual				
			Supplies				
			7,600.00				
			Engineering				
			18,000.00				
			TOTAL PROGRAM IV				
			25,600.00				-
PROGRAM VI - TRANSPORTATION							
			Salaries/Wages				
			117,500.00				
			Benefits				
			35,200.00				
			Contractual				
			Supplies				
			182,700.00				
			TOTAL PROGRAM V I				
			182,700.00				

PROGRAM VII - GENERAL GOVERNMENT							
Mayor							
	Salaries/Wages			15,203.88			
	Benefits			2,700.00			
	Contractual						
	Supplies						
				20,403.88			
Council							
	Salaries/Wages			18,000.00			
	Benefits			2,200.00			
				20,200.00			
Clerk of Courts							
	Salaries/Wages			50,000.00			
	Benefits			14,000.00			
	Contractual						
	Supplies						
				65,000.00			
Clerk-Treasurer							
	Salaries/Wages			47,500.00			
	Benefits			8,500.00			
	Contractual						
	Supplies						
				58,500.00			
Land & Buildings							
	Salaries/Wages	-					
	Benefits	-					
	Contractual						
	Supplies						
	EMS Service						
	Capital Outlay	-		-			
				137,000.00			
Auditor & Treasurer Fees							
Dellinquent Collections							
State Examiners Fees							
Election Fees/Solid Waste							
Solicitor							
Worker's Compensation							
Charges & Service Fees							
Loan Payment/Interest							
Transfer to Park							
TOTAL PROGRAM VII					438,523.92		
GRAND TOTAL GENERAL FUND					1,489,491.30		
Certificate of Estimated Resources					1,925,979.19		
Less Reserve Amount					436,487.89		
Total Available for Expenditures					1,489,491.30		
Difference					-		

				2008			
Fire Levy				Appropriations			
Contractual	230						
Supplies	240						
Auditors Fees	230						
Del. Ad. & Coll.	230						
Dretac Fees	230						
Capital Outlay	250						
Loan Payment	250						
Fund Total				287,118.35			
Computer Fund							
Salaries	211			7,800.00			
Benefits	212			1,500.00			
Contractual	230						
Supplies	240						
Capital Outlay	250						
Fund Total				43,887.37			
Law Enforcement Trust Fund							
Contractual	230						
Supplies	240						
Fund Total				3,437.45			
Cemetery Trust Fund							
Contractual							
Supplies							
Fund Total				6,000.00			
Refundable Performance Bond Fund							
Contractual	230	48,727.58					
Fund Total				48,727.58			
Capital Projects Fund							
Contractual	230						
Supplies	240						
Auditors Fees	230						
Del. Ad & Coll.	230						
Dretac Fees	230						
Capital Outlay	250						
Fund Total				46,974.89			
Federal Forfeiture Fund				179.52			

A RESOLUTION ACCEPTING THE BID OF _____ FOR THE CONSTRUCTION OF AN ADDITION TO THE EXISTING FIRE STATION

WHEREAS, by prior Resolution, the Clerk-Treasurer of the Village of Boston Heights duly advertised for bids for the construction of an addition to the existing Fire Station; and

WHEREAS, bids have been received and reviewed by ME Architecture, Inc. and ME Architecture, Inc. has met with all bidders and now has given his recommendation to the Safety II and the Finance Committees.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Boston Heights, County of Summit, State of Ohio:

Section 1: That the bid of _____ is hereby determined to be the best bid for the “Design-Build” addition to the Village Fire Station

Section 2: That the Village of Boston Heights accepts the bid of _____ in the amount of \$_____ for the construction of the addition to the Village Fire Station.

Section 3: That the Mayor and Clerk-Treasurer are further authorized to sign and execute all documents required to complete the construction of the addition to the Village Fire Station.

Section 4: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 5: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety of the residents of the Village of Boston Heights and for the purposes of providing continued emergency EMS/Fire services to the residents of the Village of Boston Heights.

PASSED:

BILL GONCY, MAYOR

ATTEST:

CAROL ZEMAN, Clerk-Treasurer

I, CAROL ZEMAN, clerk of the Village of Boston Heights, Summit County, Ohio, do hereby certify that the foregoing Resolution - 2008, was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio, at a meeting of Council on the 9th day of July, 2008