

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

SPECIAL COUNCIL MEETING
OF
January 4, 2010 - 7:00 P.M.

AGENDA
ROLL CALL
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA

- RESOLUTION A-2010** **A RESOLUTION ELECTING PRESIDENT
PRO TEMPORE OF THE COUNCIL OF THE
VILLAGE OF BOSTON HEIGHTS AND
DECLARING AN EMERGENCY**
- RESOLUTION B - 2010** **A RESOLUTION DESIGNATING MEMBERS
OF COUNCIL TO THE VARIOUS COUNCIL
COMMITTEES FOR THE YEAR 2010 AND
DECLARING AN EMERGENCY**
- RESOLUTION C- 2010** **A RESOLUTION CONFIRMING THE
APPOINTMENT OF KATHLEEN MAY TO
ZONING BOARD OF APPEALS TO FILL
THE VACANCY**

ADJOURN

CAROL ZEMAN, CLERK-TREASURER

A RESOLUTION ELECTING PRESIDENT PRO
TEMPORE OF THE COUNCIL OF THE VILLAGE OF
BOSTON HEIGHTS AND DECLARING AN
EMERGENCY

WHEREAS, Ohio Revised Code Section 731.10 provides:

At the first meeting in January of each year the legislative authority of a Village shall immediately proceed to elect a President Pro Tempore from its own number, who shall serve until the first meeting in January next after his or her election.

AND WHEREAS, Ohio Revised Code Section 731.10 provides further that:

When the Mayor is absent from the Village or is unable, for any cause, to perform his duties, the President Pro Tempore shall be the acting Mayor, and shall have the same powers and perform the same duties as the Mayor.

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

Section 1: That _____ is hereby elected and appointed as President Pro Tempore of the Council of the Village of Boston Heights, County of Summit, State of Ohio for the year 2010 and shall serve until the first meeting in January, 2011.

Section 2: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and for the further reason this measure is necessary in order to ensure 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 Resolution - 2010 was duly passed by the Council of Boston Heights, County of Summit, State of Ohio as a meeting of Council on the 13th day of January, 2010

CAROL ZEMAN, Clerk of the Village of
Boston Heights, Ohio

A RESOLUTION DESIGNATING MEMBERS OF
COUNCIL TO THE VARIOUS COUNCIL
COMMITTEES FOR THE YEAR 2010 AND
DECLARING AN EMERGENCY.

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

Section 1: That the Fairview Cemetery Committee for the year 2010 shall consist of the following Council members: **Raymond McFall, Dawn Blakeney and Janet Miller**. Said committee shall be chaired by Council person **Raymond McFall**

Section 2: That the Finance Committee for the year 2010 shall consist of the following members: **Janet Miller, Scott Foss and Don Polyak**. Said committee shall be chaired by Councilperson **Janet Miller**

Section 3: That the Public Safety I & II (Police & Fire) Committee for the year 2010 shall consist of the following members: **Scott Foss, Dawn Blakeney and Frank Baxter**. Said committee shall be chaired by Councilperson **Scott Foss**.

Section 4: That the Property and Park Committee for the year 2010 shall consist of the following council members: **Frank Baxter, Scott Foss and Janet Miller**. Said committee shall be chaired by Council person **Frank Baxter**.

Section 5: That the Road Committee for the year 2010 shall consist of the following Council members: **Dawn Blakeney, Raymond McFall and Don Polyak**. Said committee shall be chaired by Councilperson **Dawn Blakeney**

Section 6: That the Zoning Committee for the year 2010 shall consist of the following Council members: **Don Polyak, Frank Baxter and Raymond McFall**. Said committee shall be chaired by Councilperson **Don Polyak**

Section 7: That the Planning Commission and Board of Zoning Appeals Representative of Council for the year 2010 shall be **Don Polyak**

Section 8: That the Economic Development Committee for the year 2010 shall consist of the following Council members: **Janet Miller, Frank Baxter and Don Polyak**. Said committee shall be chaired by Councilperson **Janet Miller**.

Section 10: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 11: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and for the further reason this measure is necessary in order to ensure the daily operations of the municipal departments and shall take effect and be in force from and after its passage

RESOLUTION B-2010

JANUARY 4, 2010

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 - 2010, 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 4th day of January, 2010.

CAROL ZEMAN, Clerk of the Village of Boston Heights

A RESOLUTION CONFIRMING THE APPOINTMENT
OF KATHLEEN MAY TO ZONING BOARD OF
APPEALS AND DECLARING AN EMERGENCY

WHEREAS, a vacancy will exist on the Board of Zoning Appeals, January 1, 2010; and

WHEREAS, the Mayor of the Village of Boston Heights has recommended the appointment of Kathleen May to fill the vacancy on the Zoning Board of Appeals that will exist on January 1, 2010;

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

Section 1: That the appointment of Kathleen May to the Boston Heights Board of Zoning Appeals, as recommended by the Mayor of the Village of Boston Heights is hereby confirmed by the Council of the Village of Boston Heights.

Section 2: Said appointment shall become effective as follows:
Kathleen May - BZA - to fill the vacancy beginning on 1/1/2010 —
12/31/2013

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

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.

PASSED:

BILL GONCY, Mayor

ATTEST:

CAROL ZEMAN, Clerk-Treasurer

RESOLUTION C-2010

January 13, 2009

I, CAROL ZEMAN, Clerk of the Village of Boston Heights, Summit County, Ohio, do hereby certify that the foregoing Resolution - 2010, 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 13th day of January, 2010.

CAROL ZEMAN, Clerk of the
Village of Boston Heights