

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

SPECIAL COUNCIL MEETING

JANUARY 4, 2012 - 6:15 pm

AGENDA

ROLL CALL
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA

- | | |
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| ORDINANCE A -2012 | AN ORDINANCE AMENDING TITLE THREE-LEGISLATIVE, CHAPTER 121 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF BOSTON HEIGHTS AND DECLARING AN EMERGENCY |
| RESOLUTION A - 2012 | A RESOLUTION ELECTING PRESIDENT PRO TEMPORE OF THE COUNCIL OF THE VILLAGE OF BOSTON HEIGHTS AN DECLARING AN EMERGENCY |
| RESOLUTION B - 2012 | A RESOLUTION DESIGNATING MEMBERS OF COUNCIL TO THE VARIOUS COUNCIL COMMITTEES FOR THE YEAR 2012 AND DECLARING AN EMERGENCY |

ADJOURN

CAROL ZEMAN, Clerk-Treasurer

AN ORDINANCE AMENDING TITLE THREE -
LEGISLATIVE, CHAPTER 121 OF THE CODIFIED
ORDINANCES OF THE VILLAGE OF BOSTON
HEIGHTS AND DECLARING AN EMERGENCY

WHEREAS, the Council has determined to amend the provisions of Title Three -
Legislative, Chapter 121 of the Codified Ordinances of the Village of Boston Heights.

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

Section 1: That Chapter 121, Section 121.02(c)(1) Standing Committees shall be
amended and to provide as follows:

121.02 STANDING COMMITTEES

(1) The Standing Committees of Council are:

- A. Financial Committee
- B. Road Committee
- C. **Safety Committee (Police & Fire)**
- D. Lands and Buildings
- E. Cemetery Committee
- F. Planning and Zoning Committee
- G. Economic Development Committee (EDC)

Section 2: That any reference to either the "Safety One Committee" or the
"Safety Two Committee" within the Codified Ordinances of the Village of Boston
Heights shall hereby be amended and replaced with the singular reference to the "Safety
Committee"

Section 3: That all other provisions of Chapter 121 not specifically
amended herein shall remain in full force and effect.

Section 4: That this Ordinance is hereby declared an emergency measure
necessary for the preservation of the public peace, and safety of the residents of the
Village of Boston Heights and to insure orderly operations of Village all functions
through the standing Committees and shall take effect immediately upon its passage.

Section 5: 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.

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 - 2012 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 4, 2012.

CAROL ZEMAN, Clerk of the Village of Boston
Heights

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 (he Village of Boston Heights, County of Summit, State of Ohio for the year 2012 and shall serve until the first meeting in January, 2013.

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 _ - 2012 was duly passed by the Council of Boston Heights, County of Summit, State of Ohio in a meeting of Council on the 4th day of January, 2012

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

A RESOLUTION DESIGNATING MEMBERS OF COUNCIL TO THE VARIOUS COUNCIL COMMITTEES FOR THE YEAR 2012 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 2012 shall consist of the following Council members: _____, _____ and _____. Said committee shall be chaired by Council person _____.

Section 2: That the Financial Committee for the year 2012 shall consist of the following members: _____, _____ and _____. Said committee shall be chaired by Councilperson _____.

Section 3: That the Public Safety I (Police) Committee for the year 2012 shall consist of the following members: _____, _____ and _____. Said committee shall be chaired by Councilperson _____.

Section 4: That the Public Safety II (Fire) Committee for the year 2012 shall consist of the following members: _____, _____ and _____. Said committee shall be chaired by Councilperson _____.

Section 5: That the Property and Park Committee for the year 2012 shall consist of the following council members: _____, _____ and _____. Said committee shall be chaired by Council person _____.

Section 6: That the Road Committee for the year 2012 shall consist of the following Council members: _____, _____ and _____. Said committee shall be chaired by Councilperson _____.

Section 7: That the Zoning Committee for the year 2012 shall consist of the following Council members: _____, _____ and _____. Said committee shall be chaired by Councilperson _____.

Section 8: That the Planning Commission and Board of Zoning Appeals Representative of Council for the year 2012 shall be

Section 9: That the Economic Development Committee for the year 2012 shall consist of the following Council members: _____, _____ and _____. Said committee shall be chaired by Councilperson _____.

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

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 - 2012, 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 2012.

CAROL ZEMAN, Clerk of the Village of Boston Heights