

**VILLAGE OF BOSTON HEIGHTS
SPECIAL COUNCIL MEETING**

June 26, 2012 - 18:30 PM

AGENDA

ROLL CALL
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA

RESOLUTION BB - 2012
(Second Reading)

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS, TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

RESOLUTION CC - 2012
(Second Reading)

A RESOLUTION CONFIRMING THE LEVEL CHANGE WITHIN THE POLICE DEPARTMENT WAGE STRUCTURE FOR VARIOUS EMPLOYEES AND DECLARING AN EMERGENCY.

RESOLUTION DD - 2012
(First Reading)

A RESOLUTION AWARDDING THE 2012 DRAINAGE MAINTENANCE PROGRAM TO J & J ENTERPRISES AND DECLARING AN EMERGENCY.

RESOLUTION EE - 2012
(First Reading)

A RESOLUTION AWARDDING THE 2012 ROAD MAINTENANCE PROGRAM TO SPECIALIZED CONSTRUCTION AND DECLARING AN EMERGENCY.

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RICHARD HUBER, FISCAL OFFICER

RESOLUTION BB - 2012
JUNE 26, 2012
(Second Reading)

**A RESOLUTION AUTHORIZING THE PREPARATION AND
SUBMISSION OF AN APPLICATION TO PARTICIPATE IN THE OHIO
PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT
AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS,
TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN
EMERGENCY.**

WHEREAS, the Ohio Public Works Commission's State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and,

WHEREAS, the Village of Boston Heights is planning to make capital improvements and otherwise conduct the Hines Hill Road Reconstruction; and,

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs;

NOW THEREFORE, BE IT RESOLVED by the Village of Boston Heights, Ohio as follows:

Section 1: That the Mayor is hereby authorized to prepare an application and otherwise apply to the OPWC for funds as described above.

Section 2: The Mayor is hereby authorized to enter into any agreements as may be necessary and appropriate for obtaining the aforesaid financial assistance.

Section 3: 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.

**RESOLUTION CC -2012
JUNE 26, 2012
(Second Reading)**

**A RESOLUTION AUTHORIZING THE PREPARATION AND
SUBMISSION OF AN APPLICATION TO PARTICIPATE IN THE OHIO
PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT
AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS,
TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN
EMERGENCY.**

Section 4: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and to allow for the continued operations of the Village departments and shall therefore take effect and be in force from and immediately after its passage.

PASSED:

BILL GONCY, MAYOR

ATTEST:

RICHARD HUBER, FISCAL OFFICER

I, RICHARD HUBER, Fiscal Officer and 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 this ____ day of June, 2012.

RESOLUTION CC - 2012

JUNE 26, 2012

(Second Reading)

A RESOLUTION CONFIRMING THE LEVEL CHANGE WITHIN THE POLICE DEPARTMENT WAGE STRUCTURE FOR VARIOUS EMPLOYEES AND DECLARING AN EMERGENCY

WHEREAS, the Police Chief and the Mayor have approved moving:

Randall Robison - to Level 3 and
Jeffrey Lyle - to Level 3

under Section 5 (A)(1) entitled Police Department, Full Time Police Officers rates of the present compensation Ordinance 11 - 2011; and,

WHEREAS, the present compensation Ordinance 11 - 2011 indicates the consent of Council is required after the approval of the Police Chief and 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 the Police Chief and the Mayor have approved Randall Robison and Jeffrey Lyle, having successfully met their probation period, to move to Level 3 under the classification of Sergeant as indicated in the Compensation Ordinance 11-2011 of the Village of Boston Heights and have presented this Resolution to the Council of the Village of Boston Heights for their consent.

Section 2: Upon the consent of Council this level change shall begin retroactively with the pay period beginning May 14, 2012.

Section 3: 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 4: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and for the continuing forward progress of the Village Police department.

PASSED:

BILL GONCY, MAYOR

ATTEST:

RICHARD HUBER, FISCAL OFFICER

I, RICHARD HUBER, Fiscal Officer 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 ____ day of June, 2012.

RESOLUTION DD - 2012
JUNE 26, 2012
(First Reading)

**A RESOLUTION APPROVING THE AWARD OF THE 2012 DRAINAGE MAINTENANCE PROGRAM
TO J & J ENTERPRISES AND DECLARING AN EMERGENCY**

WHEREAS, this Council has previously determined that certain drainage issues exist within the Village of Boston Heights are in need of various degrees of restoration/repair; and

WHEREAS, the Village of Boston Heights solicited bids for the 2012 Drainage Maintenance Program and the lowest, responsive and best bid was received from J & J Enterprises;

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

Section 1: That upon the recommendation of the Village Engineer, the Village Council finds there is good cause and that it will not be detrimental to the general interest, to accept the bid submitted by J & J Enterprises and to authorize the Mayor or his designee to enter into a contract with J & J Enterprises for the 2012 Drainage Maintenance Program.

Section 2: That the Village hereby accepts the bid of J & J Enterprises for a sum not exceed \$162,713.00 as submitted in the bid.

Section 3: That the Mayor or his designee are hereby authorized to enter into a contract with J & J Enterprises for the 2012 Drainage Maintenance Program.

Section 4: That the Fiscal Officer is hereby authorized and directed to make the appropriate entries and issue warrants/vouchers pursuant to this Resolution.

Section 5: 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 6: 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 purpose of safe passage for all residents and visitors using the Village roadways and shall take effect and be in force from and after its passage.

PASSED:

BILL GONCY, Mayor

ATTEST:

I, RICHARD HUBER, Fiscal Officer 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 as a meeting on the day of June, 2012.

RICHARD HUBER, Fiscal Officer

RESOLUTION EE - 2012
JUNE 26, 2012
(First Reading)

**A RESOLUTION APPROVING THE AWARD OF THE 2012 ROAD MAINTENANCE PROGRAM TO
SPECIALIZED CONSTRUCTION, INC. AND DECLARING AN EMERGENCY**

WHEREAS, this Council has previously determined that certain road ways in the Village of Boston Heights are in need of various degrees of restoration; and

WHEREAS, the Village of Boston Heights solicited bids for the 2012 Road Maintenance Program and the lowest, responsive and best bid was received from Specialized Construction, Inc.

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

Section 1: That upon the recommendation of the Village Engineer, the Village Council finds there is good cause and that it will not be detrimental to the general interest, to accept the bid submitted by Specialized Construction Inc. and to authorize the Mayor or his designee to enter into a contract with Specialized Construction, Inc. for the 2012 Road Maintenance Program.

Section 2: That the Village hereby accepts the bid of Specialized Construction, Inc. for a sum not to exceed \$134,400.00 as submitted in the bid.

Section 3: That the Mayor or his designee are hereby authorized to enter into a contract with Specialized Construction, Inc. for the 2012 Road Maintenance Program.

Section 4: That the Fiscal Officer is hereby authorized and directed to make the appropriate entries and issue warrants/vouchers pursuant to this Resolution.

Section 5: 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 6: 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 purpose of safe passage for all residents and visitors using the Village roadways and shall take effect and be in force from and after its passage.

PASSED:

BILL GONCY, Mayor

ATTEST:

I, RICHARD HUBER, Fiscal Officer 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 as a meeting on the day of June, 2012.

RICHARD HUBER, Fiscal Officer