

ORDINANCES

ED. NOTE: ORDINANCE 2014-10-26, which was to have received a third reading at this meeting, appears to have been withdrawn, since it is not on the Agenda.

“AN ORDINANCE AMENDING CODIFIED ORDINANCE 303.13 REGARDING THE DISBURSEMENT OF THE TOWING ADMINISTRATIVE FEE AND DECLARING AN EMERGENCY”

ORDINANCE 2014-12-27
(First Reading)

AN ORDINANCE APPROVING THE EMPLOYEE MANUAL AND DECLARING AN EMERGENCY

ORDINANCE 2014-12-28
(First Reading)

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AND DELIVER AN AMENDMENT TO AN AMENDED AND RESTATED COMMUNITY REINVESTMENT AREA AGREEMENT WITH ARHAUS, LLC AND PREMIER COMMERCIAL REALTY, LLC AND DECLARING AN EMERGENCY

ED. NOTE: At first glance, this amendment appears to merely change the corporate name of the property owner.

RESOLUTIONS

RESOLUTION 2014-12-65
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HASTINGS, INC. FOR THE PURPOSE OF OPENING AND CLOSING THE POOL, DAILY MANAGEMENT AND PROVIDING LIFEGUARDS FOR THE POOL AT MATTHEW THOMAS PARK AND DECLARING AN EMERGENCY

ED. NOTE: Council and the administration discussed this at the recent Finance Committee meeting; the upshot appears to be that the Village will outsource the day-to-day management of the pool at the Village's park, including lifeguarding and pool maintenance. Presumably the Village will then no longer directly employ lifeguards or a pool manager this coming summer.

RESOLUTION 2014-11-66
(First Reading)

A RESOLUTION APPROVING THE TEMPORARY
APPROPRIATIONS FOR 2015 AND DECLARING AN
EMERGENCY

RESOLUTION 2014-11-67
(First Reading)

A RESOLUTION ESTABLISHING THE USE AND RENTAL
RATES FOR THE VILLAGE OF BOSTON HEIGHTS POOL,
PARK, PAVILION AND KITCHEN FOR THE YEAR 2015, AND
DECLARING AN EMERGENCY

RESOLUTION 2014-11-68
(First Reading)

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO
REQUEST ADVANCES ON THE LOCAL TAX REVENUES
THROUGH SUMMIT COUNTY, AND DECLARING AN
EMERGENCY

RESOLUTION 2014-11-69
(First Reading)

A RESOLUTION TO PROVIDE LEGAL SERVICES FOR FOR THE VILLAGE OF BOSTON HEIGHTS AND CONFIRMING THE APPOINTMENT OF MARSHAL M. PITCHFORD AS SOLICITOR, AND DECLARING AN EMERGENCY

ED. NOTE: Council approved a very similar contract with the Mr. Pitchford on November 26, 2013 (RESOLUTION 2013-11-63) for a two-year initial term beginning December 1, 2013. This new contract also runs for a two-year initial term, beginning January 1, 2015. Therefore this new contract essentially supercedes (most of) the 2nd year of the existing contract and will run through 2016.

The new contract appears to have the same rates and terms as the existing contract, with one exception: the Solicitor will now be explicitly authorized to obtain outside legal assistance (at market rates) on matters of “economic development”. Otherwise the effect appears to be simply to overlap and extend the Solicitor’s appointment for an additional 13 months.

RESOLUTION 2014-11-70
(First Reading)

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO PROCEED WITH THE RENEWAL OF THE MEDICAL INSURANCE WITH SUMMACARE THROUGH LOVE INSURANCE AGENCY, INC., EFFECTIVE DECEMBER 1, 2014 FOR ONE YEAR, AND DECLARING AN EMERGENCY

RESOLUTION 2014-11-71
(First Reading)

A RESOLUTION APPOINTING W. J. HINKLE TO THE BOARD OF ZONING APPEALS FOR A FOUR (4) - YEAR TERM EFFECTIVE JANUARY 1, 2015 AND EXPIRING DECEMBER 31, 2018, AND DECLARING AN EMERGENCY

RESOLUTION 2014-11-72
(First Reading)

A RESOLUTION APPOINTING MICHAEL BUSH TO THE
PLANNING COMMISSION FOR A SIX (6)- YEAR TERM
EFFECTIVE JANUARY 1,2015 AND EXPIRING DECEMBER 31,
2020, AND DECLARING AN EMERGENCY

REPORTS
MAYOR

B. GONCY

FISCAL OFFICER

B. KLINGENBERG

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT

G. BLAKENEY

ROADS COMMITTEE

R. FENN

LANDS AND BUILDINGS COMMITTEE / PARK

J.MILLER

CEMETERY TRUSTEES
[CEMETERY COMMITTEE]

R. FENN

ECONOMIC DEVELOPMENT COMMITTEE

R. ANTAL

PLANNING COMMISSION / BZA
[ZONING COMMITTEE]

D. POLYAK

ENGINEER

D. KROCK

OLD BUSINESS

NEW BUSINESS

APPRECIATION AWARDS

EXECUTIVE SESSION

ADJOURN

NOTICE

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.

VILLAGE OF BOSTON HEIGHTS
ORDINANCE NO: 2014-12-27
FIRST READING

**AN ORDINANCE APPROVING THE EMPLOYEE MANUAL AND DECLARING AN
EMERGENCY**

ED. NOTE: We have not yet received a copy of this legislation, to date.

PASSED:

BILL GONCY, Mayor

ATTEST:

BETTY KLINGENBERG, FISCAL OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Ordinance **2014-12-27** 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 **9th day of December, 2014**.

VILLAGE OF BOSTON HEIGHTS
ORDINANCE NO: 2014-12-28
FIRST READING

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AND DELIVER AN AMENDMENT TO AN AMENDED AND RESTATED COMMUNITY REINVESTMENT AREA AGREEMENT WITH ARHAUS, LLC AND PREMIER COMMERCIAL REALTY, LLC AND DECLARING AN EMERGENCY.

WHEREAS, the Village has previously executed and delivered an Amended and Restated Community Reinvestment Area Agreement dated July 17, 2014 (the "CRA Agreement") among the Village, Arhaus, LLC (the "Company") and Premier Commercial Realty, LLC in connection with a fifteen (15) year, eighty-five percent (85%) real property tax exemption in the Village of Boston Heights Community Reinvestment Area for the construction of an approximately 800,000 square foot home office and warehouse/distribution facility at an estimated cost of \$40,000,000 (the "Project") to be owned by the Premier Commercial Realty, LLC and leased to the Company; and

WHEREAS, Premier Commercial Realty, LLC has now formed Premier Arhaus, LLC ("Premier Arhaus") as an affiliated entity of Premier Commercial Realty, LLC for the purpose of acquiring the real property for the Project and securing the construction loan for and constructing the Project; and

WHEREAS, Premier Commercial Realty, LLC has requested that the Village enter into an amendment to the CRA Agreement in the form attached hereto as Exhibit A (the "Amendment") in order to transfer and assign Premier Commercial Realty, LLC's rights and obligations under the CRA Agreement to Premier Arhaus; and

WHEREAS, this Council has determined to authorize the Mayor to execute and deliver the Amendment.

NOW THEREFORE, BE IT ORDAINED BY THE VILLAGE OF BOSTON HEIGHTS, OHIO, SUMMIT COUNTY, OHIO, THAT:

- Section 1: This Council hereby approves the form of the Amendment attached hereto as Exhibit A and authorizes the Mayor to execute and deliver, on behalf of the Village, the Amendment;
- Section 2: The Mayor is hereby authorized and directed to forward an executed copy of the Amendment to the Director within fifteen (15) days following the execution of the Amendment.
- Section 3: The Council hereby finds and determines that all formal actions relative to the passage of this Ordinance were taken in an open meeting of this Council, that all deliberations of this Council and of its Committees, if any, 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 4: This Ordinance is hereby declared to be an emergency measure, necessary for the preservation of the public health, safety and welfare, such emergency arising from the necessity of providing incentives to the Project may proceed in the Village, thereby providing for the creation of jobs and employment opportunities and improving the economic welfare of the people of the Village; wherefore, this ordinance shall take effect and be and be in force from and after its passage.

PASSED:

BILL GONCY, Mayor

ATTEST:

BETTY KLINGENBERG, FISCAL OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Ordinance **2014-12-28** 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 9th day of December, 2014.

VILLAGE OF BOSTON HEIGHTS
RESOLUTION NO: 2014-12-65
FIRST READING

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT
WITH HASTINGS, INC. FOR THE PURPOSE OF OPENING AND CLOSING THE
POOL, DAILY MANAGEMENT AND PROVIDING LIFEGUARDS FOR THE POOL
AT MATTHEW THOMAS PARK AND DECLARING AN EMERGENCY**

ED. NOTE: We have not yet received a copy of this legislation, to date.

PASSED:

BILL GONCY, Mayor

ATTEST:

BETTY KLINGENBERG, FISCAL OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2014-12-65** 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 9th day of December, 2014.

RESOLUTION 2014-12-65 EXHIBIT A

ED. NOTE: We have not yet received a copy of this agreement exhibit, to date.

VILLAGE OF BOSTON HEIGHTS
RESOLUTION NO: 2014-12-66
FIRST READING

**A RESOLUTION APPROVING THE TEMPORARY APPROPRIATIONS FOR 2015 AND
DECLARING AN EMERGENCY**

NOW, BE IT RESOLVED BY the Council of the Village of Boston Heights, Summit
County, Ohio, as follows;

SECTION 1: The Temporary Annual Appropriations for the Village of Boston
Heights for the year 2015 as attached hereto, as Exhibit "A" are hereby approved and adopted by
the Council of the Village of Boston Heights, Ohio.

SECTION 2: 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
meetings 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 of the Ohio Revised Code.

SECTION 3: That this Resolution is hereby declared to be an emergency measure
necessary for the immediate preservation of the public peace, heath, safety of the Village residents
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:

BETTY KLINGENBERG, FISCAL OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights,
Summit County, Ohio do hereby certify that the foregoing Resolution **2014-12-66** 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 9th day of December, 2014.

RESOLUTION 2014-12-66 EXHIBIT A

ED. NOTE: We have not yet received a copy of this agreement exhibit, to date.

VILLAGE OF BOSTON HEIGHTS
RESOLUTION NO: 2014-12-67
FIRST READING

**A RESOLUTION ESTABLISHING THE USE AND RENTAL RATES FOR THE
VILLAGE OF BOSTON HEIGHTS POOL, PARK, PAVILION AND KITCHEN FOR
THE YEAR 2015, AND DECLARING AN EMERGENCY**

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

Section 1: That the Use Rate and Rental Rate for the Village of Boston Heights pools, park, and pavilion as Outlined in the attached Exhibits be adopted for the year 2015, beginning January 1, 2015, and thereafter.

Section 2: The Recreation Advisory Commission shall require a Fifty Dollar (\$50.00) deposit to be refunded once a Village representative or agent has reported to the Fiscal Officer that the pavilion, kitchen and/or other facility remains in an acceptable condition after the subject use. If the pertinent facility is not returned to the Village in such a fashion, the deposit shall be forfeited and the Village may assess any further costs to the user as may be reasonable to return the facility to an acceptable condition.

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.

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 Parks.

PASSED:

BILL GONCY, Mayor

ATTEST:

BETTY KLINGENBERG, FISCAL OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2014-12-67** 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 9th day of December, 2014.

RESOLUTION 2014-12-67 EXHIBIT A

ED. NOTE: We have received the new rate schedule and will publish this exhibit as soon as possible.

VILLAGE OF BOSTON HEIGHTS
RESOLUTION NO: 2014-12-68
FIRST READING

**A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO REQUEST ADVANCES
ON THE LOCAL TAX REVENUES THROUGH SUMMIT COUNTY, AND
DECLARING AN EMERGENCY**

WHEREAS, pursuant to the Ohio Revised Code Section 321.34, all local authorities entitled to advancement of funds must submit a Resolution authorizing advances of local taxes each year; and

WHEREAS, the Village Council of Boston Heights finds that it is in the best interest of the Village of Boston Heights to request advancement of local taxes from the Summit County Fiscal Officer;

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

SECTION 1 That the Summit County Fiscal Officer be, and hereby is, requested to pay to the Village Fiscal Officer such funds as may be available for distribution by said County Fiscal Officer,

SECTION 2 That the Mayor and the Village Fiscal Officer be, and hereby are, authorized and directed to sign the necessary documents to secure such advances and also the secondary documents to secure such advances and the Semi-annual settlement for the 2014 tax year with the County Fiscal Officer payable during the calendar year 2015,

SECTION 3 That the authorization herein conferred shall extend to any advances for the year 2013 tax year that may be required to be paid in calendar year 2015,

SECTION 4 The Village Fiscal Officer be and is hereby authorized and directed to forward a certified copy of this Resolution to the Summit County Fiscal officer as may be necessary to make this Resolution effective,

SECTION 5 This Resolution shall take effect and be in force from and after the earliest period allowed by law,

SECTION 6 That this Council hereby finds and determined 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 meeting open to the public, in full compliance with the with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

PASSED:

BILL GONCY, Mayor

ATTEST:

BETTY KLINGENBERG, FISCAL OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2014-12-68** 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 9th day of December, 2014.

VILLAGE OF BOSTON HEIGHTS
RESOLUTION NO: 2014-12-69
FIRST READING

A RESOLUTION TO PROVIDE LEGAL SERVICES FOR FOR THE VILLAGE OF BOSTON HEIGHTS AND CONFIRMING THE APPOINTMENT OF MARSHAL M. PITCHFORD AS SOLICITOR, AND DECLARING AN EMERGENCY

WHEREAS, Council has agreed to authorize an agreement and to further approve this appointment of MARSHAL M. PITCHFORD as Solicitor.

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

Section 1: The Mayor is authorized and directed to enter into an agreement with Marshal M. Pitchford to provide legal services to the Village, in accordance with the fees, scope of services and billing rate contained in the agreement, which is attached as Exhibit "A" and incorporated into this Resolution as though fully rewritten herein.

Section 2: The Mayor's appointment of Marshal M. Pitchford as Solicitor of the Village of Boston Heights is hereby authorized and confirmed. The Solicitor is hereby authorized and directed to appoint a Prosecutor for the Village in accordance with the terms of the agreement attached hereto as Exhibit "A."

Section 3: The Solicitor and Prosecutor shall each be paid a monthly One Thousand Dollar (\$1,000) retainer. The Solicitor shall be eligible and be able to participate in health care insurance program offered by the Village. Additional compensation beyond that amount is to be provided as set forth in the agreement attached hereto as Exhibit "A."

Section 4: All prior resolutions and ordinances that relate to or in any way conflict with this measure are hereby repealed and rescinded.

Section 5: All formal actions of this Council related to this Resolution and all deliberations of the 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 declared to be an emergency measure necessary for the preservation of the public peace, health, safety, convenience, and welfare of the Village of Boston Heights and the inhabitants thereof, and for the further reason that this Resolution must be immediately effective in order to provide for the immediate legal services provided for herein, which are necessary to preserve and protect the legal interests of the Village. This Resolution shall be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED:

BILL GONCY, Mayor

ATTEST:

BETTY KLINGENBERG, FISCAL OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2014-12-69** 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 9th day of December, 2014.

AGREEMENT

EXHIBIT "A" FOR RESOLUTION 2014-12-69

THIS AGREEMENT is made this 9th day of December, 2014, by and between the Village of Boston Heights, an Ohio municipal corporation ("Village") and MARSHAL M. PITCHFORD, an attorney licensed to practice law in the state of Ohio ("Attorney").

SECTION I. SOLICITOR SERVICES: Attorney shall provide the following legal services to the Village:

- A. Advise the Village, Mayor, officers and departments of the Village and the Village Council in all matters relating to their official duties, and shall give legal opinions in writing when requested.
- B. Draft, review and provide counsel on legislation (ordinances and resolutions) as requested by Council, and prepare, review and provide counsel on all regular notices, contracts, opinions, memoranda, employment matters, and status reports as requested by the Council, Mayor, or Fiscal Officer.
- C. Attend all regular meetings of the Council, unless excused therefrom, and attend when requested and needed, Council Committee meetings, special Council meetings, the meetings of the Planning Commission, the Board of Zoning Appeals and other committees and/or boards of the Village.
- D. Undertake, as Council shall require, litigation on behalf of the Village, and undertake directly the defense of litigation on behalf of the Village, when other representation is not required by contract or action of Council. Litigation shall be initiated only in accordance with state law and the Codified Ordinances of the Village.
- E. For all regular services as described in Section I, the Solicitor, at his discretion, may utilize members of his law firm or another law firm to assist in providing services to the Village at the hourly rate provided in Subparagraph III(A).

SECTION II. PROSECUTOR SERVICES: Attorney shall appoint a Prosecutor, in the Attorney's discretion, who shall provide the following legal services:

- A. Advise the Village, officers, police department and Village Council in all matters relating to criminal, traffic, and/or Mayor's Court matters.
- B. Prosecute and/or represent the Village and/or the State of Ohio on all criminal, zoning, traffic and other matters in all courts.
- C. Represent the Village as provided under Ohio law and the Village's Codified Ordinances.

- D. For all regular services as described in Section II, the Solicitor, at his discretion, may utilize members of his law firm or another law firm to assist in providing services to the Village at the hourly rate provided in Subparagraph III(A).

SECTION III. COMPENSATION: The Village shall pay for these services as follows:

- A. The Solicitor and Prosecutor shall each be paid a monthly retainer as an employee and be compensated at an hourly rate for services on a contract basis. For all regular services described in Sections I and II, a fee of One Hundred Fifty Dollars (\$150.00) per hour shall be charged and billed each month. Any increase above this amount must be approved by Council. The Solicitor's full monthly retainer shall be set-off against the monthly fees incurred at the applicable hourly rate. Half of the Prosecutor's monthly retainer shall be set-off against the monthly fees incurred at the applicable hourly rate.
- B. For all services which are not of a regular nature, including, but not limited to, services related to environmental, labor, bond proceedings, economic development or public improvements, the Solicitor, at his discretion, may utilize members of his law firm or another firm to assist in providing legal services to the Village. The appointed attorneys' standard hourly rates shall apply for these services, and authorization for such rates is hereby given.
- C. The Solicitor shall have the authority to retain outside counsel on any matter to which he may have a conflict and would be unable to represent the Village at the hourly rates as set forth and identified in Subparagraph III (A or B).

SECTION IV. TERM AND TERMINATION:

- A. The initial term of this Agreement shall be two (2) years. Thereafter, the Agreement shall continue from year to year in one-year terms, unless modified by mutual consent of the parties or terminated as called for herein.
- B. Either party may cancel the Agreement at any time by giving a written sixty (60) day notice to the other party. Solicitor shall, within thirty (30) days after termination of the Agreement, provide a written summary of all of the Village's outstanding legal matters for which the Solicitor had responsibility.

SECTION V. MISCELLANEOUS:

- A. Expenses: The Village will be responsible for the payment of necessary expenses incurred by Solicitor in the performance of the legal work described herein.
- B. Malpractice Insurance: Solicitor and his appointees shall carry malpractice insurance and provide proof of coverage to the Village.
- C. Other Employment and Practice: Solicitor may represent, perform services for, and be employed by any additional clients, persons or companies as an attorney, as the Solicitor shall in his sole discretion determine.

D. Assignment: The rights and duties under this Agreement may not be assigned by either party without prior written consent.

The provisions of this Agreement shall take effect on the 1st day of January, 2015.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date and place first written above.

VILLAGE OF BOSTON HEIGHTS

Marshal M. Pitchford

Bill Goncy, Mayor

Approved as to form:

Counsel for the Village

FINANCE DIRECT CERTIFICATION: I certify, as of this date the Village entered into this Agreement, and as of this date, the funds required for the payment of the obligations incurred were lawfully appropriated for the purposes described and were in the treasury or in the process of collection to the credit of the appropriate fund, free from any encumbrances.

Date: _____

Betty Klingenberg, Fiscal Officer

VILLAGE OF BOSTON HEIGHTS
RESOLUTION NO: 2014-12-70
FIRST READING

**A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO PROCEED WITH THE
RENEWAL OF THE MEDICAL INSURANCE WITH SUMMACARE THROUGH
LOVE INSURANCE AGENCY, INC., EFFECTIVE DECEMBER 1, 2014 FOR ONE
YEAR, AND DECLARING AN EMERGENCY**

ED. NOTE: We have not yet received a copy of this legislation, to date.

PASSED:

BILL GONCY, Mayor

ATTEST:

BETTY KLINGENBERG, FISCAL OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2014-12-70** 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 9th day of December, 2014.

VILLAGE OF BOSTON HEIGHTS
RESOLUTION NO: 2014-12-71
FIRST READING

**A RESOLUTION APPOINTING W. J. HINKLE TO THE BOARD OF ZONING
APPEALS FOR A FOUR (4) - YEAR TERM EFFECTIVE JANUARY 1, 2015 AND
EXPIRING DECEMBER 31, 2018, AND DECLARING AN EMERGENCY**

ED. NOTE: We have not yet received a copy of this legislation, to date.

PASSED:

BILL GONCY, Mayor

ATTEST:

BETTY KLINGENBERG, FISCAL OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2014-12-71** 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 9th day of December, 2014.

VILLAGE OF BOSTON HEIGHTS
RESOLUTION NO: 2014-12-72
FIRST READING

**A RESOLUTION APPOINTING MICHAEL BUSH TO THE PLANNING
COMMISSION FOR A SIX (6)- YEAR TERM EFFECTIVE JANUARY 1,2015 AND
EXPIRING DECEMBER 31, 2020, AND DECLARING AN EMERGENCY**

ED. NOTE: We have not yet received a copy of this legislation, to date.

PASSED:

BILL GONCY, Mayor

ATTEST:

BETTY KLINGENBERG, FISCAL OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2014-12-72** 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 9th day of December, 2014.