

**VILLAGE OF BOSTON HEIGHTS  
COUNCIL MEETING AGENDA  
TUESDAY, FEBRUARY 10, 2015  
7:00 PM**

**CALL TO ORDER - BILL GONCY, MAYOR**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

R.Antal \_\_\_\_ - B.Bartko \_\_\_\_ - J.Miller \_\_\_\_ - G.Blakeney \_\_\_\_ - R.Fenn \_\_\_\_ - D.Polyak \_\_\_\_

**APPROVAL OF AGENDA**                      Motion to adopt amended agenda as presented to Council

**OPEN FORUM**

**CORRESPONDENCE**

**APPROVAL OF MINUTES:**

**MOTION:**                                      Minutes                      Meeting -- January 6, 2015

**ORDINANCES**

ORDINANCE 2015-2-2  
(First Reading)

ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES PART OF THE VARIOUS COMPONENTS OF THE CODIFIED ORDINANCES OF BOSTON HEIGHTS, OHIO AND DECLARING AN EMERGENCY

ORDINANCE 2015-2-3  
(First Reading)

ORDINANCE ESTABLISHING CODIFIED ORDINANCE CHAPTER 703, TITLED "CONSTRUCTION CONTRACTOR REGISTRATION" AND AUTHORIZING THE VILLAGE OF BOSTON HEIGHTS TO REQUIRE CONSTRUCTION CONTRACTORS PLANNING TO WORK IN BOSTON HEIGHTS TO REGISTER WITH THE VILLAGE FISCAL OFFICER AND PAY \$100 FEE ANNUALLY AND DECLARING AN EMERGENCY

ORDINANCE 2015-2-4  
(First Reading)

ORDINANCE AMENDING RETROACTIVELY BOSTON HEIGHTS CODIFIED ORDINANCE 133.011(a)-(c) TO CHANGE THE STRUCTURE OF THE APPOINTMENT OF THE FISCAL OFFICER AND THE LENGTH OF TERM

ORDINANCE 2015-2-5  
(First Reading)

ORDINANCE RETROACTIVELY AMENDING BOSTON  
HEIGHTS CODIFIED ORDINANCE 131.04 (b)-(c) TO CHANGE  
THE STRUCTURE OF THE APPOINTMENT OF THE MAYOR'S  
CLERK AND THE LENGTH OF TIME

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## RESOLUTIONS

RESOLUTION 2014-12-65  
(Third 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 November and December Finance Committee meetings; the upshot is that the Village administration, and some of Council, wishes to outsource the day-to-day management of the pool at the Village's park, including lifeguarding and pool maintenance. However, several Council members want to explore the possibility of just closing the village pool permanently. A public meeting was held before the January Finance meeting (27 Jan 2015, 7PM) to hear from the public on this; the general view of those in attendance was that pool operations should be continued.

RESOLUTION 2014-12-67  
(Third 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 2015-2-8  
(First Reading)      RESOLUTION REQUESTING VILLAGE COUNCIL APPROVE THE TRANSFER OF FUND 4901 TO 2112 TO KEEP THE FIRE CAPITAL FUND TOGETHER

RESOLUTION 2015-2-9  
(First Reading)      A RESOLUTION TO ENTER INTO AN AGREEMENT WITH HUDSON HEATING CO. INC., RETROACTIVELY, FOR THE FIRE STATION FURNACE AND DECLARING AN EMERGENCY

**ED. NOTE: The Mayor has explained in earlier meetings that parts of the boiler are shot, and even though the boiler tank itself may be under warranty, the cost of stripping down and rebuilding around the tank may be unreasonably high compared to replacement.**

RESOLUTION 2015-2-11  
(First Reading)      A RESOLUTION SETTING THE POLICY FOR VILLAGE SOLICITOR IN HIS DUTIES REFERENCE TO COMMUNICATION FROM RESIDENTS

**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

COMMUNITY DEVELOPMENT COMMITTEE

R. ANTAL

PLANNING COMMISSION / BZA  
[ZONING COMMITTEE]

D. POLYAK

ENGINEER

D. KROCK

**OLD BUSINESS**

**NEW BUSINESS**

**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: 2015-2-2  
FIRST READING

**ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN  
ORDINANCES PART OF THE VARIOUS COMPONENTS OF THE CODIFIED  
ORDINANCES OF BOSTON HEIGHTS, OHIO 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 **2015-2-2** 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 **10th day of February, 2015.**

VILLAGE OF BOSTON HEIGHTS  
ORDINANCE NO: 2015-2-3  
FIRST READING

**ORDINANCE ESTABLISHING CODIFIED ORDINANCE CHAPTER 703, TITLED  
“CONSTRUCTION CONTRACTOR REGISTRATION” AND AUTHORIZING THE  
VILLAGE OF BOSTON HEIGHTS TO REQUIRE CONSTRUCTION CONTRACTORS  
PLANNING TO WORK IN BOSTON HEIGHTS TO REGISTER WITH THE VILLAGE  
FISCAL OFFICER AND PAY \$100 FEE ANNUALLY AND DECLARING AN  
EMERGENCY**

WHEREAS; The Village of Boston Heights currently is experiencing voluminous interaction with new contractors as a result of ongoing construction and construction plans; and,

WHEREAS; The Village places great importance on allowing only qualified and professional contractors to perform work in Boston Heights; and

WHEREAS; The Village believes requiring contractors to register and pay a \$100 fee with the Village Fiscal Officer annually will allow for greater organization, and control over the contractors allowed to perform construction contracts in the Village; and,

WHEREAS; The Village believes that in order to maintain organization for this year, 2015, it is important to make this requirement retroactive to January 1, 2015 and immediate, requiring all contractors planning on doing work in 2015, upon notification, to register with the Village Fiscal Office and pay the \$100 fee.

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

Section 1: That Chapter 703 of the Codified Ordinances of the Village of Boston Heights shall be established and state the following:

**703.01. Construction Contractors Registration.**

- A. No person shall serve or act as a construction contractor or perform any such related or similar work in the Village of Boston Heights, unless such person has registered with the Fiscal Officers as provided in this Chapter.
- B. No person shall serve or act as a construction contractor or perform and such related or similar work in the Village of Boston Heights if such person is classified by or is listed on the Auditor of State's website as failing to have paid taxes.

**703.02. Application/Registration of Credentials; Application Fee.**

- A. Whoever desires to serve as a construction contractor and conduct and offer such services within the Village shall register with the Fiscal Officer on a written application on a form to be prepared and provided by the Fiscal Officer correctly



setting forth the required information, which shall include but is not limited to the following:

- (1) The full name of the applicant;
  - (2) His/her/its current address and all other business addresses within the immediate prior two (2) years;
  - (3) The name, address and phone number of his/her employer, and a contact person therein;
  - (4) A brief description of the goods, wares, merchandise, investments, products or services involved;
  - (5) The address where such work and/or services are to be provided within the Village;
  - (6) The appropriate tax identification number for the person(s) and/or entity completing the work; and,
  - (7) Whether or not he or she has ever been convicted of any crime, other than a minor misdemeanor traffic offence, and if so, the nature thereof and the penalty therefore.
- B. The registration hereunder shall be made during normal business hours and no later than forty-eight (48) hours in advance of such work by the applicant within the Village.
- C. Concurrently with the filing of the application, the applicant shall pay a fee of one-hundred dollars (\$100.00) to compensate for the costs incident to the registration and issuance of stamped copies of credentials.
- D. If any construction contractor fails to register and pay the annual fee in any year, he/she/it shall not be permitted to work in the Village that year until registered.
- E. Beginning in the year 2016, any contractor who does not register by the first business day of January, every year, shall incur a \$20 penalty for each day that the contractor is late in registering, with a maximum penalty of \$500.

**703.03. Falsification of Credentials; Revocation of License; Appeals.**

- A. No person shall make any false statement or give any false or misleading information or omit any information requested in the application required by Section 703.02.

- B. Should subsequent information disclose that an applicant has falsified any information required in such application, the Fiscal Officer shall forthwith revoke such registration and notify the holder thereof either in person or by certified mail of the actions so taken. Such remedy shall be in addition to any penalty provided in Section 703.99.
- C. Any person whose registration is so revoked may, within ten (10) days after receipt of the revocation notice, appeal to the Mayor by filing with the Mayor a signed written statement briefly setting forth his ground of appeal. The Mayor shall forthwith set a time and place for hearing such appeal and give the appellant due notice thereof by certified mail. The appellant may appear before the Mayor in person or by an attorney. The decision of the Mayor thereon shall be final.

**703.04. Display of License Upon Request.**

- A. Any police officer or the Zoning Inspector of the Village may require any person found engaged in the provision of services as a construction contractor to provide his/her/its credentials, and to enforce the provisions of this chapter.
- B. Every holder of registered credentials, when engaged in the provision of services as a construction contractor, shall, upon the request of any owner or occupant of such lot or land, exhibit for examination his credentials issued pursuant to the provisions of this chapter.
- C. Every holder of registered credentials, when engaged [in the] provision of services as a construction contractor, shall carry and possess his/her/its credentials at all times while present in the Village.

**703.99. Penalty.**

Any person, firm, partnership, association or corporation violating any provision of this Chapter shall be guilty of a minor misdemeanor for a first offense and a misdemeanor of the fourth degree for a subsequent offense.

Section 2: That the Mayor and/or the Fiscal Officer are hereby authorized and directed to enforce the requirements in Section 1 retroactively, requiring all contractors who plan on doing work in 2015 in the Village to comply with this Ordinance immediately. If, after being notified by mail or via phone call, contractors planning to do work in 2015 fail to comply with this Ordinance within 30 days they shall be assessed the penalty set forth in the newly adopted section 701.11(C).

Section 3: That the Village of Boston Heights currently is experiencing voluminous interaction with new contractors as a result of ongoing construction and construction plans.

Section 4: That the Village places great importance on allowing only qualified and professional contractors to perform work in Boston Heights.

Section 5: That the Village believes requiring contractors to register and pay a \$100 fee with the Village Fiscal Officer annually will allow for greater organization and oversight of the contractors allowed to perform construction in the Village.

Section 6: That the Village believes that in order to maintain organization for this year, 2015, it is important to make this requirement retroactive and immediate, requiring all contractors planning on doing work in 2015, upon notification, to register with the Village Fiscal Officer and pay the \$100 fee.

Section 7: That this Council hereby finds and determines that all formal actions relative to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal actions 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 8: That this Ordinance 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 Council, the Village departments, and/or the Mayor's office, and for those set forth in sections 3 through 6, 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 Ordinance **2015-2-3** 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 **10th day of February, 2015**.

**ADDENDUM TO ORDINANCE 2015-2-3**

Permit # \_\_\_\_\_ - \_\_\_\_\_

**Village Of Boston Heights**

**45 E. Boston Mills Road**

**Hudson, Ohio 44236 (330) 650-4111 Fax (330) 655-9578**

**PROJECT CONTRACTOR/SUBCONTRACTOR REGISTRATION**  
*(Please note that there is an annual registration fee of \$100\*)*  
 \* Checks made payable to Village of Boston Heights

Property Owner Name: \_\_\_\_\_  
 Address of Permit: \_\_\_\_\_  
 Property Owner Phone #: \_\_\_\_\_  
 Name of Project: \_\_\_\_\_

General Contractor: \_\_\_\_\_  
 Street Address: \_\_\_\_\_  
 City, State, Zip: \_\_\_\_\_  
 Office Phone #: \_\_\_\_\_  
 Contact Name: \_\_\_\_\_  
 24 Hr # (Mobile): \_\_\_\_\_  
 Federal ID No: \_\_\_\_\_ Paid: \_\_\_\_\_

Subcontractor: \_\_\_\_\_ Paid: \_\_\_\_\_  
 Street Address: \_\_\_\_\_  
 Contact Name: \_\_\_\_\_ Office #: \_\_\_\_\_  
 Federal ID No: \_\_\_\_\_ Mobile #: \_\_\_\_\_

Subcontractor: \_\_\_\_\_ Paid: \_\_\_\_\_  
 Street Address: \_\_\_\_\_  
 Contact Name: \_\_\_\_\_ Office #: \_\_\_\_\_  
 Federal ID No: \_\_\_\_\_ Mobile #: \_\_\_\_\_

*(See reverse side of this form for additional names of subcontractors)*

Whenever there are subcontractors who have finished their contract, please notify the Fiscal Officer (listed below) to remove them from this list. In addition, when new subcontractors are added, you are to notify the Fiscal Officer prior to any work being performed, so that they can register with the Village and be included on this project's documentation.

Betty Kiingenberg, Fiscal Officer  
Village of Boston Heights  
45 East Boston Mills Road  
Boston Heights, OH 44236  
Phone: 330-650-4111x3  
Phone: 330-655-9578  
Email: bklingenbergo@bostonheightsvillage.com



**ADDENDUM TO ORDINANCE 2015-2-3**

Permit # \_\_\_\_\_ - \_\_\_\_\_

**Village Of Boston Heights**

**45 E. Boston Mills Road**

**Hudson, Ohio 44236 (330) 650-4111 Fax (330) 655-9578**

**PROJECT CONTRACTOR/SUBCONTRACTOR REGISTRATION**  
*(Please note that there is an annual registration fee of \$100\*)*

Subcontractor: \_\_\_\_\_ Paid: \_\_\_\_\_  
Street Address: \_\_\_\_\_  
Contact Name: \_\_\_\_\_ Office #: \_\_\_\_\_  
Federal ID No: \_\_\_\_\_ Mobile #: \_\_\_\_\_

Subcontractor: \_\_\_\_\_ Paid: \_\_\_\_\_  
Street Address: \_\_\_\_\_  
Contact Name: \_\_\_\_\_ Office #: \_\_\_\_\_  
Federal ID No: \_\_\_\_\_ Mobile #: \_\_\_\_\_

Subcontractor: \_\_\_\_\_ Paid: \_\_\_\_\_  
Street Address: \_\_\_\_\_  
Contact Name: \_\_\_\_\_ Office #: \_\_\_\_\_  
Federal ID No: \_\_\_\_\_ Mobile #: \_\_\_\_\_

Subcontractor: \_\_\_\_\_ Paid: \_\_\_\_\_  
Street Address: \_\_\_\_\_  
Contact Name: \_\_\_\_\_ Office #: \_\_\_\_\_  
Federal ID No: \_\_\_\_\_ Mobile #: \_\_\_\_\_

Subcontractor: \_\_\_\_\_ Paid: \_\_\_\_\_  
Street Address: \_\_\_\_\_  
Contact Name: \_\_\_\_\_ Office #: \_\_\_\_\_  
Federal ID No: \_\_\_\_\_ Mobile #: \_\_\_\_\_

Subcontractor: \_\_\_\_\_ Paid: \_\_\_\_\_  
Street Address: \_\_\_\_\_  
Contact Name: \_\_\_\_\_ Office #: \_\_\_\_\_  
Federal ID No: \_\_\_\_\_ Mobile #: \_\_\_\_\_

Subcontractor: \_\_\_\_\_ Paid: \_\_\_\_\_  
Street Address: \_\_\_\_\_  
Contact Name: \_\_\_\_\_ Office #: \_\_\_\_\_  
Federal ID No: \_\_\_\_\_ Mobile #: \_\_\_\_\_

Subcontractor: \_\_\_\_\_ Paid: \_\_\_\_\_  
Street Address: \_\_\_\_\_  
Contact Name: \_\_\_\_\_ Office #: \_\_\_\_\_  
Federal ID No: \_\_\_\_\_ Mobile #: \_\_\_\_\_

VILLAGE OF BOSTON HEIGHTS  
ORDINANCE NO: 2015-2-4  
FIRST READING

**ORDINANCE AMENDING RETROACTIVELY BOSTON HEIGHTS CODIFIED  
ORDINANCE 133.011(a)-(c) TO CHANGE THE STRUCTURE OF THE  
APPOINTMENT OF THE FISCAL OFFICER AND THE LENGTH OF TERM**

**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 **2015-2-4** 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 **10th day of February, 2015.**

VILLAGE OF BOSTON HEIGHTS  
ORDINANCE NO: 2015-2-5  
FIRST READING

**ORDINANCE RETROACTIVELY AMENDING BOSTON HEIGHTS CODIFIED  
ORDINANCE 131.04 (b)-(c) TO CHANGE THE STRUCTURE OF THE APPOINTMENT  
OF THE MAYOR'S CLERK AND THE LENGTH OF TIME**

**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 **2015-2-5** 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 **10th day of February, 2015.**

VILLAGE OF BOSTON HEIGHTS  
RESOLUTION NO: 2014-12-65  
THIRD 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**

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

Section 1: That the Mayor is hereby authorized to negotiate, enter and do all things necessary to execute an Amendment with Hastings, Inc. For the management of the Village's Matthew Thomas Park Pool, including the management and maintenance thereof, the opening and closing of the pool, and for the provision of staffing, including but not limited [to] life guards.

Section 2: That the Mayor and/or Fiscal Officer are hereby authorized and directed to take all actions as set forth under the Agreement, once executed.

Section 3: That the Council hereby appropriates the funds necessary for the Agreement, as executed.

Section 4: 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 5: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the Village's residents, and to allow for the continued operations of the Village and its departments, and the necessary negotiations and entering of an agreement for the 2015 pool season, 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 **2014-12-65** 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 10th day of February, 2015.



**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: 2014-12-67  
THIRD 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 10th day of February, 2015.

**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: 2015-2-8  
FIRST READING

**RESOLUTION REQUESTING VILLAGE COUNCIL APPROVE THE TRANSFER OF  
FUND 4901 TO 2112 TO KEEP THE FIRE CAPITAL FUND TOGETHER**

**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 **2015-2-8** 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 10th day of February, 2015.

VILLAGE OF BOSTON HEIGHTS  
RESOLUTION NO: 2015-2-9  
FIRST READING

**A RESOLUTION TO ENTER INTO AN AGREEMENT WITH HUDSON HEATING CO.  
INC., RETROACTIVELY, FOR THE FIRE STATION FURNACE AND DECLARING  
AN EMERGENCY**

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

Section 1: The Mayor is authorized to enter into an agreement with Hudson Heating Co., Inc., retroactively and effective on February 1, 2015 for the purpose of repairing and/or replacing the furnace in the Village Fire Station. A copy of the authorized Agreement is attached thereto as Exhibit "A" and incorporated herein.

Section 2: Village Council finds that it is of the most critical importance that the Village Fire Station be kept operational for the the safety and wellbeing of all residents and citizens of the Village of Boston Heights. Therefore it is important that the Village maintain these facilities to be compliant with the contract is made wit hthe Valley Fire District.

Section 3: That the Council hereby appropriates the funds necessary for the Agreement as executed.

Section 4: 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 5: That this resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the Village's residents and to allow for the continued operations of the Village Fire Station 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 **2015-2-9** 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 10th day of February, 2015.

**AGREEMENT**

**EXHIBIT "A" FOR RESOLUTION 2015-2-9**

**RESOLUTION 2015-2-9 EXHIBIT A**

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

VILLAGE OF BOSTON HEIGHTS  
RESOLUTION NO: 2015-2-11  
FIRST READING

**A RESOLUTION SETTING THE POLICY FOR VILLAGE SOLICITOR IN HIS  
DUTIES REFERENCE TO COMMUNICATION FROM RESIDENTS**

**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 **2015-2-11** 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 10th day of February, 2015.