

**VILLAGE OF BOSTON HEIGHTS  
COUNCIL MEETING AGENDA  
TUESDAY, APRIL 14, 2015  
7:00 PM**

**RECORDS COMMISSION 6:30 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**

PROCLAMATION  
Introduction of New Part time Police Officers

**CORRESPONDENCE**

**APPROVAL OF MINUTES:**

**MOTION:**                                      March 10, 2015 Meeting Minutes

**MOTION:**                                      to accept donation from Countertop Solutions for  
the countertop at the BH Fire House

**ORDINANCES**

ORDINANCE 2015-2-3  
(Third 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 AND DECLARING AN EMERGENCY

ORDINANCE 2015-2-4  
(Third Reading)

ORDINANCE RETROACTIVELY AMENDING BOSTON HEIGHTS CODIFIED ORDINANCE 131.04 (b)-(d) TO CHANGE THE STRUCTURE OF THE APPOINTMENT OF THE MAYOR'S CLERK AND THE LENGTH OF TERM AND DECLARING AN EMERGENCY

ORDINANCE 2015-3-5  
(Second Reading)

ORDINANCE CREATING BOSTON HEIGHTS CODIFIED ORDINANCE 705.041 TO PROHIBIT THE DISTRIBUTION OF COMMERCIAL AND NONCOMMERCIAL LITERATURE AND NEWSPAPERS WITHOUT PRIOR REGISTRATION WITH THE VILLAGE FISCAL OFFICER; AND AMENDING CODIFIED ORDINANCE 705.01 TO INCLUDE DEFINITIONS RELATED TO CODIFIED ORDINANCE 705.041; AND AMENDING CODIFIED ORDINANCE 705.08 TO INCLUDE REVOCATION AND APPEALS RELATED TO CODIFIED ORDINANCE 705.041; AND DECLARING AN EMERGENCY

ORDINANCE 2015-4-7  
(First Reading)

ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOTES IN A MAXIMUM PRINCIPAL AMOUNT OF \$615,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY THE VILLAGE'S SHARE OF THE COSTS OF ACQUIRING, CONSTRUCTING, IMPROVING AND IMPROVING THE MALSON ATHLETIC CENTER AND DECLARING AN EMERGENCY

ORDINANCE 2015-4-8  
(First Reading)

ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOTES IN A MAXIMUM PRINCIPAL OF \$412,500~~[,000]~~, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY THE COSTS OF CONSTRUCTING, RECONSTRUCTION, WIDENING, AND OTHERWISE IMPROVING HINES HILL ROAD AND RELOCATION SANITARY SEWER LINES IN CONNECTION THEREWITH AND DECLARING AN EMERGENCY

ORDINANCE 2015-4-9  
(First Reading)

ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOTES IN A MAXIMUM PRINCIPAL OF \$825,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY THE COSTS OF RESURFACING AND OTHERWISE IMPROVING CERTAIN STREETS THE VILLAGE, AND DECLARING AN EMERGENCY

ORDINANCE 2015-4-10  
(First Reading)

SALE OF NOTES IN A MAXIMUM PRINCIPAL AMOUNT OF \$2,250,000, IN ANTICIPATION OF ~~THE ANTICIPATION OF~~ THE ISSUANCE OF BONDS, TO PAY THE COSTS OF IMPROVING THE WATER SYSTEM CONNECTION AND NECESSARY APPURTENANCES THERETO AND DECLARING AN EMERGENCY

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## RESOLUTIONS

RESOLUTION 2015-3-10  
(Second Reading)

A RESOLUTION DECLARING IT NECESSARY TO RENEW THE TAX LEVY AT THE TAX RATE OF .75 MILL AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THIS RENEWAL LEVY, AND DECLARING AN EMERGENCY

**ED. NOTE: This is the "Fire Operating Levy" that helps pay for operation of the fire department, or in the present case, the contract with Valley Fire District to provide fire and emergency services to the Village. Last year the "Fire Capital Levy" was renewed; that is a separate levy that provides for acquisition, repair and maintenance of the Village's Fire Station and fire trucks and apparatus.**

RESOLUTION 2015-3-12  
(Second Reading)

A RESOLUTION OUTLINING THE POSITION OF THE VILLAGE SOLICITOR AND DECLARING AN EMERGENCY

**ED. NOTE:** In earlier meetings, Solicitor Marshal Pitchford had asked that Council formally establish a policy as to how and to what extent he responds to unofficial contacts and inquiries from Village residents. The issue was that such contacts and responses involve billable legal hours that the Village ends up paying for. It was not clear as to whether Village or non-Village business entities would be subject to the same policies (and, presumably, restrictions). This item was held last month to align the appointment process with the language of the Ohio Revised Code.

RESOLUTION 2015-4-14  
(First Reading)

RESOLUTION AUTHORIZING THE MAYOR AND/OR THE CHIEF OF POLICE TO ENTER INTO A CONTRACT WITH LEXIPOL, LLC AND DECLARING AN EMERGENCY

**ED. NOTE:** From the brief discussions of this matter in previous meetings, it appears that this is a subscription-based policy maintenance and publication service.

RESOLUTION 2015-4-15  
(First Reading)

A RESOLUTION TO AUTHORIZING THE MAYOR AND FISCAL OFFICER TO PURCHASE TWO (2) POLICE VEHICLES AND DECLARING AN EMERGENCY

**ED. NOTE:** The Village's previous practice has been to replace all the police cruisers at the same time; this is now changing to a rolling purchasing scheme instead, where all cruisers will be replaced over the span of several years. It appears that these new cruisers will in fact be SUVs rather than sedans.

RESOLUTION 2015-4-16  
(First Reading)

A RESOLUTION TO SECURE AND AUTHORIZE PAYMENT FOR  
PROPERTY AND CASUALTY INSURANCE FOR THE VILLAGE  
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

COMMUNITY DEVELOPMENT COMMITTEE

R. ANTAL

PLANNING COMMISSION / BZA  
[ZONING COMMITTEE]

D. POLYAK

ENGINEER

D. KROCK

**OLD BUSINESS  
ANNOUNCEMENT:**

**SPECIAL ELECTION MAY 5, 2015**

**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.