

THE VILLAGE OF
Boston Heights

**COUNCIL MEETING AGENDA
TUESDAY, OCTOBER 13, 2015
7:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

APPROVAL OF AGENDA

Motion to Adopt Agenda as presented to Council
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

OPEN FORUM

SWEARING IN: POLICE OFFICER – K. J. MCCUE

CORRESPONDENCE

APPROVAL OF MINUTES

MINUTES – SEPTEMBER 9, 2015

Motion to Approve Minutes
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

ORDINANCES

ORDINANCE 2015-7-19
(Third Reading)

ORDINANCE AMENDING CODIFIED ORDINANCES
CHAPTER 121 REGARDING COUNCIL
ORGANIZATION AND DECLARING AN
EMERGENCY

Motion to Adopt
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

ORDINANCE 2015-9-22
(Second Reading)

ORDINANCE AMENDING CODIFIED ORDINANCE
183.04 REGARDING THE EFFECTIVE END DATE OF
THAT ORDINANCE AND DECLARING AN
EMERGENCY

Motion to Suspend 3-Reading Rule
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

Motion to Adopt
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

ORDINANCE 2015-9-23
(Second Reading)

AN ORDINANCE TO ESTABLISH CHAPTER 189
REGARDING MUNICIPAL INCOME TAX EFFECTIVE
JANUARY 1, 2016 AND DECLARING AN
EMERGENCY

Motion to Suspend 3-Reading Rule
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

Motion to Adopt
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

ORDINANCE 2015-10-26
(First Reading)

AN ORDINANCE ACCEPTING VARIOUS
EASEMENTS ALONG SHOLLE DRIVE IN
CONNECTION WITH THE NORTHWEST QUADRANT
WATER PROGRAM, AND DECLARING AN
EMERGENCY

Motion to Suspend 3-Reading Rule
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

Motion to Adopt
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

RESOLUTIONS:

RESOLUTION 2015-10-37
(First Reading)

A RESOLUTION GIVING CONSENT AND
AUTHORIZING THE CONCRETE PAVEMENT
REPAIR OF STATE ROUTE 8 FROM GRAHAM ROAD
TO JUST NORTH OF STATE ROUTE 303, IN
CONNECTION WITH ODOT PID #101756, AND
DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

Motion to Adopt
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

RESOLUTION 2015-10-38
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO
ENTER INTO AN AGREEMENT WITH OHM-
ADVISORS, AN INDEPENDENT ENGINEERING
COMPANY, REGARDING THE DESIGN AND BID
ADMINISTRATION FOR THE LOCAL ROADS
PAVING PROGRAM-PHASE II, AND DECLARING AN
EMERGENCY

Motion to Suspend 3-Reading Rule
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

Motion to Adopt
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

RESOLUTION 2015-10-39
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO
ENTER INTO AN AGREEMENT WITH OHM-
ADVISORS, AN INDEPENDENT ENGINEERING
COMPANY, REGARDING THE DESIGN AND BID
ADMINISTRATION FOR THE AKRON-CLEVELAND
ROAD RESURFACING PROJECT, AND DECLARING
AN EMERGENCY

Motion to Suspend 3-Reading Rule
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

Motion to Adopt
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

RESOLUTION 2015-10-40
(First Reading)

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

Motion to Suspend 3-Reading Rule
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

Motion to Adopt
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

RESOLUTION 2015-10-41
(First Reading)

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

Motion to Adopt
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

RESOLUTION 2015-10-42
(First Reading)

A RESOLUTION AUTHORIZING THE POLICE CHIEF TO ENTER INTO A SETTLEMENT AGREEMENT WITH JEFFREY LYLE AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

Motion to Adopt
R. Antal _____ B. Bartko _____ J. Miller _____ G. Blakeney _____ R. Fenn _____ D. Polyak _____

RESOLUTION 2015-10-43
(First Reading)

A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO EFFECT AN OPT-OUT NATURAL GAS AGGREGATION PROGRAM PURSUANT TO SECTION 4929.26 OHIO REVISED CODE, DIRECTING THE SUMMIT COUNTY BOARD OF ELECTIONS TO SUBMIT A BALLOT QUESTION TO THE ELECTORS, AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule
R. Antal_____ B. Bartko_____ J. Miller_____ G. Blakeney_____ R. Fenn _____ D. Polyak_____

Motion to Adopt
R. Antal_____ B. Bartko_____ J. Miller_____ G. Blakeney_____ R. Fenn _____ D. Polyak_____

MAYOR:

FISCAL OFFICER:

November 3, 2015 – Renewal .75 Mill Levy
ISSUE # 54
EXERCISE YOUR RIGHT TO VOTE
Salt Reimbursement

COMMITTEE REPORTS:

SAFETY COMMITTEE/VALLEY FIRE DISTRICT	G. BLAKENEY
ROADS COMMITTEE/CEMETERY TRUSTEES	R. FENN
LANDS & BUILDINGS/PARK	J. MILLER
ECONOMIC COMMUNITY DEVELOPMENT	R. ANTAL
PLANNING COMMISSION/BZA	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.

DRAFT