

**VILLAGE OF BOSTON HEIGHTS
COUNCIL MEETING AGENDA
TUESDAY, DECEMBER 8, 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 agenda as presented to Council

OPEN FORUM

CORRESPONDENCE

APPROVAL OF MINUTES:

November 10, 2015 Meeting Minutes

ORDINANCES

ORDINANCE 2015-11-27
(Second Reading) AN ORDINANCE AMENDING CODIFIED ORDINANCE
1153.08(f) REGARDING THE REVIEW OF A RESIDENTIAL
CONSERVATION DEVELOPMENT BY THE PLANNING
COMMISSION

Ed. Note: This measure corrects an error in the Zoning Code related to review of residential developments; the code was amended in 2007 to change this review from BZA to PC, but with an error that was only just found. The Planning Commission approved this correction at its November 2015 meeting. A Public Hearing on this measure will be held at Village Hall on 15 December at 6:15PM (before the Finance meeting).

ORDINANCE 2015-11-29
(Second Reading) AN ORDINANCE APPROVING AND EDITING AND INCLUSION
OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS
COMPONENTS OF THE CODIFIED ORDINANCES OF BOSTON
HEIGHTS, OHIO, AND DECLARING AN EMERGENCY

ORDINANCE 2015-12-30
(First Reading) ORDINANCE AMENDING CODIFIED ORDINANCE SECTION
709.01 REGARDING GAS STATION SIGN REQUIREMENTS AND
DECLARING AN EMERGENCY

ORDINANCE 2015-12-31
(First Reading)

AN ORDINANCE AMENDING CHAPTER 131.08

Ed. Note: This part of the Codified Ordinances sets the pay rate for the Mayor. When last updated, that pay was set to \$16,613.70 annually for 2012, with annual increase to match any such given to other Village employees. Presumably this is a measure to increase the pay scale for the position of Mayor, perhaps to reflect the sizeable increase in working hours required for the position.

ORDINANCE 2015-12-32
(First Reading)

AN ORDINANCE GRANTING DIRECTOR OF AUTHORITY TO MAINTAIN STATE HIGHWAYS, APPLY STANDARD LONGITUDINAL PAVEMENT MARKINGS AND ERECT REGULATORY AND WARNING SIGNS ON STATE HIGHWAYS INSIDE VILLAGE CORPORATION, GIVING CONSENT OF THE VILLAGE TO THE PLOWING OF SNOW AND USE OF ABRASIVES FOR ICE CONTROL UNDER THE SUPERVISION OF THE DIRECTOR OF TRANSPORTATION, STATE OF OHIO, AND DECLARING AN EMERGENCY

RESOLUTIONS

RESOLUTION 2015-12-45
(First Reading)

RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT THROUGH LOVE INSURANCE AGENCY FOR MEDICAL INSURANCE FOR THE EMPLOYEES OF BOSTON HEIGHTS EFFECTIVE JANUARY 1, 2016 THROUGH SEPTEMBER 30, 2016 AND DECLARING AN EMERGENCY

RESOLUTION 2015-12-46 (First Reading) RESOLUTION AUTHORIZING AND APPOINTING AS VILLAGE ENGINEER AND ZONING INSPECTOR (OHM-ADVISORS) FOR TWO (2) YEARS, COMMENCING JANUARY 1, 2016 THROUGH DECEMBER 31, 2017 AND DECLARING AN EMERGENCY

RESOLUTION 2015-12-47 (First Reading) RESOLUTION APPROVING TEMPORARY APPROPRIATIONS 2016 AND DECLARING AN EMERGENCY

RESOLUTION 2015-12-48 (First Reading) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO THE CONTRACT WITH THE SUMMIT COUNTY PUBLIC DEFENDERS'S OFFICE AND DECLARING AN EMERGENCY

RESOLUTION 2015-12-49 (First Reading) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUNDANCE, INC. FOR THE PURPOSE OF PURCHASING CERTAIN MOBILE APPLICATION AND RELATED SOFTWARE AND RELATED EQUIPMENT AND DECLARING AN EMERGENCY

Ed. Note: This software appears to be a replacement for the e-ticketing and police reporting system selected earlier by the Village -- which reportedly has not worked out too well in practice.

REPORTS
MAYOR

B. GONCY

FISCAL OFFICER

B. KLINGENBERG

TUESDAY, DECEMBER 15, 2015

6:15PM PUBLIC HEARING

6:45PM SWEARING IN – ELECTED OFFICIALS

7:00PM FINANCE MEETING

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT

G. BLAKENEY

ROADS COMMITTEE

R. FENN

CEMETERY TRUSTEES
[CEMETERY COMMITTEE]

R. FENN

LANDS AND BUILDINGS COMMITTEE / PARK

J.MILLER

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.