

**VILLAGE OF BOSTON HEIGHTS
COUNCIL MEETING AGENDA
TUESDAY, JANUARY 6, 2016
7:00 PM**

CALL TO ORDER - BILL GONCY, MAYOR

PLEDGE OF ALLEGIANCE

ROLL CALL

R.Antal ____ - B.Bartko ____ - J.Miller ____ - H. Davis ____ - R.Fenn ____ - D.Polyak ____

APPROVAL OF AGENDA

Motion to adopt agenda as presented to Council

OPEN FORUM

CORRESPONDENCE

APPROVAL OF MINUTES:

Minutes - December 8, 2015

Minutes - Public Hearing - 12/15/2015

MOTION TO APPROVE RECOMMENDATION

Linda Bremenour – Recreation Advisory Commission – 01/01/2016 – 12/31/2019

Ron Dick – Board of Zoning Appeals – 01/01/2016 – 12/31/2019

MOTION TO APPROVE THE WAIVER OF THE ANNUAL CRA FEE OF \$500 FOR ARHAUS

RESOLUTION 2016-1-1
(First Reading)

A RESOLUTION ELECTING PRESIDENT PRO TEMPORE OF
THE COUNCIL OF THE VILLAGE OF BOSTON HEIGHTS AND
DECLARING AN EMERGENCY

Ed. Note: The current Council President Pro Tempore is Don Polyak.

ORDINANCES

ORDINANCE 2015-11-27
(Third 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 was duly held at Village Hall on 15 December at 6:15PM.

RESOLUTIONS

RESOLUTION 2016-1-2
(First Reading) A RESOLUTION DESIGNATING MEMBERS OF THE BOSTON HEIGHTS COUNCIL TO VARIOUS COUNCIL COMMITTEES, EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, AND DECLARING AN EMERGENCY

RESOLUTION 2016-1-3
(First Reading) A RESOLUTION APPOINTING BETTY KLINGENBERG THE FISCAL OFFICER FOR THE VILLAGE OF BOSTON HEIGHTS, EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2019 AND DECLARING AN EMERGENCY

RESOLUTION 2016-1-4
(First Reading) A RESOLUTION APPOINTING KATHRYN ENOVITCH CLERK OF THE MAYOR'S COURT EFFECTIVE JANUARY 1, 2016 THROUGH DECEMBER 31, 2019 AND DECLARING AN EMERGENCY

RESOLUTION 2016-1-5
(First Reading) A RESOLUTION FOR THE APPOINTMENT OF THE CEMETERY SEXTON FOR THE VILLAGE OF BOSTON HEIGHTS FOR THE YEAR 2016 AND DECLARING AN EMERGENCY

Ed. Note: The previous Cemetery Sexton has resigned as of this term.

RESOLUTION 2016-1-6
(First Reading)

A RESOLUTION ESTABLISHING THE USE RATES AND RENTAL RATES FOR THE VILLAGE OF BOSTON HEIGHTS POOL, PARK, AND PAVILION FOR THE YEAR 2016

RESOLUTION 2016-1-7
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO SELL TWO (2) POLICE DODGE CHARGERS (#1 AND #2) AND DECLARING AN EMERGENCY

Ed. Note: These cruisers are being replaced with new SUV cruisers under previous authorization from Council.

RESOLUTION 2016-1-8
(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 MATHEWS THOMAS PARK AND DECLARING AN EMERGENCY

RESOLUTION 2016-1-9
(First Reading)

A RESOLUTION AMENDING THE PERMANENT ANNUAL APPROPRIATIONS FOR THE VILLAGE OF BOSTON HEIGHTS FOR THE YEAR 2015 AND DECLARING AN EMERGENCY

**REPORTS
MAYOR**

B. GONCY

FISCAL OFFICER

B. KLINGENBERG

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT R. ANTAL

ROADS COMMITTEE R. FENN

CEMETERY TRUSTEES R. FENN
[CEMETERY COMMITTEE]

LANDS AND BUILDINGS COMMITTEE / PARK J.MILLER

COMMUNITY DEVELOPMENT COMMITTEE R. ANTAL

PLANNING COMMISSION / BZA D. POLYAK
[ZONING COMMITTEE]

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.