

**VILLAGE OF BOSTON HEIGHTS
COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 9, 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 - January 6, 2016

MOTION – Approve donation – Nature Stone – Police Department

MOTION – Easter Egg Hunt – March 19, 2016 – 12:00 Noon at the Matthews Thomas Park

And the Craft Fair – November 19, 2016 – 9:00 AM – 12:00 Noon at the Fire Station

ORDINANCES

RESOLUTIONS

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

RESOLUTION 2016-2-10
(First Reading) A RESOLUTION AUTHORIZING THE VILLAGE OF BOSTON HEIGHTS TO ENTER INTO A CHANGE ORDER TO THE CONTRACT WITH RUDZIK EXCAVATING, AN INDEPENDENT CONTRACTOR, AND DECLARING AN EMERGENCY

Ed. Note: The Village Engineer explained, at the recent Finance Committee meeting, that this was to cover additional costs of hooking up water service to homes with older plumbing systems in the Northwest Quadrant residential water supply project.

RESOLUTION 2016-2-11
(First Reading)

A RESOLUTION DECLARING APRIL CHILD AND FAMILY
AWARENESS MONTH IN THE VILLAGE OF BOSTON HEIGHTS

Ed. Note: This is in conjunction with the Summit County program.

RESOLUTION 2016-2-12
(First Reading)

A RESOLUTION RETROACTIVELY AUTHORIZING THE
MAYOR TO ENTER INTO AN AGREEMENT WITH NOAH
ZEWELSKI FOR THE PURPOSE OF REMOVING SIGNAGE AT
230 WEST STREETSBORO, BOSTON HEIGHTS, OHIO AND
DECLARING AN EMERGENCY

**Ed. Note: This is to provide the Village with the ability to assist a
property owner in removing an obsolete sign near the south end of the
Village.**

RESOLUTION 2016-2-13
(First Reading)

A RESOLUTION GIVING CONSENT AUTHORIZING THE FINE
RESOLUTION 2016-2-12
(First Reading)
GRADED POLYMER ASPHALT OVERLAY TO SR. 303, SUM
8/303-4.31/10.00, IN CONNECTION WITH ODOT PID #84658,
AND DECLARING AN EMERGENCY

RESOLUTION 2016-2-14
(First Reading)

A RESOLUTION GIVING CONSENT AUTHORIZING THE
RESURFACING OF STATE ROUTE 8, SUM SR 8-15.75, IN
CONNECTION WITH ODOT #102330, 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 J.MILLER

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.