

**VILLAGE OF BOSTON HEIGHTS
COUNCIL MEETING AGENDA
TUESDAY, MARCH 8, 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 – February 9, 2016

ORDINANCES

RESOLUTION 2016-3-2
(First Reading)

ORDINANCE AMENDING CHAPTER 1179 OF THE CODIFIED
ORDINANCES REGARDING SIGNS
WITHIN THE VILLAGE AND DECLARING AN EMERGENCY
(PUBLIC HEARING)

RESOLUTION 2016-3-3
(First Reading)

AN ORDINANCE APPROVING AND ADOPTING SECTION
337.33 ENGINE BRAKING AND DECLARING AN EMERGENCY

RESOLUTION 2016-3-4
(First Reading)

AN ORDINANCE RETROACTIVELY ESTABLISHING A VIDEO
SERVICE PROVIDER FEE TO BE PAID BY ANY VIDEO
SERVICE PROVIDER OFFERING VIDEO SERVICE IN THE
VILLAGE; AUTHORIZING THE MAYOR TO GIVE NOTICE TO
THE VIDEO SERVICE PROVIDER OF THE VIDEO SERVICE
PROVIDER FEE, AND DECLARING AN EMERGENCY

RESOLUTIONS

RESOLUTION 2016-3-15
(First Reading)

RESOLUTION 2016-3-15 A RESOLUTION – PURCHASE FORD
F750 TRUCK

RESOLUTION 2016-3-16
(First Reading)

A RESOLUTION DECLARING IT NECESSARY TO RENEW THE
TAX LEVY AT THE TAX RATE OF 2.75 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 existing 5-year Road Levy, currently at 2.75 mills and proposed to be renewed at that same rate. This levy was last renewed as Issue 67 at the November 2011 elections, 68% yes to 32% no. The current levy runs through the end of 2016, with collection continuing through 2017.

RESOLUTION 2016-3-17
(First Reading)

A RESOLUTION APPROVING THE PERMANENT ANNUAL
APPROPRIATIONS #1 FOR THE VILLAGE OF BOSTON
HEIGHTS FOR THE YEAR 2016, AND DECLARING AN
EMERGENCY

RESOLUTION 2016-3-18
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
AN AGREEMENT WITH CARFAX, INC., AND DECLARING AN
EMERGENCY

REPORTS
MAYOR

B. GONCY

FISCAL OFFICER

B. KLINGENBERG

March 15, 2016 – Issue 11 – Gas Aggregation

(If passed: April 26, 2016 and May 10, 2016 – Public Hearings

Legal Ad – Brenda Fargo

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT

R. ANTAL

ROADS COMMITTEE

R. FENN

CEMETERY TRUSTEES
[CEMETERY COMMITTEE]

R. FENN

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

RECORDS RETENTION COMMISSION
TUESDAY, MARCH, 22, 2016 – 6:30 PM

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.