

**VILLAGE OF BOSTON HEIGHTS  
COUNCIL MEETING AGENDA  
TUESDAY, APRIL 12, 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**

Bond Counsel (Brian Cooper/Justin Markey) – Discuss 2016 Bond Renewal

**CORRESPONDENCE**

**APPROVAL OF MINUTES:**

Minutes – March 8, 2016

**ORDINANCES**

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ORDINANCE 2016-3-2  
(Second Reading)

ORDINANCE AMENDING CHAPTER 1179 OF THE CODIFIED  
ORDINANCES REGARDING SIGNS WITHIN THE VILLAGE  
AND DECLARING AN EMERGENCY  
**(PUBLIC HEARING 04/26/2016 AT 5:45 PM)**

ORDINANCE 2016-3-4  
(Second 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  
(Time Warner Cable)

ORDINANCE 2016-4-5  
(First Reading)

AN ORDINANCE AUTHORIZING THE VILLAGE OF BOSTON HEIGHTS TO ENTER INTO THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (“NOPEC”) AND EXECUTION AND DELIVERY OF THE AGREEMENT ESTABLISHING NOPEC AND APPROVING THE BYLAWS OF NOPEC, AND DECLARING AN EMERGENCY

**Ed. Note: This and the next two ordinances are the implementation of the citizens’ approval, at the recent election, of a gas aggregation program within the Village. Council’s intention is to join NOPEC, a consortium of local communities that have combined for gas and electric aggregation. (However, the Village already has electric aggregation with another provider, so no change there.)**

ORDINANCE 2016-4-6  
(First Reading)

AN ORDINANCE AUTHORIZING THE VILLAGE OF BOSTON HEIGHTS ENTERING INTO A NATURAL GAS PROGRAM AGREEMENT WITH THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL, AND DECLARING AN EMERGENCY

ORDINANCE 2016-4-7  
(First Reading)

AN ORDINANCE APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE NOPEC GAS AGGREGATION PROGRAM FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING A GAS AGGREGATION PROGRAM, AND DECLARING AN EMERGENCY

ORDINANCE 2016-4-8  
(First Reading)

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOTES IN A MAXIMUM PRINCIPAL AMOUNT OF \$3,300,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO REFUND A PORTION OF NOTES PREVIOUSLY ISSUED BY THE VILLAGE TO PAY THE COSTS OF VARIOUS IMPROVEMENTS IN THE VILLAGE AND DECLARING AN EMERGENCY

**Ed. Note: This essentially refinances the loans (notes) already taken on by the Village to finance the residential water line program and the rebuilding of E. Hines Hill Road, along with costs associated with the Tax Increment Financing agreements for the retail development at Route 8, as well as providing for additional borrowing.**

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**RESOLUTIONS**

RESOLUTION 2016-4-\_\_  
(First Reading)

RESOLUTION TO SECURE AND AUTHORIZE FOR PROPERTY AND CASUALTY INSURANCE FOR THE VILLAGE AND DECLARING AN EMERGENCY

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**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**

REMINDERS:

Bond Counsel to attend meeting 04/26/2016 at 7:00 to review the 2016 bonds up for renewal and the next step forward.

NOPEC Public Hearings on 04/26/2016 at 6:00 PM and 05/10/2016 at 6:00 PM

Public Hearing for Ordinance 1179 on 04/26/2016 at 5:45 PM

**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.