

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA

TUESDAY, JUNE 14, 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 – May 10, 2016

1. Public Hearing
2. Council Meeting

ORDINANCES

ORDINANCE 2016-6-9
(First Reading)

AN ORDINANCE AMENDING CODIFIED ORDINANCE 1143.99
AND REPEALING CODIFIED ORDINANCE 1175.99
REGARDING PENALTIES FOR IMPROPER STORAGE
FACILITIES, AND CODIFIED ORDINANCE 1177.04 REGARDING
IMPROPER TREE AND TIMBER CUTTING, AND DECLARING
AN EMERGENCY

Ed. Note: The required public hearing for this change to the Zoning Code will be held on 9 August 2016 at 6:30PM. This measure is intended to clarify and standardize the penalties for violation of the Zoning Code, allowing for stepped increases of civil fines for continuing violations.

RESOLUTIONS

RESOLUTION 2016-6-21
(First Reading)

A RESOLUTION ACCEPTING A CONTRACT AND SECURITIES
FOR DEPOSIT OF PUBLIC MONEY AND DECLARING AN
EMERGENCY

RESOLUTION 2016-6-22
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
AN AGREEMENT WITH SUMMIT COUNTY REGARDING
ANIMAL CONTROL SERVICES AND DECLARING AN
EMERGENCY

RESOLUTION 2016-6-23
(First Reading)

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS, TO EXECUTE CONTRACTS AS REQUIRED, FOR THE **OLDE EIGHT - PHASE 1** PAVING PROJECT AND DECLARING AN EMERGENCY

RESOLUTION 2016-6-24
(First Reading)

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS, TO EXECUTE CONTRACTS AS REQUIRED FOR THE **OLDE EIGHT – PHASE 2** PAVING PROJECT AND DECLARING AN EMERGENCY

RESOLUTION 2016-6-25
(First Reading)

A RESOLUTION TO AWARD THE LOCAL STREET PAVING – PHASE 2 PROJECT CONTRACT TO CARRON ASPHALT, AND DECLARING AN EMERGENCY

RESOLUTION 2016-6-26
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR OF BOSTON HEIGHTS TO ENTER INTO AN AGREEMENT WITH THE CITY OF CUYAHOGA FALLS REGARDING JAIL AND BOARDING SERVICES FOR PRISONERS AND DECLARING AN EMERGENCY

Ed. Note: At the recent Finance Meeting, this agreement was presented as a means of providing a backup for the Village's primary contract for prisoner services with Macedonia. However, Mayor Goncy mentioned that the Cuyahoga Falls rate was actually more favorable than the Macedonia rate.

REPORTS
MAYOR

B. GONCY

FISCAL OFFICER

B. KLINGENBERG

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
[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.