

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
TUESDAY, AUGUST 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 - Meeting July 12, 2016
Special Meeting - July 26, 2016

ORDINANCES

ORDINANCE 2016-6-9
(Third 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.

ORDINANCE 2016-7-10
(Second Reading)

AN ORDINANCE ESTABLISHING C.O. 1171.13 AN ORDINANCE PROHIBITING UNLICENSED PARKED VEHICLES WITHIN THE VILLAGE, AND DECLARING AN EMERGENCY

Ed. Note: The required public hearing for this change to the Zoning Code will be held on 23 August 2016 at 6:30PM. The Village already has a similar measure in its Traffic Code; this is intended to move the enforcement into the hands of the Zoning Inspector, and clarify a few points of compliance.

ORDINANCE 2016-8-11
(First Reading)

AN ORDINANCE ESTABLISHING CODIFIED ORDINANCE 185.02(a)(4) , RETROACTIVE TO JANUARY 1, 2016

Ed. Note: CO 185 establishes the “admissions tax”; this addition will apparently exempt Costco (and like membership-shopping venues) from the Village’s admission tax, as the current language otherwise may apply (inadvertently).

ORDINANCE 2016-8-12
(First Reading)

AN ORDINANCE AUTHORIZING SUBMISSION OF PILT PROPORTIONATE GRANT APPLICATION AND DECLARING AN EMERGENCY

Ed. Note: This is the annual request to the County for the Village's cut of the Cuyahoga Valley National Park's "Payment in Lieu of Taxes", which amounts to a rather small sum intended to partially compensate for road maintenance and like costs.

RESOLUTIONS

RESOLUTION 2016-8-35
(First Reading)

VALLEY FIRE DISTRICT

Ed. Note: This is probably a placeholder for the authorization of the Village's renewal of fire/EMS coverage contract with Valley Fire District.

RESOLUTION 2016-8-36
(First Reading)

A RESOLUTION ON A PROPOSED RENEWAL OF A TAX LEVY EXCEEDING THE TEN (10) MILL LIMITATION FOR THE PURPOSES OF GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING, AND REPAIR OF STREETS, ROADS, AND BRIDGES RESURFACING AND REPAIR OF STREETS, ROADS, AND BRIDGES (O.R.C.) 5705.19G) AND DECLARING AN EMERGENCY

Ed. Note: This replaces the same measure enacted last month (over Councilor Bartko's objection), as there was a "glitch" in the original certification resolution back in March. This will authorize the placement on the November ballot of the proposed renewal of the existing Village Road Levy. This pays for part of the annual repairs to the Village roadways, bridges, etc. There would be no change in the millage rate.

Note that under current Ohio law, only renewal levies qualify for the State's former 10% and 2.5% rollbacks (co-payment by the State, thus reducing the local taxpayer's rate.)

RESOLUTION 2016-8-37
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF MACEDONIA CHANGING THE PRICE TO BOARD PRISONERS UNDER A PRIOR AGREEMENT AND DECLARING AN EMERGENCY

Ed. Note: As the Village no longer has its own holding cells on-site, all arrest holds have to be housed in Macedonia's jail (or Cuyahoga Falls' jail, as a backup).

**REPORTS
MAYOR**

B. GONCY

MOTION - APPROVE THE "SAFETY FORCES APPRECIATION DAY", SATURDAY, SEPTEMBER 17, 2016, 11:00 AM – 3:00 PM – REFRESHMENTS TO BE SERVED

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 D. POLYAK
[ZONING COMMITTEE]

ENGINEER D. KROCK

OLD BUSINESS

REMINDER: PUBLIC MEETING
AUGUST 23, 2016 – 6:30 PM
AN ORDINANCE ESTABLISHING C.O. 1171.13 AN
ORDINANCE PROHIBITING UNLICENSED PARKED VEHICLES
WITHIN THE VILLAGE, AND DECLARING AN EMERGENCY

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.