

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 13, 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

PROCLAMATION – DAN DAVIS –POLICE OFFICER

CORRESPONDENCE

APPROVAL OF MINUTES:

MINUTES - Meeting August 9, 2016

ORDINANCES

ORDINANCE 2016-7-10
(Third 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 was 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. It is expected that Council will amend the PC version of this ordinance to add a requirement that unlicensed vehicles generally be screened from neighboring properties, as well as the public right-of-way.

ORDINANCE 2016-9-13
(First Reading)

AN ORDINANCE REGARDING COMPENSATION FOR THE EMPLOYEES OF THE VILLAGE OF BOSTON HEIGHTS, AND DECLARING AN EMERGENCY

ORDINANCE 2016-9-14
(First Reading)

AN ORDINANCE APPROVING THE EMPLOYEE MANUAL AND DECLARING AN EMERGENCY

RESOLUTIONS

RESOLUTION 2016-8-35 VALLEY FIRE DISTRICT
(First Reading)

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 2016-9-38 A RESOLUTION AUTHORIZING THE CHIEF OF POLICE OF THE
(First Reading) VILLAGE OF BOSTON HEIGHTS TO ENTER INTO AN
AGREEMENT WITH THE SUMMIT COUNTY OVI TASK FORCE
TO REDUCE THE NUMBER OF ALCOHOL AND
DRUG-RELATED CRASHES EFFECTIVE OCTOBER 1, 2016 AND
DECLARING AN EMERGENCY

Ed. Note: The Village Police Department has been part of the OVI Task Force for a number of years; this is the annual agreement.

RESOLUTION 2016-9-39 A RESOLUTION TO ACCEPT THE OLDE S. R. 8 WATERLINE
(First Reading) PROJECT (GIRL SCOUT AND PRESTIGE HOMES)

Ed. Note: The developer of a residential subdivision on Olde Eight is proposing to install a waterline from Hudson's main on Route 303 to the Girl Scout Camp, with service to that subdivision along the way. Supposedly this would be at no cost to the Village (until such time as future maintenance is required, of course).

RESOLUTION 2016-9-40 RESOLUTION TO AUTHORIZE OHM-ADVISORS TO PROCEED
(First Reading) WITH THE DESIGN OF OLDE 8 ROAD, PHASE 1

Ed. Note: Future paving project

RESOLUTION 2016-9-41 RESOLUTION TO AUTHORIZE OHM-ADVISORS TO PROCEED
(First Reading) WITH THE DESIGN OF OLDE 8 ROAD, PHASE 2

Ed. Note: Future paving project

REPORTS

MAYOR

B. GONCY

MOTION TO APPROVE: FALL FESTIVAL – RECREATION ADVISORY COMMISSION –
SATURDAY, OCTOBER 1, 2016 – 11:00 AM TO 4:00 PM
FAMILY DAY WITH GAMES, FOOD, HAYRIDES, ETC.

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.