

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
WEDNESDAY, NOVEMBER 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

October 11, 2016 - Council Meeting

ORDINANCES

ORDINANCE 2016-10-15
(Second Reading)

AN ORDINANCE AMENDING CODIFIED ORDINANCE 1443.99 AND REPEALING CODIFIED ORDINANCE 1173.99 REGARDING PENALTIES FOR IMPROPER STORAGE FACILITIES, AND CODIFIED ORDINANCE 1173.04 REGARDING IMPROPER TREE AND TIMBER CUTTING AND DECLARING AN EMERGENCY (PUBLIC HEARING 11/09/2016 -5:30PM)

Ed. Note: This is an amended version of a previously-discussed measure to consolidate the penalties for violating the Zoning Code. A previous public hearing had persuaded Council to send the matter back to the Planning Commission to reconsider the enforcement of the Timbering regulations. The PC did so, and modified the changes to the Timbering regulations to clarify the penalties for violation, as well as clarifying the handling of unpaid fines.

ORDINANCE 2016-10-17
(Second Reading)

AN ORDINANCE AMENDING CODIFIED ORDINANCE 1171.09 OF THE CODIFIED ORDINANCE ENTITLED "PRIVATE GROUP RECREATION AREAS" AND DECLARING AN EMERGENCY (PUBLIC HEARING 11/09/2016-5:15PM)

Ed. Note: This change to the Zoning Code would update the review of developments to "private recreation areas" (like the Ledgeview Girl Scout Camp) to be handled by the Planning Commission, like all other areas of the Village, rather than the BZA. It also clarifies that such areas are subject to the usual review and enforcement provisions of the Zoning Code.

ORDINANCE 2016-10-18
(Second Reading)

AN ORDINANCE ADOPTING THE HINES HILL CORRIDOR PLAN FOR THE VILLAGE OF BOSTON HEIGHTS, OHIO (PUBLIC HEARING 11/09/2016-6:00PM) & (PUBLIC HEARING 11/22/2016-6:00 PM)

Ed. Note: This is a major proposed change to the Zoning Code that would allow mixed-use development along East Hines Hill Road, including multi-family housing.

ORDINANCE 2016-10-19
(Second Reading)

AN ORDINANCE AMENDING C.O. 1151.01 AND 1141.16 AND ADOPTING C.O. CHAPTER 1163 ENCOMPASSING THE 2016 HINES HILL CORRIDOR OVERLAY FOR THE VILLAGE PLANNING AND ZONING CODE (PUBLIC HEARING 11/09/2016-6:00PM) & (PUBLIC HEARING 11/22/2016-6:00 PM)

Ed. Note: See ORD 2016-10-18 above.

ORDINANCE 2016-10-20
(First Reading)

AN ORDINANCE EXPRESSING THE INTENT OF THE VILLAGE OF BOSTON HEIGHTS TO SELL PERSONAL PROPERTY, INCLUDING MOTOR VEHICLES, AND OTHER PROPERTY REFERENCED IN REVISED CODE 721.15 WHICH ARE NO LONGER NEEDED FOR PUBLIC USE, AND OBSOLETE, OR UNFIT, FOR THE USE FOR WHICH THEY WERE ACQUIRED AND DECLARING AN EMERGENCY

Ed. Note: We believe this is primarily to allow the Village to sell the former Fire Department Ford Excursion vehicle, which is not needed by Valley Fire District.

RESOLUTIONS

RESOLUTION 2016-10-46 RESOLUTION APPROVING TEMPORARY APPROPRIATIONS
(First Reading) FOR 2016 AND DECLARING AN EMERGENCY

RESOLUTION 2016-10-48 A RESOLUTION GIVING CONSENT AND AUTHORIZING THE
(First Reading) ROAD CRACK SEALING OF SECTIONS OF STATE ROUTE 8, IN
 CONNECTION WITH ODOT – PID #101998, AND DECLARING
 AN EMERGENCY

REPORTS
MAYOR

B. GONCY

FISCAL OFFICER
Records Commission - Disposal

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 / F.ALDERMAN

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.