

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
TUESDAY, DECEMBER 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

OATH OF OFFICE:
Hunter Thomas – PT Patrolman
Chad Flesher – PT Patrolman

CORRESPONDENCE

APPROVAL OF MINUTES:

MOTION: MINUTES - Meeting November 9, 2016 - Council Meeting

MOTION: Approve **2017** Council/Finance Meetings

MOTION: Motion to accept monetary donation from Nature Stone Flooring Company
for the Police Department

ORDINANCES

ORDINANCE 2016-10-15
(Third 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. The public hearing on this was 11/09/2016 at 5:30pm.

ORDINANCE 2016-10-17
(Third 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. The public hearing on this was 11/09/2016 at 5:15pm.

REPORTS
MAYOR

B. GONCY

FISCAL OFFICER

B. KLINGENBERG

REMINDER: Finance Meeting is 12/20/2016

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 / J. GRUBAUGH 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.