

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
TUESDAY, JANUARY 10, 2017
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 – William Gerlak, Cemetery Sexton

CORRESPONDENCE

APPROVAL OF MINUTES:

MOTION:

MINUTES – Council Meeting – December 13, 2016
Special Council Meeting – December 27, 2016

MOTION:

MOTION:

Approve PLANNING COMMISSION Appointment for 2017
John Codrea – 6-Year Term (2017 – 2022)

Approve BOARD OF ZONING APPEALS Appointment for 2017
Ted Chandler – 4-Year Term (2017 – 2020)
Michael Bush – Alternate 4-Year Term (2017 - 2020)

Approve CEMETERY TRUSTEE Appointment for 2017
Patty Fenn – 6-Year Term (2017 – 2022)

ORDINANCES

ORDINANCE 2016-12-21
(Second Reading)

AN ORDINANCE AMENDING CODIFIED ORDINANCE
549.08 OF THE CODIFIED ORDINANCES REGARDING THE
DISCHARGING OF WEAPONS WITHIN THE VILLAGE AND
DECLARING AN EMERGENCY

Ed. Note: This is an amended version intended to bring the ordinance into conformance with the limited “bow and arrow hunting” allowed under Codified Ordinance 505.11.

ORDINANCE 2017-1-1
(First Reading)

AN ORDINANCE AMENDING AND CHANGING PLANNING
AND ZONING FEES, BUILDING CODE FEES AND DEPOSIT
FOR PROFESSIONAL FEES AND COSTS IN THE VILLAGE OF
BOSTON HEIGHTS AND DECLARING AN EMERGENCY

Ed. Note: This is still under review by the Planning Commission, and so likely to go to a second reading.

ORDINANCE 2017-1-2
(First Reading)

AN ORDINANCE IMPLEMENTING NEW SECTION
_____ OF THE CODIFIED ORDINANCES
OF THE VILLAGE OF BOSTON HEIGHTS, OHIO TO PROHIBIT
THE CULTIVATION PROCESSING AND RETAIL DISPENSING
OF MARIJUANA FOR THE PURPOSE OF MEDICINAL USE AND
DECLARING AN EMERGENCY

RESOLUTIONS

RESOLUTION 2017-1-1
(First Reading)

A RESOLUTION ELECTING PRESIDENT PRO TEMPORE OF
THE COUNCIL OF THE VILLAGE OF BOSTON HEIGHTS AND
DECLARING AN EMERGENCY

Ed. Note: This is currently Don Polyak.

RESOLUTION 2017-1-2
(First Reading)

RESOLUTION DESIGNATING MEMBERS OF THE BOSTON
HEIGHTS COUNCIL TO VARIOUS COUNCIL COMMITTEES,
EFFECTIVE JANUARY 2017 THROUGH DECEMBER 2017 AND
DECLARING AN EMERGENCY

RESOLUTION 2017-1-3
(First Reading)

RESOLUTION ESTABLISHING THE USE RATE AND RENTAL RATES FOR THE VILLAGE OF BOSTON HEIGHTS POOL, PARK, PAVILION, AND BALL FIELDS FOR THE YEAR 2017

Ed. Note: The Fiscal Officer has stated, at the recent Finance Committee meeting, that these rates are expected to go up from the 2016 rates, which have been held for several years now.

RESOLUTION 2017-1-4
(First Reading)

RESOLUTION AMENDING THE PERMANENT ANNUAL APPROPRIATIONS #3 FOR THE VILLAGE OF BOSTON HEIGHTS FOR THE YEAR 2017 AND DECLARING AN EMERGENCY (TO BE PRESENTED TO COUNCIL IF COMPLETED)

RESOLUTION 2017-1-5
(First Reading)

RESOLUTION DECLARING APRIL CHILD AND AND FAMILY AWARENESS MONTH IN THE VILLAGE OF BOSTON HEIGHTS.

Ed. Note: This is in conjunction with the County's declaration and related activities.

REPORTS

MAYOR

B. GONCY

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 / 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.