

**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**

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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.**



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

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**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.