

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 14, 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

CORRESPONDENCE

APPROVAL OF MINUTES:

MINUTES – Council Meeting – January 10, 2017

ORDINANCES

ORDINANCE 2016-12-21
(Third Reading) AN ORDINANCE AMENDING CODIFIED ORDINANCE
549.08 OF THE CODIFIED ORDINANCES REGARDING THE
DISCHARGING OF WEAPONS WITHIN THE VILLAGE AND
DECLARING AN EMERGENCY

MOTION FOR SUBSTITUTION

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

ORDINANCE 2017-1-2
(Second Reading) AN ORDINANCE IMPLEMENTING NEW SECTION 730 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 MEDICAL USE AND DECLARING AN
EMERGENCY.

Ed. Note: This received some discussion at the Council Finance Committee and may possibly be implemented as a time-limited moratorium pending further state regulations. See below, Ord 2017-2-8.

ORDINANCE 2017-2-3
(First Reading) AN ORDINANCE APPROVING THE EDITING AND INCLUSION
OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS
COMPONENTS OF THE CODIFIED ORDINANCES OF BOSTON
HEIGHTS OHIO AND DECLARING AN EMERGENCY

ORDINANCE 2017-2-4
(First Reading)

AN ORDINANCE AMENDING SECTION 549.10 OF THE
CODIFIED ORDINANCES REGARDING BLASTING WITHIN
THE VILLAGE AND DECLARING AN EMERGENCY

Ed. Note: The Mayor noted at an earlier meeting that this was in response to citizen complaints about lack of notification when blasting was carried out during the Arhaus construction project.

ORDINANCE 2017-2-5
(First Reading)

ORDINANCE AMENDING CERTAIN PROVISIONS OF ~~TITLE~~
PART 5 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF
BOSTON HEIGHTS AND DECLARING AN EMERGENCY

Ed. Note: The Solicitor stated at an earlier meeting that this was to bring that part of the Codified Ordinances into compliance with new language in the Ohio Revised Code. Part 5 covers General Offenses.

ORDINANCE 2017-2-6
(First Reading)

ORDINANCE AMENDING CERTAIN PROVISIONS OF ~~TITLE~~
PART 3 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF
BOSTON HEIGHTS AND DECLARING AN EMERGENCY

Ed. Note: The Solicitor stated at an earlier meeting that this was to bring that part of the Codified Ordinances into compliance with new language in the Ohio Revised Code. Part 3 is the Traffic Code.

ORDINANCE 2017-2-7
(First Reading)

ORDINANCE AMENDING SECTION 1519.04 OF THE [CODIFIED
ORDINANCES OF THE] VILLAGE OF BOSTON HEIGHTS AND
DECLARING AN EMERGENCY

Ed. Note: The Solicitor stated at an earlier meeting that this was to bring that part of the Codified Ordinances into compliance with new language in the Ohio Revised Code. This concerns fireworks sales.

ORDINANCE 2017-2-8
(First Reading)

AN ORDINANCE IMPOSING A MORATORIUM ON THE ISSUANCE OR PROCESSING OF ANY LICENSE, BUILDING PERMIT, CERTIFICATE OF OCCUPANCY, CONDITIONAL USE OR OTHER AUTHORIZATION THAT WOULD ENABLE THE CULTIVATION, PROCESSING OR DISPENSING OF MEDICAL MARIJUANA WITHIN THE VILLAGE OF BOSTON HEIGHTS FOR A PERIOD OF ONE YEAR IN ORDER TO ENABLE THE VILLAGE TO STUDY AND REVIEW THE NEW OHIO MEDICAL MARIJUANA LAW AND DECLARING AN EMERGENCY

ORDINANCE 2017-2-9
(First Reading)

ORDINANCE ADOPTING THE UPDATED VILLAGE ZONING CLASSIFICATION MAP

Ed. Note: This updates the Zoning Map to depict changes already adopted into the Zoning Code since the last map update in 2012. It does not change existing zoning.

RESOLUTIONS

RESOLUTION 2017-1-4
(First Reading)

RESOLUTION AMENDING THE PERMANENT ANNUAL APPROPRIATIONS #3 FOR THE VILLAGE OF BOSTON HEIGHTS FOR THE YEAR 2016 AND DECLARING AN EMERGENCY

RESOLUTION 2017-2-7
(First Reading)

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO
REQUEST ADVANCES ON THE LOCAL TAX REVENUES
THROUGH SUMMIT COUNTY

RESOLUTION 2017-2-9
(First Reading)

A RESOLUTION CONVERTING BOND CONSTRUCTION AND
CEMETERY TRUST FUND NUMBERS AND TRANSFERRING
MONEY TO NEW FUND NUMBERS AND DECLARING AN
EMERGENCY

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]
MOTION [FOR VILLAGE SPONSORSHIP]: Fairview Cemetery Association
Easter Egg Decorating - March 4, 2017
Easter Egg Hunt - TBD

LANDS AND BUILDINGS COMMITTEE / PARK J.MILLER

COMMUNITY DEVELOPMENT COMMITTEE J.MILLER

PLANNING COMMISSION / BZA D. POLYAK
[ZONING COMMITTEE]
MOTION [COUNCIL APPROVAL]: Approve lot split and consolidation on Applicant's Exhibit A
Ed. Note: This involves Mayor Goncy's residential property.

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.