

VILLAGE OF BOSTON HEIGHTS

**PUBLIC HEARING
TUESDAY, MARCH 14, 2017 – 6:30 PM
AN ORDINANCE APPROVING THE UPDATED VILLAGE
ZONING CLASSIFICATION**

**COUNCIL MEETING AGENDA
TUESDAY, MARCH 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 – February 14, 2017

ORDINANCES

ORDINANCE 2017-2-9
(Second 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. A public meeting on this matter directly precedes this Council meeting.

ORDINANCE 2017-2-10
(First Reading)

AN ORDINANCE ADOPTING THE 2017-2024 LONG TERM
CAPITAL IMPROVEMENT PLAN AND DECLARING AN
EMERGENCY

RESOLUTIONS

RESOLUTION 2017-2-6
(First Reading)

RESOLUTION AMENDING THE PERMANENT ANNUAL
APPROPRIATIONS #3 FOR THE VILLAGE OF BOSTON
HEIGHTS FOR THE YEAR 2017 AND DECLARING AN
EMERGENCY

RESOLUTION 2017-3-10
(First Reading)

A RESOLUTION ADOPTING THE POLICY AND PROCEDURE MANUAL AS PRESENTED BY LEXIPOL, AS EDITED AND AMENDED AND DECLARING AN EMERGENCY

RESOLUTION 2017-3-11
(First Reading)

A RESOLUTION AUTHORIZING THE VILLAGE OF BOSTON HEIGHTS TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS REGARDING THE RECONSTRUCTION OF STREET PAVEMENT ALONG BOSTON MILLS ROAD, AND DECLARING AN EMERGENCY

Ed. Note: This would be for repair and paving of West Boston Mills Road, down into Cuyahoga Valley National Park.

RESOLUTION 2017-3-12
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH _____ REGARDING THE CONSTRUCTION AND REPLACEMENT OF CERTAIN CULVERTS CROSSING UNDER OLDE EIGHT ROAD, AND DECLARING AN EMERGENCY

Ed. Note: This project is in anticipation of a major repaving of Olde Eight Road in the near future.

**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]

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.