

## VILLAGE OF BOSTON HEIGHTS

### COUNCIL MEETING AGENDA TUESDAY, JULY 11, 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 – June 13, 2017

**ORDINANCES**

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ORDINANCE 2017-7-14  
(First Reading)

ORDINANCE AMENDING CODIFIED ORDINANCE 121.02 (e)  
OF THE CODIFIED ORDINANCES REGARDING COUNCIL'S  
ORDER OF BUSINESS

**Editor's Note: This will remove the "Correspondence" part of the Village Council meeting, as the Mayor and others generally report on correspondence during their respective reports.**

ORDINANCE 2017-7-15  
(First Reading)

ORDINANCE AMENDING CODIFIED ORDINANCES  
CHAPTERS 1101, 1143, 1145, 1147, 1151, 1173, AND  
CREATING C.O. CHAPTER 1149 REGARDING VILLAGE  
ADMINISTRATION AND ZONING  
**(PUBLIC HEARING – 08/08/2017 AT 6:30 PM)**

**Editor's Note: This is a rather extensive revision of the administrative parts of the Zoning Code, including how applications are reviewed and site plans approved. It does not change any district zoning or uses within those districts.**

**RESOLUTIONS**

RESOLUTION 2017-7-20  
(First Reading)

A RESOLUTION APPROVING THE PERMANENT ANNUAL  
APPROPRIATIONS #3 FOR THE VILLAGE OF BOSTON  
HEIGHTS AND DECLARING AN EMERGENCY

RESOLUTION 2017-7-21  
(First Reading)

A RESOLUTION APPROVING 2018 BUDGET FOR SUBMISSION  
TO THE SUMMIT COUNTY BUDGET COMMISSION AND  
DECLARING AN EMERGENCY

RESOLUTION 2017-7-22  
(First Reading)

RESOLUTION AUTHORIZING THE MAYOR AND/OR POLICE  
CHIEF TO EXECUTE AN INFORMATION EXCHANGE  
AGREEMENT BETWEEN CUYAHOGA FALLS POLICE  
DEPARTMENT AND THE BOSTON HEIGHTS POLICE  
DEPARTMENT REGARDING THE SHARING OF CRIMINAL  
JUSTICE INFORMATION (CJI) FROM THE LAW  
ENFORCEMENT AUTOMATED DATA SYSTEM (LEADS), AND  
DECLARING AN EMERGENCY

**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  
[CEMETERY COMMITTEE]

R. FENN

LANDS AND BUILDINGS COMMITTEE / PARK

J.MILLER

COMMUNITY DEVELOPMENT COMMITTEE

J.MILLER

PLANNING COMMISSION / BZA  
[ZONING COMMITTEE]

D. POLYAK

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.