

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA TUESDAY, AUGUST 8, 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

APPROVAL OF MINUTES:

MINUTES – Council Meeting – July 11, 2017

MOTIONS:

1. MOTION TO APPROVE FALL FESTIVAL, OCTOBER 7, 2017
TIMES: 12:00 PM TO 4:00 PM
WITH THE PLAYGROUND EQUIPMENT DEDICATION
2. MOTION TO APPROVE CRAFT FAIR, NOVEMBER 4, 2017
AT THE BOSTON HEIGHTS FIRE STATION 9:00AM TO 2:30PM
3. MOTION TO APPROVE THE VALLEY FIRE DISTRICT TO HOLD THEIR
ANNUAL STEAK ROAST ON 08/26/2017 - 5:00 TO 11:00PM

ORDINANCES

ORDINANCE 2017-7-15
(Second 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.

ORDINANCE 2017-8-16
(First Reading)

AN ORDINANCE AUTHORIZING SUBMISSION OF PILT
PROPORTIONATE GRANT APPLICATIONS AND DECLARING
AN EMERGENCY

Editor's Note: This lets the Village receive some of the payments in lieu of taxes (PILT) that the Cuyahoga Valley National Park has paid to Summit County. Typically this is a rather small amount that is used to help offset the costs of maintaining the Park's roadways that are within the Village.

RESOLUTIONS

RESOLUTION 2017-8-23
(First Reading)

A RESOLUTION DECLARING THE MONTH OF AUGUST 2017 SUMMIT KIDS MONTH IN THE VILLAGE OF BOSTON HEIGHTS TO JOIN IN THIS ACKNOWLEDGEMENT, AND SUMMIT COUNTY, AND DECLARING AN EMERGENCY

RESOLUTION 2017-8-24
(First Reading)

[A RESOLUTION REGARDING...] OHIO CHECKBOOK

Editor's Note: This resolution presumably authorizes the Village's Fiscal Officer Betty Kligenberg to set up the Village's participation in the State of Ohio Treasurer's "Ohio's Online Checkbook" program. This program is intended to allow citizens to monitor online the financial activity of participating public entities (like villages). However, the Fiscal Officer has stated in earlier meetings that her intention is to only update this online information once a year, rather than monthly.

See: <http://ohiotreasurer.gov/Transparency/Ohios-Online-Checkbook>

REPORTS

MAYOR

B. GONCY

FISCAL OFFICER

B. KLINGENBERG

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

F.ALDERMAN / D. KROCK / J. GRUBAUGH

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.