

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
TUESDAY, DECEMBER 11, 2018
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:

Approve Minutes of November 13, 2018

MOTION:

Motion to Approve 2019 Council and Finance Meetings Schedule

Motion to Accept the CRA appointments by Mayor (2), Council (2) and Planning Commission (1)

MAYOR: Chris Coblentz, Kathy May

PLANNING COMMISSION: John Codrea

VILLAGE COUNCIL:

ORDINANCES

ORDINANCE 2018-10-8
(Third Reading)

ORDINANCE TO CREATE CODIFIED ORDINANCE
CHAPTERS 1381 – NOTICE OF FORECLOSURE, AND 1383 –
VACANT PROPERTY/BUILDING REGISTRATION, AND
DECLARING AN EMERGENCY

Editor's note: Amended at first reading to add a "whereas" clause noting that the measure had been approved/recommended by the Planning Commission (which actually authored the body of the new ordinances). Council wished this matter to go through the full three readings .

ORDINANCE 2018-11-12
(Second 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 2018-12-13
(First Reading)

AN ORDINANCE AMENDING SECTIONS OF TITLE FIVE OF
PART ELEVEN – PLANNING AND ZONING CODE OF THE
CODIFIED ORDINANCES OF THE VILLAGE OF BOSTON
HEIGHTS IN ORDER TO ESTABLISH REGULATIONS FOR
CERTAIN BUSINESSES, AND DECLARING AN EMERGENCY

Editor's note: This concerns regulations for 'hookah lounges', 'vapor lounges' and like businesses. It is still pending Planning Commission action.

RESOLUTIONS

RESOLUTION 2018-12-34 (First Reading) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A THREE – YEAR AGREEMENT WITH HASTINGS, INC. FOR THE PURPOSE OF OPENING AND CLOSING THE POOL, DAILY MANAGEMENT AND PROVIDING LIFEGUARDS FOR THE POOL AT MATTHEWS THOMAS PARK AND DECLARING AN EMERGENCY

RESOLUTION 2018-12-35 (First Reading) A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO PARTICIPATE IN THE OHIO DEPARTMENT OF NATRUAL RESOURCES’ RECREATIONAL TRAILS PROGRAM & CLEAN OHIO TRAILS FUND PROGRAM TO EXECUTE CONTRACTS AS REQUIRED, FOR PAYMENT, AND FOR THE ADMINISTRATION OF THE HEIGHTS TO HUDSON TRAIL PROJECT, AND DECLARING AN EMERGENCY

RESOLUTION 2018-12-36 (First Reading) RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF BOSTON HEIGHTS TO ENTER INTO A ONE YEAR EXTENSION AGREEMENT WITH THE SUMMIT COUNTY COMBINED GENERAL HEALTH DISTRICT, AND DECLARING AN EMERGENCY

RESOLUTION 2018-12-37 (First Reading) MEDICAL INSURANCE RENEWAL – SEE ATTACHED MEMO

Editor's note: We did not 'get the memo'

RESOLUTION 2018-12-38 RESOLUTION APPROVING TEMPORARY APPROPRIATIONS
(First Reading) FOR 2019 DECLARING AN EMERGENCY

RESOLUTION 2018-12-39 RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
(First Reading) THE CONTRACT WITH THE SUMMIT COUNTY PUBLIC
DEFENDERS OFFICE 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
[CEMETERY COMMITTEE]

R. FENN

LANDS AND BUILDINGS COMMITTEE / PARK

J.MILLER

COMMUNITY DEVELOPMENT COMMITTEE

J.MILLER

PLANNING COMMISSION / BZA
[ZONING COMMITTEE]

D. POLYAK

ENGINEER

OHM ADVISORS/BRIAN GOROG

OLD BUSINESS

NEW BUSINESS

OFFICE CLOSED – NOVEMBER
Monday, December 24, 2017 – Christmas Eve
Tuesday, December 25, 2018 – Christmas Day
Tuesday, January 1, 2019 – New Years Day

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.