

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA

TUESDAY, APRIL 9, 2019

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

PRESENTATION: Antique badge presented to the Village of Boston Heights donated by Tom Dye -

REFRESHMENTS

APPROVAL OF MINUTES:

Approve Minutes of March 12, 2019

ORDINANCES

ORDINANCE 2019-3-5
(Second Reading)

AN ORDINANCE CREATING CODIFIED ORDINANCE SECTION 141.05 TITLED "MAILBOX REPLACEMENT POLICY", AND DECLARING AN EMERGENCY

ORDINANCE 2019-4-6
(First Reading)

AN ORDINANCE IMPOSING AN ADDITIONAL THREE (3) MONTH MORATORIUM ON THE ISSUANCE OR PROCESSING OF ANY LICENSE, BUILDING PERMIT, CERTIFICATE OF OCCUPANCY, CONDITIONAL USE OR OTHER AUTHORIZATION THAT WOULD ENABLE OR CONSTITUTE THE OPERATION OF A HOOKAH BAR, LOUNGE OR CAFE WITHIN THE VILLAGE OF BOSTON HEIGHTS FOR A PERIOD OF NINE MONTHS IN ORDER TO ENABLE THE VILLAGE TO STUDY AND REVIEW THE INDUSTRY, AND DECLARING AN EMERGENCY

ORDINANCE 2019-4-7
(First Reading)

AN ORDINANCE AMENDING THE SECTION 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 is the Zoning Code change to regulate smoking lounges and hookah bars and the like, as referenced by the extension of the moratorium on those in the previous ordinance.

ORDINANCE 2019-4-8
(First Reading)

AN ORDINANCE AMENDING CODIFIED ORDINANCE,
CHAPTER 1379.02 (C) REGARDING REPORTS TO THE
BOARD OF NUISANCE ABATEMENT, AND DECLARING AN
EMERGENCY

Editor's Note: This removes a spurious reference to the Building Inspector, left over from some ancient version of this ordinance.

ORDINANCE 2019-4-9
(First Reading)

AN ORDINANCE CREATING CODIFIED ORDINANCE
SECTION 123.03 REQUIRING PAPER FORMAT FILINGS.

ORDINANCE 2019-4-10
(First Reading)

ORDINANCE CREATING SECTION 17(I) IF THE EMPLOYEE
MANUAL OF THE VILLAGE OF BOSTON HEIGHTS AND
DECLARING AN EMERGENCY
*(TO BE ADDED TO ORDINANCE 2019-1-1 EMPLOYEE
MANUAL)*

RESOLUTIONS

RESOLUTION 2019-4-12
(First Reading)

RESOLUTION RETROACTIVELY AUTHORIZING THE MAYOR
OF BOSTON HEIGHTS TO ENTER INTO AN AGREEMENT
WITH THE VILLAGE OF PENINSULA FOR THE PROVISION OF
SNOW REMOVAL AND RECEIPT OF MOWING SERVICES,
AND DECLARING AN EMERGENCY

Editor's Note: This allows the Village to exchange maintenance services with the Village of Peninsula on the shared portion of Akron-Peninsula Road.

RESOLUTION 2019-4-13
(First Reading)

RESOLUTION APPROVING THE PERMANENT ANNUAL
APPROPRIATIONS #2) RETROACTIVELY FOR THE VILLAGE
OF BOSTON HEIGHTS FOR THE YEAR 2019 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]

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

EASTER EGG HUNT – APRIL 13, 2019 – 12 Noon – 1 PM

PUBLIC HEARING – MAY 14, 2019 – 6:00 PM TO 7:00 PM
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

REMINDER: FINANCE MEETING FOR MAY WILL BE THE THIRD
TUESDAY, MAY 21, 2019 AT 7:00 PM

NEW BUSINESS

EXECUTIVE SESSION

Editor's Note: An Executive Session (non-public Council session) is expected to be called.

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.