

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
TUESDAY, JUNE 11, 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

APPROVAL OF MINUTES:

Approve Minutes of May 14, 2019

Approve Minutes from Public Hearing of May 14, 2019

ORDINANCES

ORDINANCE 2019-4-7
(Third 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, currently under moratorium through a separate ordinance passed earlier. The required Public Hearing took place in May.

ORDINANCE 2019-4-10
(Third 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)

ORDINANCE 2019-6-12
(First Reading) AN ORDINANCE AUTHORIZING THE MAYOR TO SELL UNFIT, OBSOLETE AND/OR UNNECESSARY PERSONAL PROPERTY AND DECLARING AN EMERGENCY

ORDINANCE 2019-6-13
(First Reading) AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE EMPLOYEE HANDBOOK OF THE VILLAGE OF BOSTON HEIGHTS AND DECLARING AN EMERGENCY

ORDINANCE 2019-6-14
(First Reading) AN ORDINANCE REGARDING COMPENSATION FOR EMPLOYEES OF THE VILLAGE OF BOSTON HEIGHTS AND DECLARING AN EMERGENCY

ORDINANCE 2019-6-15
(First Reading)

AN ORDINANCE AMENDING CODIFIED ORDINANCE
SECTION 951.05 TITLED "PERMITTED INTERMENTS" AND
SECTION 951.06 TITLED "CHARGES"

Editor's Note: This is a proposal of the Fairview Cemetery Trustees to permit current Village employees to purchase a cemetery lot without being, as currently required, a resident of the Village.

RESOLUTIONS

RESOLUTION 2019-5-22
(First Reading)

RESOLUTION APPROVING AND ADOPTING THE SUMMIT
COUNTY HAZARD MITIGATION PLAN, AND
DECLARING AN EMERGENCY

RESOLUTION 2019-5-23
(First Reading)

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 AND
DITCHES ALONG BRANDYWINE ROAD (PHASE 1), AND
DECLARING AN EMERGENCY

RESOLUTION 2019-5-24
(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/SANITARY
SEWER ALONG WOLCOTT ROAD, AND DECLARING AN
EMERGENCY

RESOLUTION 2019-5-25
(First Reading) A RESOLUTION EXPRESSING THE VILLAGE'S INTENT TO SELL UNNEEDED OBSOLETE OR UNFIT PERSONAL PROPERTY BY INTERNET AUCTION AND REQUIRING PUBLICATION OF THE SAME, AND, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE ON BEHALF OF THE VILLAGE A CONTRACT FOR THE CALENDAR YEAR 2019 AND DECLARING AN EMERGENCY

RESOLUTION 2019-5-26
(First Reading) RESOLUTION ENCOURAGING MEMBERS OF THE OHIO GENERAL ASSEMBLY TO RESTORE THE LOCAL GOVERNMENT FUND TO PRE-RECESSION LEVELS TO THE VILLAGE OF BOSTON HEIGHTS

RESOLUTION 2019-5-27
(First Reading) RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF BOSTON HEIGHTS TO ENTER INTO AN AGREEMENT WITH OHM ADVISORS REGARDING THE SR. 303 / OLDE EIGHT ROAD TRAFFIC SIGNAL STUDY, AND DECLARING AN EMERGENCY

RESOLUTION 2019-5-28
(First Reading) A RESOLUTION APPROVING 2020 BUDGET FOR SUBMISSION TO THE SUMMIT COUNTY BUDGET COMMISSION AND DECLARING AN EMERGENCY
(PUBLIC HEARING TO BE SCHEDULED FOR 07/09/2019 AT 6:30 PM PRIOR TO COUNCIL MEETING)

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 D. POLYAK
[ZONING COMMITTEE]

ENGINEER OHM ADVISORS/BRIAN GOROG

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.