

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
TUESDAY, JANUARY 7, 2020
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 December 10, 2020

RESOLUTION

RESOLUTION 2020-1-1
(First Reading) RESOLUTION ELECTING PRESIDENT PRO TEMPORE OF THE
COUNCIL OF THE VILLAGE OF BOSTON HEIGHTS AND
DECLARING AN EMERGENCY

MOTIONS

Appointment to Board of Zoning Appeals
– Ron Dick - January 1, 2020 - December 31, 2023

Appointment to Recreation Advisory Commission (Park Board)
– Julie Shullo and Jim Miller – January 1, 2020 - December 31, 2023

Proclamation - 2020 Census

ORDINANCES

ORDINANCE 2020-1-1
(First Reading) AN ORDINANCE ESTABLISHING THE NUMBER OF ROAD
DEPARTMENT ASSISTANTS AND DECLARING AN
EMERGENCY

ORDINANCE 2020-1-2
(First Reading) ORDINANCE RETROACTIVELY AUTHORIZING
EXPENDITURES FOR PURCHASE OF FLOWERS, FOOD, AND
OTHER ITEMS FROM THE GENERAL FUND WITH A \$100
LIMIT AND DECLARING AN EMERGENCY

ORDINANCE 2020-1-3
(First Reading) AN ORDINANCE APPROVING THE EDITING AND INCLUSION
OF THE VARIOUS COMPONENTS OF THE CODIFIED
ORDINANCES OF BOSTON HEIGHTS, OHIO AND DECLARING
AN EMERGENCY

ORDINANCE 2020-1-4
(First Reading) AN ORDINANCE AMENDING CODIFIED ORDINANCE 121.02(b)
TO CLARIFY COUNCIL'S ORGANIZATIONAL MEETING IS TO
OCCUR ANNUALLY AND DECLARING AN EMERGENCY

ORDINANCE 2020-1-5
(First Reading) AN ORDINANCE AMENDING THE BOSTON HEIGHTS
CODIFIED ORDINANCES TO PROHIBIT THE SALE OR OTHER
DISTRIBUTION OF CIGARETTES, OTHER TOBACCO
PRODUCTS, OR ALTERNATIVE NICOTINE PRODUCTS TO
PERSONS UNDER 21 YEARS OF AGE AND DECLARING AN
EMERGENCY
(Public Hearing to be scheduled)

ORDINANCE 2020-1-6
(First Reading) AN ORDINANCE AMENDING CODIFIED ORDINANCE
SECTION 1143.99 TITLED "ADMINISTRATIVE PENALTIES"
(Public Hearing to be scheduled)

RESOLUTIONS

RESOLUTION 2020-1-2
(First Reading) A RESOLUTION DESIGNATING MEMBERS OF THE BOSTON
HEIGHTS COUNCIL TO VARIOUS COUNCIL COMMITTEES,
EFFECTIVE JANUARY 2020 THROUGH DECEMBER 2020 AND
DECLARING AN EMERGENCY

RESOLUTION 2020-1-3
(First Reading) RESOLUTION APPOINTING BETTY KLINGENBERG THE
FISCAL OFFICER FOR THE VILLAGE OF BOSTON HEIGHTS,
EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2023
AND DECLARING AN
EMERGENCY

RESOLUTION 2020-1-4
(First Reading) RESOLUTION APPOINTING KATHRYN ENOVITCH CLERK OF
MAYOR'S COURT FOR THE VILLAGE OF BOSTON HEIGHTS,
EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2023
AND DECLARING AN EMERGENCY

RESOLUTION 2020-1-5
(First Reading)

A RESOLUTION AUTHORIZING AND AND APPOINTING ORCHARD, HILTZ & McCLIMENT, INC., DBA OHM-ADVISORS, INC., AS VILLAGE ENGINEER AND ZONING INSPECTOR, AND AUTHORIZING THE MAYOR TO ENTER INTO A THREE (3) YEAR CONTRACT AND DECLARING AN EMERGENCY

RESOLUTION 2020-1-6
(First Reading)

A RESOLUTION ESTABLISHING THE USE RATES FOR THE VILLAGE OF BOSTON HEIGHTS' POOL, PARK, AND PAVILION FOR THE YEAR 2020

RESOLUTION 2020-1-7
(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 2020 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 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.