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VILLAGE OF BOSTON HEIGHTS COUNCIL MEETING AGENDA TUESDAY, JUNE 9, 2015 7:00 PM

CALL TO O	RDER - BILL GONCY, MAYOR
PLEDGE OF	FALLEGIANCE
ROLL CALI	L
R.Antal	- B.Bartko J.Miller G.Blakeney R.Fenn D.Polyak
APPROVAL	OF AGENDA Motion to adopt agenda as presented to Council
OPEN FORU	U M
JAY N	NAGY – Swearing in new police officer
CORRESPO	NDENCE
APPROVAL	OF MINUTES:
MOTION:	May 12, 2015 Meeting Minutes

ORDINANCES

ORDINANCE 2015-6-14 (First Reading)

AN ORDINANCE AUTHORIZING THE LEASE-PURCHASE OF TWO 2016 FORD POLICE CRUISERS, ONE 2016 FORD F250 4 X 4 PICK-UP TRUCK, A TILT TRAILER, A SNOW PLOW (FOR FORD F650), AND ONE TRACK EXCAVATOR, AND DECLARING AN EMERGENCY

ORDINANCE 2015-6-15 (First Reading)

AN ORDINANCE ACCEPTING AND AUTHORIZING THE VILLAGE OF BOSTON HEIGHTS COUNCIL TO ACCEPT A RIGHT-OF-WAY FOR HIGHWAY PURPOSES AND UTILITY EASEMENT LOCATED ALONG A PORTION OF HINES HILL ROAD, AND DECLARING AN EMERGENCY

RESOLUTIONS

RESOLUTION 2015-6-20 (First Reading)

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE VILLAGE A RENEWAL TAX LEVY EXCEEDING THE TEN (10) MILL LIMITATION FOR THE PURPOSES OF PROVIDING FOR THE PAYMENT OF PERMANENT, PART-TIME, OR VOLUNTEER FIREFIGHTERS OR FIREFIGHTING COMPANIES, INCLUDING THE PAYMENT OF THE FIREFIGHTER EMPLOYERS' CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE OHIO REVISED CODE, OR THE PROVISION OF THE AMBULANCE, PARAMEDIC, OR OTHER EMERGENCY MEDICAL SERVICES OPERATED BY A FIRE DEPARTMENT OR FIREFIGHTING COMPANY (O.R.C. 5705.19(I)) AND DECLARING AN EMERGENCY

ED. NOTE: This is for the renewal of the "Fire Operating Levy" that helps pay for operation of the fire department, or in the present case, the contract with Valley Fire District to provide fire and emergency services to the Village. Last year the "Fire Capital Levy" was renewed; that is a separate levy that provides for acquisition, repair and maintenance of the Village's Fire Station and fire trucks and apparatus.

RESOLUTION 2015-6-21 (First Reading)

A RESOLUTION APPROVING THE AMENDING PERMANENT ANNUAL APPROPRIATIONS #2 FOR THE VILLAGE OF BOSTON HEIGHTS FOR THE YEAR 2015 AND DECLARING AN EMERGENCY

REPORTS
MAYOR

B. GONCY

FISCAL OFFICER

B. KLINGENBERG

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT G. BLAKENEY

ROADS COMMITTEE R. FENN

CEMETERY TRUSTEES R. FENN [CEMETERY COMMITTEE]

LANDS AND BUILDINGS COMMITTEE / PARK J.MILLER

COMMUNITY DEVELOPMENT COMMITTEE R. ANTAL

PLANNING COMMISSION / BZA
[ZONING COMMITTEE]

D. POLYAK

ENGINEER D. KROCK

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.