This agenda and proposed legislation is reproduced by Boston Heights Overlook on a best-effort basis, based on information provided by the Village of Boston Heights, but is *not an official copy nor is it a publication of the Village of Boston Heights.* 

# VILLAGE OF BOSTON HEIGHTS COUNCIL MEETING AGENDA TUESDAY, JULY 14, 2015 7:00 PM

CALL TO ORDER - BILI	L GONCY, MAYOR
PLEDGE OF ALLEGIAN	ICE
ROLL CALL	
R.Antal B.Bartko	J.Miller G.Blakeney R.Fenn D.Polyak
APPROVAL OF AGEND	A Motion to adopt agenda as presented to Council
OPEN FORUM	
CODDECRONDENCE	
CORRESPONDENCE	
APPROVAL OF MINUTI	ES:
MOTION:	June 9, 2015 Meeting Minutes

COMN	MITTEE	<b>REPORTS</b> :
------	--------	------------------

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 D. POLYAK [ZONING COMMITTEE]

ENGINEER D. KROCK

### **ORDINANCES**

ORDINANCE 2015-7-16 (First Reading)

AN ORDINANCE AMENDING CERTAIN PARTS OF CODIFIED ORDINANCE 333.03 REGARDING MAXIMUM SPEED LIMITS, AND DECLARING AN EMERGENCY

ORDINANCE 2015-7-17 (First Reading)

ORDINANCE AMENDING CHAPTER 1179 OF THE CODIFIED ORDINANCES REGARDING SIGNS WITHIN THE VILLAGE AND DECLARING AN EMERGENCY

ORDINANCE 2015-7-18 (First Reading)

ORDINANCE AMENDING CODIFIED ORDINANCES CHAPTER 101 REGARDING CODIFIED ORDINANCES AND DECLARING AN EMERGENCY

ORDINANCE 2015-7-19 (First Reading)

ORDINANCE AMENDING CODIFIED ORDINANCES CHAPTER 121 REGARDING COUNCIL ORGANIZATION AND DECLARING AN EMERGENCY

ORDINANCE 2015-7-20 (First Reading)

ORDINANCE AMENDING CODIFIED ORDINANCES CHAPTERS 105,131,133 AND 137 REGARDING VILLAGE ADMINISTRATION AND DECLARING AN EMERGENCY

#### RESOLUTIONS

RESOLUTION 2015-6-21 (Second Reading)

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

RESOLUTION 2015-7-22 (First Reading)

A RESOLUTION TO AWARD THE NORTHWEST QUADRANT WATERLINE IMPROVEMENT-PHASE 2 CONTRACT TO RUDZIK EXCAVATING, AND DECLARING AN EMERGENCY

RESOLUTION 2015-7-23 (First Reading)

A RESOLUTION TO AWARD THE HINES HILL ROAD RECONSTRUCTION-PHASE 2 CONTRACT TO INDEPENDENCE EXCAVATING, AND DECLARING AN EMERGENCY

RESOLUTION 2015-7-24 (First Reading)

A RESOLUTION DECLARING THE MONTH OF AUGUST 2015 SUMMIT KIDS MONTH IN THE VILLAGE OF BOSTON HEIGHTS AND ENCOURAGING THE CITIZENS OF BOSTON HEIGHTS TO JOIN IN THIS ACKNOWLEDGEMENT, AND SUMMIT COUNTY, AND DECLARING AN EMERGENCY RESOLUTION 2015-7-25 (First Reading)

A RESOLUTION – MOU BETWEEN THE UNITED STATES DEPARTMENT OF THE INTERIOR NATIONAL PARK SERVICE AND THE BOSTON HEIGHTS POLICE DEPARTMENT, VILLAGE OF BOSTON HEIGHTS, OHIO REGARDING LAW ENFORCEMENT ASSISTANCE, AND DECLARING AN EMERGENCY

RESOLUTION 2015-7-26 (First Reading)

A RESOLUTION APPROVING 2016 BUDGET FOR SUBMISSION TO THE SUMMIT COUNT BUDGET COMMISSION AND DECLARING AN EMERGENCY

RESOLUTION 2015-7-27 (First Reading)

A RESOLUTION ODOT HAS IDENTIFIED THE NEED FOR FINE GRADED POLYMER AC OVERLAY TO SUM SR 303 FROM 5.49 TO 10.57, AND DECLARING AN EMERGENCY

RESOLUTION 2015-7-28 (First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE 2015-2016 SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING REGARDING JOB CREATION AND TAX SHARING AND DECLARING AND EMERGENCY

RESOLUTION 2015-7-29 (First Reading)

A RESOLUTION AMENDING RESOLUTION 2014-\_\_ DAVE KROCK (KROCK ESSER ENGINEERING) TO REFLECT THE NEW MERGED COMPANY OHM-ADVISORS

REPORTS MAYOR

B. GONCY

BRIDGE OPENING CEREMONY – 07/17/2015 – 11 AM ZOO TICKETS

FISCAL OFFICER

B. KLINGENBERG

**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.