

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

**CALL TO ORDER - BILL GONCY, MAYOR**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

R.Antal \_\_\_\_ - B.Bartko \_\_\_\_ - J.Miller \_\_\_\_ - G.Blakeney \_\_\_\_ - R.Fenn \_\_\_\_ - D.Polyak \_\_\_\_

**APPROVAL OF AGENDA**                      Motion to adopt agenda as presented to Council

**OPEN FORUM**

**CORRESPONDENCE**

**APPROVAL OF MINUTES:**

August 11, 2015 Meeting Minutes

**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      D. POLYAK  
[ZONING COMMITTEE]

ENGINEER      D. KROCK

**ORDINANCES**

ORDINANCE 2015-7-16      AN ORDINANCE AMENDING CERTAIN PARTS OF CODIFIED  
(Third Reading)      ORDINANCE 333.03 REGARDING MAXIMUM SPEED LIMITS,  
AND DECLARING AN EMERGENCY

ORDINANCE 2015-7-17      ORDINANCE AMENDING CHAPTER 1179 OF THE CODIFIED  
(Third Reading)      ORDINANCES REGARDING SIGNS WITHIN THE VILLAGE  
AND DECLARING AN EMERGENCY

ORDINANCE 2015-7-18      ORDINANCE AMENDING CODIFIED ORDINANCES CHAPTER  
(Third Reading)      101 REGARDING CODIFIED ORDINANCES AND DECLARING  
AN EMERGENCY

ORDINANCE 2015-7-19  
(Third Reading)

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

ORDINANCE 2015-7-20  
(Third Reading)

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

ORDINANCE 2015-9-21  
(First Reading)

AN ORDINANCE AUTHORIZING SUBMISSION OF PILT  
PROPORTIONATE GRANT APPLICATION AND DECLARING  
AN EMERGENCY

ORDINANCE 2015-9-22  
(First Reading)

ORDINANCE AMENDING CODIFIED ORDINANCE 183.04  
REGARDING THE EFFECTIVE END DATE OF THAT  
ORDINANCE AND DECLARING AN EMERGENCY

**Ed. Note: This measure terminates the existing village income tax ordinance at the end of 2015, with a replacement ordinance beginning at that time; see ORD 2015-9-23 below:**

ORDINANCE 2015-9-23  
(First Reading)

AN ORDINANCE TO ESTABLISH CHAPTER 189 REGARDING  
MUNICIPAL INCOME TAX EFFECTIVE JANUARY 1, 2016 AND  
DECLARING AN EMERGENCY

**Ed. Note: This measure institutes a new village income tax ordinance at the start of 2016, to come into compliance with an extensive change in the enabling part of the Ohio Revised Code. The income tax rate of 2% will not change, at least.**

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## RESOLUTIONS

RESOLUTION 2015-9-30  
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL  
OFFICER TO PURCHASE TWO (2) POLICE VEHICLES AND  
DECLARING AN EMERGENCY

RESOLUTION 2015-9-31  
(First Reading)

A RESOLUTION INITIATING THE HINES HILL ROAD  
CORRIDOR ZONING AND PLANNING STUDY AND  
DECLARING AN EMERGENCY

RESOLUTION 2015-9-32  
(First Reading)

A RESOLUTION AUTHORIZING OHM-ADVISORS TO  
CONDUCT A SURVEY FOR WATER AND SEWER ON  
CHITTENDEN ROAD AND DECLARING AN EMERGENCY

RESOLUTION 2015-9-33  
(First Reading)

A RESOLUTION DECLARING OCTOBER DOMESTIC  
VIOLENCE AWARENESS MONTH IN THE VILLAGE OF  
BOSTON HEIGHTS AND DECLARING AN EMERGENCY

RESOLUTION 2015-9-34  
(First Reading)

A RESOLUTION AUTHORIZING THE CHIEF OF POLICE OF THE  
VILLAGE OF BOSTON HEIGHTS TO ENTER INTO AN  
AGREEMENT WITH THE SUMMIT COUNTY OVI TASK FORCE  
TO REDUCE THE NUMBER OF ALCOHOL AND  
DRUG-RELATED CRASHES BEGINNING OCTOBER 1, 2015  
AND DECLARING AN EMERGENCY

**Ed. Note: This is a renewal of the annual agreement.**

RESOLUTION 2015-9-35  
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO  
INTERGOVERNMENTAL AGREEMENT 2015-01 WITH THE  
SUMMIT COUNTY TRANSPORTATION IMPROVEMENT  
DISTRICT FOR THE HINES HILL ROAD-PHASE II PROJECT,  
AND DECLARING AN EMERGENCY

**Ed. Note: This allows the Village to receive some grant/loan monies for  
the rebuilding of the newly-commercial part of East Hines Hill Road.**

**REPORTS**  
**MAYOR**

B. GONCY

**FISCAL OFFICER**  
November 3, 2015 – Renewal .75 Mil Levy

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.