

## COUNCIL MEETING AGENDA TUESDAY, OCTOBER 13, 2015 7:00 PM

		7.0	U I IVI		
CALL TO ORDER					
PLEDGE OF ALLE	GIANCE				
ROLL CALL					
R. Antal B.	. Bartko	J. Miller	G. Blakeney	R. Fenn	D. Polyak
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APPROVAL OF AG					
D 4 (1 D			da as presented to		2 D 1 1
R. Antal B	3. Bartko	J. Miller	G. Blakeney	_ K. FennI	J. Polyak
OPEN FORUM  SWEARING IN: POLICE OFFICER – K. J. MCCUE					
CORRESPONDENC	CE				
APPROVAL OF MINUTES					
		MINUTE	S – SEPTEMB	ER 9. 2015	
R. Antal B	B. Bartko		pprove Minutes G. Blakeney	R. Fenn1	D. Polyak

## **ORDINANCES**

ORDINANCE 2015-7-19 (Third Reading)

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

R. Antal	B. Bartko	Mo J. Miller	tion to Adopt  G. Blakeney	R. Fenn	D. Polyak
10.7 mai	<i>D. Burt</i> no	0.1,111101	G. Blakeney	Tu Tum	D. 1 olyun
ORDINANCE 201	15-9-22	ORDIN	NANCE AMEN	DING CODI	FIED ORDINANCE
(Second Reading)		183.04			CTIVE END DATE OF
		THAT		CE AND	DECLARING AN
		EMER	GENCY		
			spend 3-Reading I		
R. Antal	B. Bartko	J. Miller	G. Blakeney	R. Fenn	D. Polyak
		7.6			
R. Antal	B. Bartko	Mo J. Miller	tion to Adopt G. Blakeney	R. Fenn	D Polyak
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ORDINANCE 201	15-9-23	AN OF	DINANCE TO	ESTABLISI	H CHAPTER 189
(Second Reading)		REGA	RDING MUNIC	CIPAL INCO	ME TAX EFFECTIVE
		JANU	ARY 1, 2016 A	ND DECLAF	RING AN
		EMER	GENCY		
R. Antal	B. Bartko		spend 3-Reading I G. Blakeney		D Polyak
K. Alitai	D. Dartk0	J. Willer	G. Blakelicy	K. Pelili	D. 1 Olyak
		Mo	tion to Adopt		
R. Antal	B. Bartko	J. Miller	G. Blakeney	R. Fenn	D. Polyak
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ORDINANCE 201	15-10-26		RDINANCE AC		
(First Reading)					DLLE DRIVE IN ΓHWEST QUADRANT
		WATE			_
			GENCY	ivi, AND	DECLAIMING AN
		Motion to Si	spend 3-Reading I	Rule	
R. Antal	B. Bartko		G. Blakeney		D. Polyak
	·		tion to Adopt		
R. Antal	B. Bartko	J. Miller	G. Blakeney	R. Fenn	D. Polyak

RESOLUTIONS:	
RESOLUTION 2015-10-37 (First Reading)	A RESOLUTION GIVING CONSENT AND AUTHORIZING THE CONCRETE PAVEMENT REPAIR OF STATE ROUTE 8 FROM GRAHAM ROAD TO JUST NORTH OF STATE ROUTE 303, IN CONNECTION WITH ODOT PID #101756, AND DECLARING AN EMERGENCY
R. Antal B. Bartko	Motion to Suspend 3-Reading Rule  J. Miller G. Blakeney R. Fenn D. Polyak
R. Antal B. Bartko	J. Miller G. Biakeney R. Fellil D. Folyak
	Motion to Adopt
R. Antal B. Bartko	J. Miller G. Blakeney R. Fenn D. Polyak
RESOLUTION 2015-10-38 (First Reading)	A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHMADVISORS, AN INDEPENDENT ENGINEERING COMPANY, REGARDING THE DESIGN AND BID ADMINISTRATION FOR THE LOCAL ROADS PAVING PROGRAM-PHASE II, AND DECLARING AN EMERGENCY
R. Antal B. Bartko	Motion to Suspend 3-Reading Rule  J. Miller G. Blakeney R. Fenn D. Polyak
K. Antai B. Dartk0	J. Willel G. Diakelicy R. Pelli D. 1 Glyak
	Motion to Adopt
R. Antal B. Bartko	J. Miller G. Blakeney R. Fenn D. Polyak
RESOLUTION 2015-10-39 (First Reading)	A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHMADVISORS, AN INDEPENDENT ENGINEERING COMPANY, REGARDING THE DESIGN AND BID ADMINISTRATION FOR THE AKRON-CLEVELAND ROAD RESURFACING PROJECT, AND DECLARING AN EMERGENCY
	Motion to Suspend 3-Reading Rule
R. Antal B. Bartko	J. Miller G. Blakeney R. Fenn D. Polyak D. Polyak
	Motion to Adopt
R. Antal B. Bartko	J. Miller G. Blakeney R. Fenn D. Polyak

RESOLUTION 2015-10-40 (First Reading)

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO REQUEST ADVANCES ON THE LOCAL TAX REVENUE THROUGH SUMMIT COUNTY AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule						
R. Antal	B. Bartko		G. Blakeney		D. Polyak	
			tion to Adopt			
R. Antal	B. Bartko	J. Miller	G. Blakeney	R. Fenn	D. Polyak	
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RESOLUTION 2	015-10-41				HE AMOUNTS AND	
(First Reading)			S AS DETERM			
			MISSION AND	_	· =	
			- 1 -		CERTIFYING THEM	
			E COUNTY FI		CER AND	
		DECL	ARING AN EM	ERGENCY		
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R. Antal	B. Bartko	J. Miller	G. Blakeney	R. Fenn	D. Polyak	
		7.6				
D Antol	B. Bartko		tion to Adopt G. Blakeney	D. Fann	D. Bolyak	
K. Alitai	B. Bartko	J. Williei	G. Blakelley	K. Fellii	D. Folyak	
RESOLUTION 2	015 10 42	A DEC	OLUTION ALI	THODIZING	THE POLICE CHIEF	
	013-10-42				THE POLICE CHIEF  IT AGREEMENT	
(First Reading)						
			JEFFREY LYL	E AND DEC	LAKING AN	
		EMER	GENCY			
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R. Antal	B. Bartko		spend 3-Reading F G. Blakeney		D Polyak	
K. Antai	B. Bartko	J. Williei	G. Diakelicy	K. I CIII	D. 1 Olyak	
Motion to Adopt						
R. Antal	B. Bartko	J. Miller		R. Fenn	D. Polyak	
			<u> </u>	,		
RESOLUTION 2	015-10-43	A RES	OLUTION AU	ΓHORIZING	ALL ACTIONS	
(First Reading)		NECES	SSARY TO EFF	FECT AN OF	PT-OUT NATURAL	
( )					M PURSUANT TO	
		SECTION 4929.26 OHIO REVISED CODE, DIRECTING				
	THE SUMMIT COUNTY BOARD OF ELECTIONS TO					
SUBMIT A BALLOT QUESTION TO THE ELECTORS,						
AND DECLARING AN EMERGENCY						

			uspend 3-Reading F			
R. Antal	B. Bartko	J. Miller	G. Blakeney	R. Fenn	D. Polyak	
		Mo	otion to Adopt			
R. Antal	B. Bartko	J. Miller	G. Blakeney	R. Fenn	D. Polyak	
MAYOD.						
<b>MAYOR:</b>						
FISCAL OFFIC	ED.					
FISCAL OFFIC	EK:					
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		1,0,01	ISSUE # 54			
			CISE YOUR RI	GHT TO VO	TE	
		Salt Re	eimbursement			
			COMMITTER	REPORTS		
			COMMITTE	KLIOKIS	•	
SAFETY	COMMITTE	E/VALLEY 1	FIRE DISTRICT	G. BL	AKENEY	
ROADS (	COMMITTEE	/CEMETER	Y TRUSTEES	R. FE	NN	
LANDS & BUILDINGS/PARK			J. MII	LLER		
ECONOMIC COMMUNITY DEVELOPMENT			R. AN	ITAL		
	10 001 11 110					
PLANNIN	NG COMMIS	SION/BZA	)	D. PC	LYAK	
ENGINE	7D			D 1/1	A COUL	
ENGINE	±R			D. KF	ROCK	
OLD BUSINESS						
OLD BUSINESS	,					
NEW BUSINES	S					
EXECUTIVE SI	ECCION					
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## **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.