

**VILLAGE OF BOSTON HEIGHTS**

**COUNCIL MEETING AGENDA  
TUESDAY, OCTOBER 11, 2016  
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**

OATH OF OFFICE: Vinnie Caparosucio, Full-time Officer

OATH OF OFFICE: Jay Nagy, Lieutenant

OATH OF OFFICE, Jim McCue, Sergeant

**CORRESPONDENCE**

**APPROVAL OF MINUTES:**

MINUTES - Meeting

September 13, 2016 - Council Meeting

September 27, 2016 - Special Meeting

**ORDINANCES**

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ORDINANCE 2016-10-15  
(First Reading)

AN ORDINANCE AMENDING CODIFIED ORDINANCE 1443.99 AND REPEALING CODIFIED ORDINANCE 1173.99 REGARDING PENALTIES FOR IMPROPER STORAGE FACILITIES, AND CODIFIED ORDINANCE 1173.04 REGARDING IMPROPER TREE AND TIMBER CUTTING AND DECLARING AN EMERGENCY (PUBLIC HEARING 11/09/2016 -5:30PM)

**Ed. Note: This is an amended version of a previously-discussed measure to consolidate the penalties for violating the Zoning Code. A previous public hearing had persuaded Council to send the matter back to the Planning Commission to reconsider the enforcement of the Timbering regulations. The PC did so, and modified the changes to the Timbering regulations to clarify the penalties for violation, as well as clarifying the handling of unpaid fines.**

ORDINANCE 2016-10-16  
(First Reading)

AN ORDINANCE AMENDING CHAPTER 147.02 OF THE CODIFIED ORDINANCES OF THE VILLAGE BOSTON HEIGHTS AS TO THE BOND REQUIREMENTS AND AMOUNTS AND DECLARING AN EMERGENCY

ORDINANCE 2016-10-17  
(First Reading)

AN ORDINANCE AMENDING CODIFIED ORDINANCE 1171.09 OF THE CODIFIED ORDINANCE ENTITLED "PRIVATE GROUP RECREATION AREAS" AND DECLARING AN EMERGENCY (PUBLIC HEARING 11/09/2016-5:15PM)

**Ed. Note: This change to the Zoning Code would update the review of developments to "private recreation areas" (like the Ledgeview Girl Scout Camp) to be handled by the Planning Commission, like all other areas of the Village, rather than the BZA. It also clarifies that such areas are subject to the usual review and enforcement provisions of the Zoning Code.**

ORDINANCE 2016-10-18  
(First Reading) AN ORDINANCE ADOPTING THE HINES HILL CORRIDOR  
PLAN FOR THE VILLAGE OF BOSTON HEIGHTS, OHIO  
(PUBLIC HEARING 11/09/2016-6:00PM) & (PUBLIC HEARING  
11/23/2016-6:00 PM)

**Ed. Note: This is a major proposed change to the Zoning Code that would allow mixed-use development along East Hines Hill Road, including multi-family housing.**

ORDINANCE 2016-10-18  
(First Reading) AN ORDINANCE AMENDING C.O. 1151.01 AND 1141.16 AND  
ADOPTING C.O. CHAPTER 1163 ENCOMPASSING THE 2016  
HINES HILL CORRIDOR OVERLAY FOR THE VILLAGE  
PLANNING AND ZONING CODE (PUBLIC HEARING  
11/09/2016-6:00PM) & (PUBLIC HEARING 11/23/2016-6:00 PM)

**Ed. Note: See ORD 2016-10-18 above.**

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## RESOLUTIONS

RESOLUTION 2016-10-43  
(First Reading) RESOLUTION TO PROVIDE LEGAL SERVICES FOR THE  
VILLAGE OF BOSTON HEIGHTS AND CONFIRMING THE  
APPOINTMENT OF MARSHAL M. PITCHFORD AS SOLICITOR,  
AND DECLARING AN EMERGENCY

**REPORTS**  
**MAYOR**

B. GONCY

**FISCAL OFFICER**

B. KLINGENBERG

ROAD LEVY RENEWAL: NOVEMBER 8, 2016 **ISSUE #26**

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**COMMITTEE REPORTS:**

SAFETY COMMITTEE / VALLEY FIRE DISTRICT

R. ANTAL

ROADS COMMITTEE

R. FENN

CEMETERY TRUSTEES  
[CEMETERY COMMITTEE]

R. FENN

LANDS AND BUILDINGS COMMITTEE / PARK

J.MILLER

COMMUNITY DEVELOPMENT COMMITTEE

J.MILLER

PLANNING COMMISSION / BZA  
[ZONING COMMITTEE]

D. POLYAK

ENGINEER

D. KROCK / JASON GRUBAUGH

**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.