

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA TUESDAY, FEBRUARY 12, 2019 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

GUEST SPEAKER Judge Kim Hoover

OPEN FORUM

APPROVAL OF MINUTES:

Approve Minutes of January 8, 2019

MOTION:

To approve change to Employee Handbook: Delete Section C, Paragraph 2, Subsection b (Page 25)

To approve Scheduled Events for the Village of Boston Heights in 2019:

Easter Egg Hunt; Fall Festival, Craft Fair, Thanksgiving Dinner, Santa Delivery

ORDINANCES

ORDINANCE 2019-2-3
(First Reading)

AN ORDINANCE CREATING CODIFIED ORDINANCE
CHAPTER 941 ENTITLED “ILLICIT DISCHARGE AND
ILLEGAL CONNECTION CONTROL,” AND DECLARING AN
EMERGENCY

**Editor's note: According to discussion at the recent Finance Committee
meeting, this is a measure required by the Ohio EPA.**

ORDINANCE 2019-2-4
(First Reading)

AN ORDINANCE REPEALING SECTION 509.11 TITLED
“DRUG ABUSE, MARIJUANA,” UPDATING THE SPELLING
OF THE WORD “MARIJUANA” IN CHAPTER 333 AND
CHAPTER 513, AND DECLARING AN EMERGENCY

**Editor's note: Presumably these changes align the Village ordinances with
the current State of Ohio medical marijuana law .**

RESOLUTIONS

- RESOLUTION 2019-2-4
(First Reading) A RESOLUTION TO AWARD BOSTON MILLS ROAD PHASE I & BOSTON MILLS ROAD PHASE II PROJECT CONTRACT TO KARVO COMPANIES, AND DECLARING AN EMERGENCY
- RESOLUTION 2019-2-6
(First Reading) RESOLUTION TO ALLOW THE MAYOR'S CLAR OF COURTS TO TRANSFER UNCLAIMED FUNDS IN THE AMOUNT OF \$849.00 TO THE FISCAL OFFICE FOR DEPOSIT IN THE AGENCY'S UNCLAIMED FUND, AND DECLARING AN EMERGENCY
- RESOLUTION 2019-2-7
(First Reading) RESOLUTION RETROACTIVELY AUTHORIZING THE MAYOR OF THE VILLAGE OF BOSTON HEIGHTS TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF SUMMIT FOR THE SUMMIT COUNTY-AKRON REGIONAL RADIO SYSTEM, AND DECLARING AN EMERGENCY
- RESOLUTION 2019-2-8
(First Reading) A RESOLUTION AMENDING THE PERMANENT ANNUAL APPROPRIATIONS FOR THE VILLAGE OF BOSTON HEIGHTS FOR THE YEAR 2018 AND DECLARING AN EMERGENCY
- RESOLUTION 2019-2-9
(First Reading) RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S) AND DECLARING AN EMERGENCY

REPORTS
MAYOR

B. GONCY

FISCAL OFFICER

B. KLINGENBERG

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT R. ANTAL

ROADS COMMITTEE R. FENN

CEMETERY TRUSTEES R. FENN
[CEMETERY COMMITTEE]

LANDS AND BUILDINGS COMMITTEE / PARK J.MILLER

COMMUNITY DEVELOPMENT COMMITTEE J.MILLER

PLANNING COMMISSION / BZA D. POLYAK
[ZONING COMMITTEE]

ENGINEER

OHM ADVISORS/BRIAN GOROG

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.