

**VILLAGE OF BOSTON HEIGHTS
COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 10, 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:

October 13, 2015 Meeting Minutes

ORDINANCES

ORDINANCE 2015-11-27
(First Reading) AN ORDINANCE AMENDING CODIFIED ORDINANCE
1153.08(f) REGARDING THE REVIEW OF A RESIDENTIAL
CONSERVATION DEVELOPMENT BY THE PLANNING
COMMISSION

Ed. Note: This measure corrects an error in the Zoning Code related to review of residential developments; the code was amended in 2007 to change this review from BZA to PC, but with an error that was only just found. The Planning Commission approved this correction at its November 2015 meeting.

RESOLUTIONS

RESOLUTION 2015-11-44
(First Reading) A RESOLUTION AUTHORIZING THE MAYOR TO ADVERTISE
AND SELL TWO (2) (CAR #1 AND CAR #2) AND DECLARING
AN EMERGENCY

Ed. Note: The Village is replacing two more police cruisers; the authorization to buy two new ones was passed in September 2015.

**REPORTS
MAYOR**

B. GONCY

FISCAL OFFICER

B. KLINGENBERG

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

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.