CALL TO ORDER - BILL GONCY, MAYOR

PLEDGE OF ALLEGIANCE

ROLL CALL


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
<table>
<thead>
<tr>
<th>Ordinance Number</th>
<th>Description</th>
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<tbody>
<tr>
<td>ORDINANCE 2019-2-3 (First Reading)</td>
<td>AN ORDINANCE CREATING CODIFIED ORDINANCE CHAPTER 941 ENTITLED “ILLICIT DISCHARGE AND ILLEGAL CONNECTION CONTROL,” AND DECLARING AN EMERGENCY. &lt;br&gt;&lt;br&gt;Editor's note: Presumably these changes align the Village ordinances with the current State of Ohio medical marijuana law.</td>
</tr>
<tr>
<td>ORDINANCE 2019-2-4 (First Reading)</td>
<td>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. &lt;br&gt;&lt;br&gt;Editor's note: Presumably these changes align the Village ordinances with the current State of Ohio medical marijuana law.</td>
</tr>
</tbody>
</table>
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 [CEMETERY COMMITTEE]  R. FENN

LANDS AND BUILDINGS COMMITTEE / PARK  J.MILLER

COMMUNITY DEVELOPMENT COMMITTEE  J.MILLER

PLANNING COMMISSION / BZA [ZONING COMMITTEE]  D. POLYAK

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.