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

PRESENTATION: Antique badge presented to the Village of Boston Heights donated by Tom Dye

REFRESHMENTS

APPROVAL OF MINUTES:
Approve Minutes of March 12, 2019
# ORDINANCES

**ORDINANCE 2019-3-5**  
(Second Reading)  
AN ORDINANCE CREATING CODIFIED ORDINANCE SECTION 141.05 TITLED “MAILBOX REPLACEMENT POLICY”, AND DECLARING AN EMERGENCY

**ORDINANCE 2019-4-6**  
(First Reading)  
AN ORDINANCE IMPOSING AN ADDITIONAL THREE (3) MONTH MORATORIUM ON THE ISSUANCE OR PROCESSING OF ANY LICENSE, BUILDING PERMIT, CERTIFICATE OF OCCUPANCY, CONDITIONAL USE OR OTHER AUTHORIZATION THAT WOULD ENABLE OR CONSTITUTE THE OPERATION OF A HOOKAH BAR, LOUNGE OR CAFE WITHIN THE VILLAGE OF BOSTON HEIGHTS FOR A PERIOD OF NINE MONTHS IN ORDER TO ENABLE THE VILLAGE TO STUDY AND REVIEW THE INDUSTRY, AND DECLARING AN EMERGENCY

**ORDINANCE 2019-4-7**  
(First Reading)  
AN ORDINANCE AMENDING THE SECTION OF TITLE FIVE OF PART ELEVEN - PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE VILLAGE OF BOSTON HEIGHTS IN ORDER TO ESTABLISH REGULATIONS FOR CERTAIN BUSINESSES, AND DECLARING AN EMERGENCY

*Editor’s Note: This is the Zoning Code change to regulate smoking lounges and hookah bars and the like, as referenced by the extension of the moratorium on those in the previous ordinance.*
<table>
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<tr>
<th>Ordinance Number</th>
<th>Description</th>
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| ORDINANCE 2019-4-8     | AN ORDINANCE AMENDING CODIFIED ORDINANCE, CHAPTER 1379.02 (C) REGARDING REPORTS TO THE BOARD OF NUISANCE ABATEMENT, AND DECLARING AN EMERGENCY  
**Editor’s Note:** This removes a spurious reference to the Building Inspector, left over from some ancient version of this ordinance. |
| ORDINANCE 2019-4-9     | AN ORDINANCE CREATING CODIFIED ORDINANCE SECTION 123.03 REQUIRING PAPER FORMAT FILINGS.                                                                                                                      |
| ORDINANCE 2019-4-10    | ORDINANCE CREATING SECTION 17(I) IF THE EMPLOYEE MANUAL OF THE VILLAGE OF BOSTON HEIGHTS AND DECLARING AN EMERGENCY  
**TO BE ADDED TO ORDINANCE 2019-1-1 EMPLOYEE MANUAL**                                                                                             |

**Resolutions**

<table>
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<tr>
<th>Resolution Number</th>
<th>Description</th>
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| RESOLUTION 2019-4-12   | RESOLUTION RETROACTIVELY AUTHORIZING THE MAYOR OF BOSTON HEIGHTS TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF PENINSULA FOR THE PROVISION OF SNOW REMOVAL AND RECEIPT OF MOWING SERVICES, AND DECLARING AN EMERGENCY  
**Editor’s Note:** This allows the Village to exchange maintenance services with the Village of Peninsula on the shared portion of Akron-Peninsula Road. |
RESOLUTION 2019-4-13 (First Reading)  RESOLUTION APPROVING THE PERMANENT ANNUAL APPROPRIATIONS #2) RETROACTIVELY FOR THE VILLAGE OF BOSTON HEIGHTS FOR THE YEAR 2019 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
OLD BUSINESS

EASTER EGG HUNT – APRIL 13, 2019 – 12 Noon – 1 PM

PUBLIC HEARING – MAY 14, 2019 – 6:00 PM TO 7:00 PM
AN ORDINANCE AMENDING SECTIONS OF TITLE FIVE OF PART ELEVEN-
PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE
VILLAGE OF BOSTON HEIGHTS IN ORDER TO ESTABLISH REGULATIONS FOR
CERTAIN BUSINESSES, AND DECLARING AN EMERGENCY

REMINDER: FINANCE MEETING FOR MAY WILL BE THE THIRD
TUESDAY, MAY 21, 2019 AT 7:00 PM

NEW BUSINESS

EXECUTIVE SESSION
Editor's Note: An Executive Session (non-public Council session) is expected to be called.

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.