

**VILLAGE OF BOSTON HEIGHTS  
COUNCIL MEETING AGENDA  
TUESDAY, JULY 8, 2014  
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**

**OPEN FORUM**

**SPEAKER – WENDY BROLLY – SUMMIT COUNTY – KIDS MONTH - AUGUST**

**CORRESPONDENCE**

**APPROVAL OF MINUTES:**

Minutes of June 10, 2014

**ORDINANCES**

ORDINANCE 2014-7-17  
(First Reading)      AN ORDINANCE ADOPTING A COMPREHENSIVE LAND USE  
DEVELOPMENT PLAN FOR THE VILLAGE OF BOSTON  
HEIGHTS, OHIO AND DECLARING AN EMERGENCY

ORDINANCE 2014-7-18  
(First Reading)      AN ORDINANCE AMENDING CODIFIED ORDINANCES  
303.082(a)(1)(C) AND 303.083(c), ESTABLISHING CODIFIED  
ORDINANCE 303.13 AND DECLARING AN EMERGENCY

**NOTE: The first two ordinances relate to private tow-away zones and release of  
vehicles from tow-away zone.**

ORDINANCE 2014-7-19  
(First Reading)      AN ORDINANCE ESTABLISHING CODIFIED ORDINANCE  
521.15, AND DECLARING AN EMERGENCY

ORDINANCE 2014-7-20  
(First Reading)      AN ORDINANCE AMENDING ORDINANCES 131.05, 133.012.  
AND 133.03, EFFECTIVE RETROACTIVELY TO JANUARY 1,  
2014, AND DECLARING AN EMERGENCY

**NOTE: This appears to be an attempt to correct, and make more consistent,  
ordinances that define the various assistants in the Village Hall, and their  
duties..**

ORDINANCE 2014-7-21  
(First Reading)

AN ORDINANCE AUTHORIZING REAL PROPERTY TAX EXEMPTIONS WITH RESPECT TO CERTAIN REAL PROPERTY WITHIN THE VILLAGE OF BOSTON HEIGHTS COMMUNITY REINVESTMENT AREA FOR THE PURPOSE OF ENCOURAGING ECONOMIC DEVELOPMENT WITHIN THAT AREA; AUTHORIZING THE MAYOR TO EXECUTE AND DELIVER AN AMENDED AND RESTATED COMMUNITY REINVESTMENT AREA AGREEMENT WITH ARHAUS, LLC AND PREMIER COMMERCIAL REALTY, LLC AND DECLARING AN EMERGENCY.

**NOTE: This probably at the minimum adds the actual property owner (Premier) to the existing CRA tax abatement agreement with Arhaus/Homeworks. It is unknown whether there are additional changes, and if any of those changes affect the reimbursement agreement with Hudson Schools.**

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## RESOLUTIONS

RESOLUTION 2014-6-41  
(Second Reading)

A RESOLUTION DECLARING THE MONTH OF AUGUST 2014 SUMMIT KIDS MONTH IN THE VILLAGE OF BOSTON HEIGHTS AND ENCOURAGING THE CITIZENS OF BOSTON HEIGHTS TO JOIN IN THIS ACKNOWLEDGMENT, AND SUMMIT COUNTY, AND DECLARING AN EMERGENCY

RESOLUTION 2014-7-43  
(First Reading)

A RESOLUTION ON A RENEWAL TAX LEVY EXCEEDING THE TEN (10) MILL LIMITATION FOR THE PURPOSES OF PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES, BUILDINGS, AND SITES (O.R.C. 5705.19(i), AND DECLARING AN EMERGENCY

RESOLUTION 2014-7-44  
(First Reading)

A RESOLUTION APPROVING SUPPLEMENT PERMANENT APPROPRIATIONS #3, AND DECLARING AN EMERGENCY

RESOLUTION 2014-7-45  
(First Reading)

A RESOLUTION APPROVING THE 2015 BUDGET SUBMISSION TO THE SUMMIT COUNTY BUDGET COMMISSION, AND DECLARING AN EMERGENCY

RESOLUTION 2014-7-46  
(First Reading)

A RESOLUTION REQUESTING THAT THE UNITED STATES POSTAL SERVICE RECOGNIZE BOSTON HEIGHTS, OHIO, AS AN ACCEPTABLE/ALTERNATIVE MAILING NAME/ADDRESS

RESOLUTION 2014-7-47  
First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING REGARDING JOB CREATION AND DECLARING AN EMERGENCY



**REPORTS**  
**MAYOR**

B. GONCY

**FISCAL OFFICER**

B. KLINGENBERG

**COMMITTEE REPORTS:**

SAFETY COMMITTEE / VALLEY FIRE DISTRICT      G. BLAKENEY

ROADS COMMITTEE

R. FENN

LANDS AND BUILDINGS COMMITTEE / PARK

J.MILLER

CEMETERY TRUSTEES  
[CEMETERY COMMITTEE]

R. FENN

ECONOMIC DEVELOPMENT COMMITTEE

R. ANTAL

PLANNING COMMISSION / BZA  
[ZONING COMMITTEE]

D. POLYAK

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.

ORDINANCE 2014-7-17

**AN ORDINANCE ADOPTING A COMPREHENSIVE LAND  
USE DEVELOPMENT PLAN FOR  
THE VILLAGE OF BOSTON HEIGHTS, OHIO AND DECLARING AN  
EMERGENCY**

WHEREAS, Ohio Revised Code 713.02 gives the Council the authority to adopt by appropriate legislation land use and development plans or regulations; and,

WHEREAS, a Comprehensive Land Use Development Plan ("Plan") drafted in May 2014 by the Village of Boston Heights Steering Committee (Steering Committee) was presented to the Planning Commission of the Village of Boston Heights, which body unanimously approved a motion on July 2, 2014 recommending acceptance and approval of the Plan by the Council; and,

WHEREAS, the Plan is divided into various aspects of residential, commercial and industrial life including: the planning process, community profile and population trends, housing trends, economic trends, land use trends, utilities, transportation and mobility, community facilities and services, natural features and services, natural features focusing on the Village of Boston Heights and its surrounding areas.

NOW THEREFORE, BE IT ORDAINED by the Village of Boston Heights, Summit County, Ohio as follows:

Section 1: That the Comprehensive Land Use Plan dated July 2014, attached hereto as Exhibit "A," be hereby adopted and approved by this Council.

Section 2: That the Plan recommendations as outlined in the document be carried out as outlined in the Plan.

Section 3: That the implementation of these Plan recommendations are found to be in the public interest and serves to promote, protect and preserve the general health, welfare and safety of the Village of Boston Heights.

Section 4: That this Council hereby finds and determines that all formal actions relative to the adoption of this Ordinance were taken in an open meeting of this Council and that

all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 5: That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, welfare and safety of the community, and to ensure conformance with the Plan by imminent development within the Village, and therefore shall take effect and be in force from and immediately after its passage.

PASSED:

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BILL GONCY, Mayor

ATTEST:

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BETTY KLINGENBERG, FISCAL OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Ordinance 2014-7-\_\_\_ was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this 8<sup>th</sup> day of July, 2014.

ORDINANCE NO. 2014-7-18

**AN ORDINANCE AMENDING CODIFIED ORDINANCES 303.082(a)(1)(C) AND 303.083(c), ESTABLISHING CODIFIED ORDINANCE 303.13 AND DECLARING AN EMERGENCY**

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Boston Heights, Summit County, Ohio, as follows:

Section 1: That Section 303.13 of the Codified Ordinances of the Village of Boston Heights be hereby established and shall hereafter state as set forth in the attached Exhibit "A."

Section 2: That Section 303.082(a)(1)(C) of the Codified Ordinances of the Village of Boston Heights be hereby amended and shall hereafter state as follows:

(C) A statement that the vehicle may be recovered at any time during the day or night upon the submission of proof of ownership and the payment of a towing charges as set forth in Section 303.13.

Section 3: That Section 303.083(c) of the Codified Ordinances of the Village of Boston Heights be hereby established and shall hereafter state as follows:

(c) Removal and Storage Charges. The owner of a motor vehicle that is ordered into storage pursuant to Section 303.081 or of a vehicle that is removed under authority of Section 303.082 may reclaim it upon payment of any expenses or charges incurred in its removal as set forth in Section 303.13. Presentation of proof of ownership, which may be evidenced by a certificate of title to the motor vehicle or vehicle also shall be required for reclamation of the vehicle. If a motor vehicle that is ordered into storage pursuant to Section 303.081 remains unclaimed by the owner for thirty days, the procedures established by Ohio R.C. 4513.61 and 4513.62 shall apply.

Section 4: That this Council hereby finds and determines that all formal actions relative to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 5: That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, welfare and safety, and for the administration of the Village Police Department and other departments, and therefore shall take effect and be in force from and immediately after its passage.

PASSED:

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BILL GONCY, MAYOR

ATTEST:

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BETTY KLINGENBRG, FISCAL OFFICER

I, Betty Klingenberg, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio, do hereby certify that the foregoing Ordinance **2014-7-** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this 8<sup>th</sup> day of July, 2014.

## EXHIBIT "A"

### **303.13 TOWING, STORAGE AND ADMINISTRATIVE FEES.**

(a) For services rendered by authorized towing companies, as set forth in this Chapter, such towing companies shall charge towing and storage for services rendered, an amount not to exceed that set forth in the following schedule:

<u>Service</u>	<u>Fee</u>
(1) For all towing services performed wholly within the Village, except as otherwise provided for herein	\$125.00
(2) For all towing services for a motorcycle with trailer performed wholly within the Village	\$125.00
(3) For storing vehicles for each 24 hour period or fraction thereof	\$ 20.00
(4) For storing vehicles less than four hours	\$12.00
(5) Towing with flatbed truck	\$150.00
(6) Cleanup of accident site (removal of glass, injurious substances and normal debris where cleanup takes more than one hour)	\$ 25.00 per hour or fraction thereof

(b) There is hereby established an administrative charge in the amount of fifty dollars (\$50.00) which shall be assessed against the owner of any vehicle impounded pursuant to this Chapter, for the purpose of recovering a portion of the Village's administrative costs incurred in the removal and impounding of the vehicle. The administrative charge may be paid directly to the Village, taxed as costs in any related civil or criminal proceeding, or collected with the towing and storage fees when the vehicle is claimed. Unless the authorizing towing company holding the vehicle has received official notice that the fee has been paid, the fee shall be collected when the



owner or the owner's representative claims the vehicle, and if not paid directly to the Village, shall be remitted to the Village by the towing company within thirty (30) days. An impounded vehicle shall not be released without the administrative charge first being paid. Any towing company failing to collect and remit the administrative charge in accordance with this subsection shall forfeit its designation as an authorized towing company for the Village.



ORDINANCE NO. 2014-7- 19

**AN ORDINANCE ESTABLISHING CODIFIED ORDINANCE 521.15  
AND DECLARING AN EMERGENCY**

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Boston Heights, Summit County, Ohio, as follows:

Section 1: That Section 521.15 of the Codified Ordinances of the Village of Boston Heights be hereby established and shall hereafter be set forth as stated in the attached Exhibit "A."

Section 2: That this Council hereby finds and determines that all formal actions relative to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3: That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, welfare and safety within the Village, and therefore shall take effect and be in force from and immediately after its passage.

PASSED:

\_\_\_\_\_  
BILL GONCY, MAYOR

ATTEST:

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BETTY KLINGENBRG, FISCAL OFFICER

I, Betty Klingenberg, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio, do hereby certify that the foregoing Ordinance **2014-7-** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this 8<sup>th</sup> day of July, 2014.

## **EXHIBIT “A”**

### **521.15 PUBLIC URINATION.**

- (a) No person shall urinate or defecate in or on a public street, alley, sidewalk, yard, park, building, structure, plaza, public or utility right-of-way, or other public place, or in any place open to the public or exposed to public view. This division shall not apply to urination or defecation that is done in any restroom or other facility designed for the sanitary disposal of human waste.
- (b) Whoever violates this section is guilty of Public Urination. Except as otherwise provided in this division, Public Urination is a minor misdemeanor.
  - (1) If the offender previously has been convicted of or pleaded guilty to one violation of this section or a substantially equivalent state law or municipal ordinance, Public Urination is a misdemeanor of the fourth degree.
  - (2) If the offender previously has been convicted of or pleaded guilty to two violations of this section or a substantially equivalent state law or municipal ordinance, Public Urination is a misdemeanor of the third degree.
  - (3) If the offender previously has been convicted of or pleaded guilty to three or more violations of this section or a substantially equivalent state law or municipal ordinance, Public Urination is a misdemeanor of the second degree.

**ORDINANCE 2013-7-20**

**ORDINANCE AMENDING CODIFIED ORDINANCES 131.05, ~~131.05~~, 133.012, AND 133.03,**  
**EFFECTIVE RETROACTIVELY TO JANUARY 1, 2014**  
**AND DECLARING AN EMERGENCY**

NOW THEREFORE, BE IT ORDAINED by the Council of the Village of Boston Heights, County Summit, State of Ohio as follows:

Section 1: That effective retroactively to January 1, 2014, Codified Ordinance 131.04 be amended as follows:

**131.04 OFFICE CLERK.**

- (a) The position of Office Clerk is hereby established.
- (b) The Office Clerk shall be appointed in January of each year for a term of one year to commence at 12:00 am on the Thursday following the second Wednesday of January each year and running until 11:59 pm on the second Wednesday of January the following year. The appointment of the Office Clerk shall be made by the Mayor and confirmed by the Village Council by a majority vote on or before the second Wednesday of January. If for any reason the Mayor fails to appoint a Office Clerk and/or the Village Council fails to confirm the Mayor's appointee, the individual holding the office and/or its equivalent shall holdover in that position until the Mayor appoints and the Village Council confirms a qualified individual.
- (c) Were the position of the Office Clerk to become vacant, for any reason, the Mayor may, within sixty (60) days of the vacancy appoint a person to serve as Office Clerk as provided in subpart (b) herein. If the Mayor fails to appoint an individual, Council may appoint an individual to fill the unexpired term of Office Clerk.
- (d) The duties and responsibilities of the person appointed to the position of Office Clerk are as follows:
  - (1) To staff and keep open the Village Hall during regular business hours as designated by the Mayor.
  - (2) The Office Clerk shall act as a deputy clerk of the Mayor's Court, keeping dockets, files, accepting and receiving fines, costs, bail bonds, and supply the Mayor with all clerical aid and assist the Mayor in the disbursing of any monies received on behalf of the court. Such funds shall be properly accounted for.

(3) The Office Clerk shall also act and have the responsibilities of the Internal Auditor, when that position is not filled, as set forth in Codified Ordinance 133.04.

(4) The Office Clerk shall be responsible for assisting the Assistant Fiscal Officer in his/her record keeping for the Village's boards and commissions, including but limited to helping keep their dockets, files, and accept and receive deposits and costs, which are to be tendered to the Fiscal Officer for deposit.

(e) The person appointed to the office of the Office Clerk shall be entitled to sick leave and vacation pay as authorized by Village ordinance. In addition to working forty hours per week, the Office Clerk shall be available on each court night and shall be paid two hours' court time.

Section 2: That effective retroactively to January 1, 2014, Codified Ordinance 131.05 be amended as follows:

**131.05 ASSISTANT OF OFFICE CLERK OF COURT.**

The position of Assistant Office Clerk is hereby established and re-defined so as to provide for a Part-Time and/or Substitute Clerk to be appointed by the Mayor and confirmed by Council. The Assistant Clerk of Mayor's Court shall be appointed and confirmed at the first regularly scheduled Village council Meeting in January of each year to serve a one (1) year term. Whenever it is necessary to have a substitute in the place of the Office Clerk, when that individual cannot work due to illness, vacation or other reasonable excuse authorized by the Mayor, the Assistant Clerk of Mayor's Court shall work in the place of the Office Clerk. The Assistant Clerk of Office Court may also be called in to work by the Mayor at times when an extra person is needed to complete the necessary work of the Office Clerk, that for the reason of volume or other matters, the Office Clerk is unable to take care of such items in a timely manner.

Section 3: That effective retroactively to January 1, 2014, Codified Ordinance 133.012 be amended as follows:

**133.012 ASSISTANT FISCAL OFFICER.**

(a) The position of Assistant Fiscal Officer is hereby established and defined so as to provide for a Part-Time or Substitute Fiscal Officer, to be appointed by the Mayor and confirmed by Council in the same fashion as the Fiscal Officer.

(b) The Assistant Fiscal Officer shall, whenever it is necessary to have a substitute in the place of the Fiscal Officer, when that individual cannot work due to illness, vacation or other reasonable excuse authorized by the Mayor, work in the place of the Fiscal Officer. The Assistant Fiscal



Officer may also be called in to work by the Mayor at times when an additional person is needed to complete the necessary work of the Fiscal Officer, that for the reason of volume or other matters, the Fiscal Officer is unable to take care of such items in a timely manner.

(c) The Assistant Fiscal Officer shall be responsible for all record keeping for the Village's boards and commissions, including but limited to creating and maintaining their dockets, files, and accepting and receiving deposits and costs, which are to be tendered to the Fiscal Officer for deposit.

Section 4: That effective retroactively to January 1, 2014, Codified Ordinance 133.03 be hereby amended as follows:

**133.03 AUDIT OF MAYOR'S COURT.**

(a) The Fiscal Officer shall audit the books of the Mayor's Court at least once a month and shall prepare a report relating to the results of such audit.

(b) The Fiscal Officer shall provide each member of Council with a copy of the monthly report of the audit of the books and accounts of the Mayor's Court.

(c) The Fiscal Officer shall prepare and deliver to members of the Finance Committee of Council accurate statements as to the status of each and every account of the Village, each and every month, at the regularly scheduled Finance Committee meeting. Such financial statements shall be reviewed and approved by the Assistant Fiscal Officer and/or the Internal Auditor of the Village prior to issuance to any member of Council.

Section 5: That this Council hereby finds and determines that all formal actions relative to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 6: That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety of the Village residents and to allow for the continued operations of the Village Office and Mayor's Court and other departments and shall therefore take effect and be in force from and immediately after its passage.

PASSED:

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BILL GONCY, Mayor

ATTEST:

BETTY KLINGENBERG, FISCAL OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Ordinance 2014-7-\_\_\_\_\_ was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this 8th day of July, 2014.

Ordinance  
2014-7-21

AN ORDINANCE AUTHORIZING REAL PROPERTY TAX EXEMPTIONS WITH RESPECT TO CERTAIN REAL PROPERTY WITHIN THE VILLAGE OF BOSTON HEIGHTS COMMUNITY REINVESTMENT AREA FOR THE PURPOSE OF ENCOURAGING ECONOMIC DEVELOPMENT WITHIN THAT AREA; AUTHORIZING THE MAYOR TO EXECUTE AND DELIVER AN AMENDED AND RESTATED COMMUNITY REINVESTMENT AREA AGREEMENT WITH ARHAUS, LLC AND PREMIER COMMERCIAL REALTY, LLC AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village adopted Ordinance No. 10-2008 on September 10, 2008 (the "CRA Ordinance") designating the Village of Boston Heights Community Reinvestment Area (the "Community Reinvestment Area") in the Village as a "Community Reinvestment Area" pursuant Chapter 3735 of the Ohio Revised Code; and

WHEREAS, effective October 22, 2008, the Director of Development of State of Ohio (now the Director of the Ohio Development Services Agency, the "Director") determined that the aforementioned Village of Boston Heights Community Reinvestment Area designated in the CRA Ordinance contained the characteristics set forth in Section 3735.66 of the Ohio Revised Code and confirmed said area as a Community Reinvestment Area under said Chapter 3735; and

WHEREAS, Arhaus, LLC (the "Company") and Premier Commercial Realty, LLC (the "Property Owner") desire to construct or cause to be constructed on land within the Community Reinvestment Area a 800,000 square foot home office and warehouse/distribution facility (the "Project") at an estimated cost of \$40,000,000; and

WHEREAS, the Council of the Village passed Ordinance No. 2014-1-2 on January 28, 2014 determining to grant a fifteen (15) year, eighty-five percent (85%) real property tax exemption (the "Exemption") for the Project within the Community reinvestment Area and authorized the Mayor to execute a Community Reinvestment Area Agreement with the Company and the Property Owner (the "Original CRA Agreement") in the form attached as Exhibit A to Ordinance No. 2014-1-2; and

WHEREAS, the Village, the Company and the Property Owner have executed the Original CRA Agreement.

WHEREAS, the Company and the Property Owner have now submitted to the Village a revised application (the "Revised Application") for the Exemption in the Community Reinvestment Area to support the Project; and

WHEREAS, in connection with the Revised Application, it will be necessary to execute an Amended and Restated Community Reinvestment Area Agreement with the Company and the Property Owner in the form attached hereto as Exhibit A (the "Amended and Restated CRA Agreement") as required by Section 3735.671 of the Revised Code; and

WHEREAS, on June 6, 2014, the Village delivered to the Council of the Village of Walton Hills, Ohio and the City of Green, Ohio the notice required by Section 3735.673 of the Ohio Revised Code together with a copy of the Revised Application and the Amended and Restated CRA Agreement; and

WHEREAS, on December 16, 2013, the Board of Education of the Hudson City School District (the "School District") passed its Resolution #13-12-16-05 approving the Exemption and the School District and the Village have executed a Community Reinvestment Area Compensation Agreement dated December 17, 2013, a copy of which is attached hereto as Exhibit B; and

NOW THEREFORE, BE IT ORDAINED BY THE VILLAGE OF BOSTON HEIGHTS, OHIO, SUMMIT COUNTY, OHIO, THAT:

- Section 1: This Council hereby approves the form of the Amended and Restated CRA Agreement and authorizes the Mayor to execute and deliver on behalf of the Village the Amended and Restated CRA Agreement.
- Section 2: The Village hereby grants the Exemption for real property improvements made to the Project site pursuant to Section 3735.67 of the Ohio Revised Code, which Exemption shall be in the amount of eighty-five percent (85%) for a period of fifteen (15) years, commencing in the first year in which the Project would first be taxable were that property not exempt from taxation.
- Section 3: The Mayor is hereby authorized and directed to forward an executed copy of the Amended and Restated CRA Agreement to the Director within fifteen (15) days following the execution of the Amended and Restated CRA Agreement as required by Section 3735.671(F) of the Ohio Revised Code.
- Section 4: The Mayor is hereby authorized to take any further action on behalf of the Village as shall be necessary to provide the Exemption for the Project.
- Section 5: The Council hereby finds and determines that all formal actions relative to the passage of this Ordinance were taken in an open meeting of this Council, that all deliberations of this Council and of its committees, if any, which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.
- Section 6: This Ordinance is hereby declared to be an emergency measure, necessary for the preservation of the public health, safety and welfare, such emergency arising from the necessity of providing incentives to the Project may proceed in the Village, thereby providing for the creation of jobs and employment opportunities and improving the economic welfare of the people of the Village; wherefore, this ordinance shall take effect and be and be in force from and after its passage.



Passed: \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
Clerk *FISCAL OFFICER*

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2014-6-41

**A RESOLUTION DECLARING THE MONTH OF AUGUST 2014 SUMMIT KIDS MONTH IN THE VILLAGE OF BOSTON HEIGHTS AND ENCOURAGING THE CITIZENS OF BOSTON HEIGHTS TO JOIN IN THIS ACKNOWLEDGMENT, AND SUMMIT COUNTY, AND DECLARING AN EMERGENCY**

WHEREAS, we recognize the importance of early childhood care, education, health, behavioral health, family support, special needs and early intervention; and,

WHEREAS, by ensuring kindergarten readiness, we are investing in the future prosperity of our community, because high quality, early childhood education is a critical component of K-12 success and is instrumental in cultivating a skilled workforce; and,

WHEREAS, health and wellness programs strive to ensure that children are protected from diseases which can cause serious illness, permanent damage or death; and,

WHEREAS, the Summit For Kids Expo connects families with businesses, organizations and agencies that focus on children's programming, health, education, activities, and entertainment; and,

WHEREAS, we are committed to reducing infant mortality in Summit County because Ohio has the 11<sup>th</sup> worst infant mortality rate in the nation and infant deaths in the African-American community in Summit County are nearly double the rate of other populations; and,

WHEREAS, through the leadership of the First Things First Initiative, we can make a difference in the quality of life, health, well-being and education of children in Summit County, and,

WHEREAS, this Council finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the Village of Boston Heights to declare August 2014 as Summit Kids Month in the Village of Boston Heights and across Summit County, and to encourage the citizens of Boston Heights to join in this acknowledgement;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Boston Heights, State of Ohio, that:

**Section 1:** The month of August 2014 is hereby declared Summit Kids Month in Boston Heights and the citizens of Boston Heights are hereby encouraged to join in this acknowledgement.

**Section 2:** This Resolution is hereby declared an emergency in the interest of the health, safety and welfare of the citizens of the Village of Boston Heights, and for the further

reason of immediately declaring August 2014 as Summit Kids Month in Boston Heights prior to the commencement of the month.

**Section 3:** It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

PASSED:

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BILL GONCY, MAYOR

ATTEST:

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BETTY KLINGENBERG, FISCAL OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2014-6-41** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this 10th day of June, 2014.

RESOLUTION 2014-7- 43

**A RESOLUTION ON A RENEWAL TAX LEVY EXCEEDING THE TEN (10 MILL) LIMITATION FOR THE PURPOSES OF PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES, BUILDINGS, AND SITES (O.R.C. 5705.19(I)) AND DECLARING AN EMERGENCY**

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Boston Heights, Summit County, Ohio, two-thirds (2/3) of all members concurring as follows:

Section 1: The amount of taxes that may be raised within the ten (10) mill limitation are insufficient to provide for the necessary requirements of the Village of Boston Heights, and it is necessary to levy a tax exceeding that limitation for purposes of providing and maintaining fire apparatus, appliances, buildings and sites (O.R.C. 5705.19(I)).

Section 2: The proposed levy is a replacement and decrease for 50 of the ten mill limitation. Pursuant to O.R.C. 5705.03 on April 29, 2014, the County Fiscal Officer certified to the Village of Boston Heights that the tax revenue to be produced by the stated millage calculated to be \$33.796 calculated at a tax of .50 mills for each dollar of valuation, which amounts to Five Cents (\$.05) for each One Hundred Dollars (\$100.00) of valuation.

Section 3: The levy shall remain in effect for five years.

Section 4: The levy shall be voted on by the electors of the Village of Boston Heights at the general election to be held on November 4, 2014. A majority shall be needed for passage.

Section 5: The levy shall be placed on the tax list beginning in 2014 for the first collection in 2015, if the electors voting on it approve the levy as provided by law.

Section 6: The Fiscal Officer of the Village of Boston Heights shall certify a copy of this Resolution to the Board of Elections of the County of Summit no later than July 15, 2014.

Section 7: All prior resolutions on this subject and to this end are hereby repealed and rescinded.

Section 8: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to

the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 9: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare, to allow the timely submission of this Resolution to the Summit County Board of Elections to comply with the requirements of the Ohio Revised Code regarding the levying of taxes outside the 10 mill limitation, and to allow for the continued operations of the Village departments and shall therefore take effect and be in force from and immediately after its passage.

PASSED:

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BILL GONCY, MAYOR

ATTEST:

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BETTY KLINGENBRG, FISCAL OFFICER

I, Betty Klingenberg, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio, do hereby certify that the foregoing Resolution **2014-7-\_\_** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this 8<sup>th</sup> day of July, 2014.



VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading _____	Waiver 3-Reading Rule _____
RESOLUTION NO: 2014- 7- <u>44</u>	Yes _____	Second Reading _____	Yes _____
INTRODUCED BY _____	No <u>X</u> _____	Third Reading _____	No _____

**A RESOLUTION APPROVING SUPPLEMENT PERMANENT  
APPROPRIATIONS (#2) AND DECLARING AN EMERGENCY**

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Boston Heights, County of Summit, State of Ohio as follows:

**Section 1:** The Village's Permanent Annual Appropriations for the year 2014 are hereby amended, and the Supplement Permanent Appropriations (#2) for the Village of Boston Heights for the year 2014 as attached hereto as Exhibit "A" are hereby approved and adopted by the Council of the Village of Boston Heights, Ohio.

**Section 2:** All prior resolutions on the subject of Permanent Appropriations for 2014 are hereby amended to reflect and incorporate the information contained in Exhibit "A."

**Section 3:** That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

**Section 4:** That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of Village residents and to allow for the continued operations of the Village and its departments and shall therefore take effect and be in force from and immediately after its passage.

PASSED:

\_\_\_\_\_  
BILL GONCY, Mayor

ATTEST:

\_\_\_\_\_  
BETTY KLINGENBERG, FISCAL OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution ~~2013-7~~<sup>44</sup> was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this 8th day of July, 2014.

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BETTY KLINGENBERG, Fiscal Officer

VILLAGE OF BOSTON HEIGHTS Codified?	First Reading <input checked="" type="checkbox"/> X	Waiver 3-Reading Rule _____
RESOLUTION NO: <u>2014-7-45</u>	Yes _____	Second Reading _____ Yes <input checked="" type="checkbox"/> X
INTRODUCED BY _____	No <input checked="" type="checkbox"/> X	Third Reading _____ No _____

**A RESOLUTION APPROVING 2015 BUDGET FOR SUBMISSION TO THE SUMMIT  
COUNTY BUDGET COMMISSION AND DECLARING AN EMERGENCY**

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Boston Heights, County of Summit, State of Ohio as follows:

**Section 1:** That the Council for the Village of Boston Heights hereby adopts and approves the Village Budget request for 2015, which is attached hereto as Exhibit "A."

**Section 2:** That the Fiscal Officer and/or Mayor are hereby authorized and directed to promptly submit the attached 2015 Budget to the Summit County Budget Commission.

**Section 3:** That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

**Section 4:** That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety and welfare of the community and otherwise comply with the requirements of the Ohio Revised Code and shall take effect and be in force from and after its passage.

PASSED:

\_\_\_\_\_  
BILL GONCY, Mayor

ATTEST:

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Council for the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution ~~2014-7-4~~ 2014-7-45 was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this 9th day of July, 2014.

\_\_\_\_\_  
BETTY KLINGENBERG, Fiscal Officer



# ALTERNATIVE TAX BUDGET INFORMATION

Political Subdivisions  
**Excluding School Districts**

Political Subdivision/Taxing Unit VILLAGE OF BOSTON HEIGHTS

For the Fiscal Year Commencing January 1, 2015

Fiscal Officer Signature \_\_\_\_\_

Date 1/9/2014

## COUNTY OF SUMMIT

### **Background**

Substitute House Bill No. 129 (HB 129) effective June 3, 2002, was enacted by the 124th General Assembly in part to allow a county budget commission to waive the requirement that a taxing authority adopt a tax budget for a political subdivision or other taxing unit, pursuant to Ohio Revised Code (ORC) Section 5705.281.

Under the law in effect prior to June 3, 2002, the budget commission could only waive the tax budget for a subdivision or other taxing unit that was receiving a share of the county undivided local government fund or the county undivided local government revenue assistance fund under an alternative method or formula pursuant to ORC Sections 5747.53 and 5747.63. Thus, tax budgets could be waived only for counties, municipalities, townships and park districts. This restriction is now removed.

### **Ohio Revised Code Section 5705.281**

Under the amended version of this section pursuant to HB 129, a county budget commission, by an affirmative vote of a majority of the commission, including an affirmative vote by the county auditor, may waive the tax budget for any subdivision or other taxing unit. However, the commission may require the taxing authority to provide any information needed by the commission to perform its duties, including the division of the tax rates as provided under ORC Section 5705.04.

### **County Budget Commission Duties**

The county budget commission must still certify rates to each subdivision or other taxing unit, by March 1 for school districts and by September 1 for all other taxing authorities under ORC Section 5705.35, even when a tax budget is waived. Also, the commission is still required to issue an official certificate of estimated resources under ORC Section 5705.35 and amended official certificates of estimated resources under ORC Section 5705.36.

Therefore, when a budget commission is setting tax rates based on a taxing unit's need, for purposes of ORC Sections 5705.32, 5705.34 and 5705.341, its determination must be based on that other information the commission asked the taxing authority to provide under ORC Section 5705.281, when the tax budget was waived. Also, an official certificate must be based on that other information the commission asked the taxing authority to provide.

### **County Budget Commission Action**

At a May 7, 2002 Summit County Budget Commission meeting, the commission with an affirmative vote of all members waived the requirement for taxing authorities of subdivisions or other taxing units (including schools) to adopt a tax budget as provided under ORC Section 5705.281, but shall require the filing of this Alternative Tax Budget Information document on an annual basis.

### **Alternative Tax Budget Information Filing Deadline**

The fiscal officer of a political subdivision (not a school district) must file one signed copy of this document with the Summit County Fiscal Officer, on or before July 20.

(Adopted 5/7/02)

Revised 06/29/10

# DIVISION OF TAXES LEVIED

Levies Inside and Outside 10 Mill Limitation, Inclusive Of Debt Levies  
List All Approved Levies Of The Taxing Authority, including charter millage.

## SCHEDULE 1

I Fund Type Fund Name	II Purpose of Levy	III Millage Type Inside "I" Outside "O" Charter "C"	IV Date Authorized by Voters MM/DD/YY	V Number Of Years Levy To Run	VI Tax Year Begins/ Ends	VII Collection Year Begins/ Ends	VIII Maximum Rate Authorized	IX Estimated Gross Property Tax from levy in budget year *
ROAD IMPROVEMENT	CURRENT EXPENSES	O	11/8/2011	5	2012/2016	2013/2017	2.75	185,877
FIRE PROTECTEON	PERM. IMPROV. CURRENT EXPENSES	O	11/3/2009	5	2009/2013	2010/2014	0.5	33,795
FIRE & EMS	CURRENT EXPENSES	O	11/8/2011	3	2012/2014	2013/2015	..75	50,694
GENERAL	CURRENT EXPENSES	I					1.8	121,665
CAPITAL PROJECTS	CURRENT EXPENSES	I					0.3	20,277

\* Do not add in personal property tax reimbursement amounts.

Use data from the current Budget Commission Certification of Tax Levy schedule.



# STATEMENT OF FUND ACTIVITY

Always complete for General Fund. Also complete for any fund that will receive property tax.

## SCHEDULE 2

FUND: GENERAL (1000)

I DESCRIPTION	II FOR 2012 ACTUAL	III FOR 2013 ACTUAL	IV 2014 CURRENT YEAR ESTIMATE	V 2015 BUDGET YEAR ESTIMATE
Revenues				
Property Taxes			1,300,000	1,400,000
Personal Property Tax Reimbursements				
'Local Government' from County			85,000	90,000
Other 'Local Government' from State				
Income Tax			1,100,000	1,600,000
Transfers-in				
Other Revenue			300,000	400,000
Total Revenues	1733284.99	1944015.62	2,785,000	3,490,000
Total Expenditures	-1769049.37	-1762226.61	-1,500,000	-2,000,000
Revenues over/(under) Expenditures	-35764.38	181789.01	1,285,000	1,490,000
Beginning Cash Fund Balance	872642.56	836878.18	1,000,000	1,950,000
Ending Cash Fund Balance	836878.18	1018767.19	1,000,000	1,000,000
Encumbrances (at year end)	0	0	-50,000	-50,000
Ending Unencumbered Fund Balance	836878.18	1018767.19	1,950,000	2,900,000

FUND: ROAD LEVY (2012)

I DESCRIPTION	II FOR 2012 ACTUAL	III FOR 2013 ACTUAL	IV 2014 CURRENT YEAR ESTIMATE	V 2015 BUDGET YEAR ESTIMATE
Revenues				
Property Taxes			186,000	190,000
Personal Property Tax Reimbursements			0	0
Income Tax				0
Transfers-in			0	0
Other Revenue			414,000	400,000
Total Revenues	188087.36	707765.85	600,000	590,000
Total Expenditures	-397989.53	-517090.13	-35000.0	-500,000
Revenues over/(under) Expenditures	-209902.17	190675.75	250,000	90,000
Beginning Cash Fund Balance	431296.18	221394.01	412068.49	662,068.49
Ending Cash Fund Balance	221394.01	412068.49	662,068.49	752,068.84
Encumbrances (at year end)	0	0	-15,000	75000
Ending Unencumbered Fund Balance	221394.01	412068.49	662,068.49	677068.84



# STATEMENT OF FUND ACTIVITY

Always complete for General Fund. Also complete for any fund that will receive property tax.

FUND: FIRE/EMS OPERATING - .75  
(2111)

SCHEDULE 2

DESCRIPTION	FOR 2012 ACTUAL	FOR 2013 ACTUAL	2014 CURRENT YEAR ESTIMATE	2015 BUDGET YEAR ESTIMATE
Revenues				
Property Taxes			51,000	55,000
Personal Property Tax Reimbursements			0	0
'Local Government' from County			0	0
Other 'Local Government' from State			0	0
Income Tax			0	0
Transfers-in			0	0
Other Revenue			7,000	10,000
Total Revenues	50905.05	63,010.66	58,000	65,000
Total Expenditures	-59567.66	-52,314.06	-58,000	-60,000
Revenues over/(under) Expenditures	-8662.61	10696.60	0	5000
Beginning Cash Fund Balance	59254.20	9362.55	15,300	15300
Ending Cash Fund Balance	50591.59	20059.15	15300	20,300
Encumbrances (at year end)	0	0	0	0
Ending Unencumbered Fund Balance	50591.59	20059.15	15300	20,300

FUND: FIRE - .50 - 2112 (ON BALLOT FOR RENEWAL)

DESCRIPTION	FOR 2012 ACTUAL	FOR 2013 ACTUAL	2014 CURRENT YEAR ESTIMATE	2015 BUDGET YEAR ESTIMATE
Revenues				
Property Taxes				
Personal Property Tax Reimbursements			34,000	35,000
Income Tax				
Transfers-in				
Other Revenue			29,000	29,000
Total Revenues	33946.37	63010.66	63,000.00	64,000
Total Expenditures	-27795.58	-52314.06	-70,000.00	-60,000
Revenues over/(under) Expenditures	6150.79	10696.60	-7,000.00	4,000
Beginning Cash Fund Balance	3211.76	9362.55	2059.15	27059
Ending Cash Fund Balance	9362.55	20059.15	27059.00	31,059
Encumbrances (at year end)	0	0	0	0
Ending Unencumbered Fund Balance	9362.55	20059.15	27059	31,059



# STATEMENT OF FUND ACTIVITY

Always complete for General Fund. Also complete for any fund that will receive property tax.

FUND: CAPITAL PROJECTS (4901)

SCHEDULE 2

DESCRIPTION	FOR 2012 ACTUAL	FOR 2013 ACTUAL	2014 CURRENT YEAR ESTIMATE	2015 BUDGET YEAR ESTIMATE
Revenues				
Property Taxes			21,000	22,000
Personal Property Tax Reimbursements				
'Local Government' from County				
Other 'Local Government' from State				
Income Tax				
Transfers-in				
Other Revenue				
Total Revenues	31688.72	20719.24	21,000	22,000 -
Total Expenditures	11195.90	324.27	20,000	30,000
Revenues over/(under) Expenditures	20,492.82	20344.97	1,000	-8000.
Beginning Cash Fund Balance	11167.98	20492.82	40837.79	41800 -
Ending Cash Fund Balance	20492.82	40837.79	41837.79	33800 -
Encumbrances (at year end)	0	0	0	0
Ending Unencumbered Fund Balance	20492.82	40837.79	41837.79	33800 -

FUND: \_\_\_\_\_

DESCRIPTION	FOR 2012 ACTUAL	FOR 2013 ACTUAL	2014 CURRENT YEAR ESTIMATE	2015 BUDGET YEAR ESTIMATE
Revenues				
Property Taxes				
Personal Property Tax Reimbursements				
Income Tax				
Transfers-in				
Other Revenue				
Total Revenues				
Total Expenditures				
Revenues over/(under) Expenditures				
Beginning Cash Fund Balance				
Ending Cash Fund Balance				
Encumbrances (at year end)				
Ending Unencumbered Fund Balance				

# STATEMENT OF FUND ACTIVITY

List All Funds Individually Unless Reported On Schedule 2.

## SCHEDULE 3

I Fund Name (Show funds of same type grouped together)	II Beginning Estimated Unencumbered Fund Balance	III Estimated Transfers-In	IV Estimated Other Revenues	V Total Resources Available For Expenditures	VI Total Budget Year Expenditures and Encumbrances	VII Ending Estimated Unencumbered Balance
STREET CONSTRUCTION, MAINTENANCE & REPAIR (2011)	50,000	0	50,000	100,000	70,000	30,000
STATE HIGHWAY (2021)	30,000	0	30,000	60,000	40,000	20,000
CEMETERY (2031)	64,225	0	500	64,725	500	64,225
PARKS & RECREATION (2041)	1,000	15,000	8,000	24,000	23,000	1,000
COMPUTER FUND (2081)	64,000	0	2,000	66,000	500	65,000
LAW ENFORCEMENT TRUST (2091)	2,075	0	500	2,575	2,000	575
<b>NON-BUDGETARY</b>						
CONSTSRUCTION (FEDERAL) (4902)	0	0	185,000	185,000	185,000	0
UNCLAIMED FUNDS (9101)	9,540	0	0	9,540	0	9,540
REFUNDABLE PERFORMANCE BONDS (9102)	4,300	0	4,300	4,300	0	4,300
<b>NON-TAX DEBT SERVICE</b>						
NOTE #1 (3101 - WATER)	210,000	0	0	210,000	210,000	0
NOTE #1 (3102 - HINES HILL CORR)	250,000	0	0	250,000	250,000	0
NOTE #3 (3103 - GENERAL ROAD)	825,000	0	0	825,000	825,000	0
<b>TOTALS</b>						

# UNVOTED GENERAL OBLIGATION DEBT

Required: Include General Obligation Debt To Be Paid From Inside or Charter Millage.  
General Obligation Debt Being Paid By Other Sources, Special Obligation Bonds,  
and Revenue Bonds may be included for disclosure purposes.

SCHEDULE 4

I Purpose Of Bonds Or Notes	II Date Of Issue	III Final Maturity Date	IV Principal Amount Outstanding At The Beginning Of The Budget Year	V Amount Required To Meet Budget Year Principal and Interest Payments
NOTE #1 (3101 - WATER)	6/18/2014	6/18/2030	210,000	7,000
NOTE #2 (3102 HINES HILL CORRIDOR)	6/18/2014	6/18/2028	250,000	10,000
NOTE #3 (3103 GENERAL ROAD REPAIR)	6/18/2014	6/18/2030	825,000	55,000
Totals			1,285,000	72,000



**VOTED DEBT OUTSIDE 10 MILL LIMIT**

**Bonds or Notes Must Actually be Issued In Order to Commence Collection of Property Taxes for Debt Service.**

## SCHEDULE 5

[illegible]



# TAX ANTICIPATION NOTES

## SCHEDULE 6

Tax anticipation notes are issued in anticipation of the collection of the proceeds of a property tax levy. The amount of money required to cover debt service must be receipted into a bond retirement fund, from collection and distribution of levy proceeds, in the amounts and at the times required to pay those debt charges as provided in the legislation authorizing the tax anticipation notes. (ORC Section 133.24)

The appropriation to the fund which normally receives the tax levy proceeds is limited to the balance available after deducting the amounts to be apportioned to debt service.

After the issuance of general obligation securities or of securities to which section 133.24 of the ORC applies, the taxing authority of the subdivision shall include in its annual tax budget, and levy a property tax in a sufficient amount, with any other monies available for the purpose, to pay the debt charges on the securities payable from property tax. (ORC Section 133.25)

	Name Of Tax Anticipation Note Issue	Name Of Tax Anticipation Note Issue
	N/A	
<b>Amounts Required to Meet Budget Year Principal and Interest Payments:</b>		
Principal Due		
Principal Due Date		
Interest Due		
Interest Due Date		
Interest Due		
Interest Due Date		
Total		
Name of the Special Debt Service Fund		

<b>Amount to be apportioned to Special Debt Service Fund on the following Budget Year Settlements:</b>		
February 2015 Real Estate		
August 2015 Real Estate		
Total		
Name Of Property Tax Fund To Be Charged		

RESOLUTION 2012-7-46

**A RESOLUTION REQUESTING THAT THE  
UNITED STATES POSTAL SERVICE RECOGNIZE BOSTON HEIGHTS, OHIO AS  
AN ACCEPTABLE/ALTERNATIVE MAILING NAME/ADDRESS**

WHEREAS, the Village of Boston Heights is about to enter a new period of significant commercial development;

WHEREAS, historically, there have been well recognized difficulties associated with having multiple zip codes and "city" name designations on postal addresses within the Village, including undelivered mail, uncollected title and license registration fees and lost income tax;

WHEREAS, residents and businesses find that Boston Heights' identity is often confused with (or subsumed by) neighboring towns: Peninsula, Northfield, and Hudson;

WHEREAS, residents and businesses in the Village, especially those newly arrived, find confusion and frustration about where to pay taxes and register automobiles, because of misleading mailing addresses;

WHEREAS, one valuable step in improving the Village's community identity would be to make "Boston Heights" an officially recognized city address for the United States Postal Service;

WHEREAS, residents and businesses in Boston Heights would be comfortable and secure in identifying themselves with the Village by name, without risking failed mail deliveries or address "corrections;"

WHEREAS, an "Acceptable/Alternative" address line, also known as an "Acceptable City Name" or "Alternative Place Name" would allow the Post Office to officially recognize and permit "Boston Heights" as a "city" name on postal addresses, and would promulgate that recognition to governmental and commercial databases.

NOW, THEREFORE, be it resolved by Council of the Village of Boston Heights, Summit County, Ohio, as follows:

Section 1: The Village of Boston Heights, Ohio hereby requests that the United States Postmaster General and United States Postal Service District Manager establish "Boston Heights" as an "Acceptable/Alternative" mailing name/address or "Alternative Place Name" for Village addresses within Zip Codes 44236, 44264, and 44067.

Section 2: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

PASSED:

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BILL GONCY, Mayor

ATTEST:

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BETTY KLINGENBERG, FISCAL OFFICER

I, Betty Klingenberg, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the forgoing Resolution 2014-7-\_\_\_ was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this 8th day of July, 2014.

RESOLUTION 2012-7- 47

**A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING REGARDING JOB CREATION AND TAX SHARING AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Boston Heights is entering a new period of significant commercial development;

WHEREAS, the Village of Boston Heights desires to collaborate with the County of Summit and its political subdivisions in the fostering of economic growth for this region.

NOW, THEREFORE, be it resolved by Council of the Village of Boston Heights, Summit County, Ohio, as follows:

Section 1: The Mayor is hereby authorized to execute the current 2012-2013 version of the Summit County Intergovernmental Memorandum of Understanding Regarding Job Creation and Tax Sharing, a copy of which is attached hereto as Exhibit "A."

Section 2: The Mayor is hereby authorized to serve the Village's notice of withdrawal from the current 2012-2013 version of the Summit County Intergovernmental Memorandum of Understanding Regarding Job Creation and Tax Sharing. In doing so, the Mayor must comply with the dictates of said Memorandum of Understanding, attached hereto.

Section 3: The authorizations herein only extend through the current version of the Memorandum of Understanding. Should any revisions be made to the Memorandum of Understanding, the Village will no longer be a signatory unless prior authorization has been expressly granted by this Council and the Mayor has executed the same.

Section 4: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 5: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and general welfare of Village residents and to allow for the continued operations of the Village Administration and other departments and shall, therefore, take effect and be in force from and immediately after its passage.



PASSED:

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BILL GONCY, Mayor

ATTEST:

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BETTY KLINGENBERG, FISCAL OFFICER

I, Betty Klingenberg, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the forgoing Resolution 2014-7-\_\_\_ was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this 8th day of July, 2014.