

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA TUESDAY, APRIL 11, 2017 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

OPEN FORUM

CORRESPONDENCE

APPROVAL OF MINUTES:

MINUTES – Council Meeting – March 14, 2017

ORDINANCES

ORDINANCE 2017-2-9
(Third Reading)

ORDINANCE ADOPTING THE UPDATED VILLAGE ZONING
CLASSIFICATION MAP

Ed. Note: This updates the Zoning Map to depict changes already adopted into the Zoning Code since the last map update in 2012. It does not change existing zoning. A public meeting on this matter was held before last month's Council meeting.

ORDINANCE 2017-4-11
(First Reading)

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$3,600,000 TO REFUND A PORTION OF NOTES PREVIOUSLY ISSUED BY THE VILLAGE TO PAY THE COSTS OF VARIOUS IMPROVEMENTS IN THE VILLAGE, AND DECLARING AN EMERGENCY.

Ed. Note: This measure would authorize long-term refinancing of the debt that the Village incurred to install waterlines, re-pave neighborhood roads, and rebuild part of Hines Hill Road. The short-term debts come due at the end of May. The Village's financial consultants explained this and the following related measures at some length during the most recent Council Finance meeting.

ORDINANCE 2017-4-12
(First Reading)

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$270,000 TO PAY THE COSTS OF CONSTRUCTING, RECONSTRUCTING, IMPROVING AND DRAINING OLDE 8 ROAD IN THE VILLAGE, AND DECLARING AN EMERGENCY.

Ed. Note: This measure would authorize further long-term borrowing to cover much of the Village's cost contribution to the upcoming re-paving of Olde Eight Road. The bulk of the cost is to be paid by various grants from the State of Ohio.

ORDINANCE 2017-4-13
(First Reading)

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$20,000 TO PAY THE COSTS OF CONSTRUCTING, RECONSTRUCTING, AND IMPROVING A RECREATIONAL BIKE TRAIL IN THE VILLAGE, AND DECLARING AN EMERGENCY.

Ed. Note: This measure would authorize further long-term borrowing to cover the preliminary engineering for the Village's section of the proposed Heights To Hudson bike trail between Hudson and the Metroparks Bike-and-Hike Trail off of Boston Mills Road. This planning step is necessary to qualify for grants to further future construction of the trail, potentially along the Turnpike right-of-way.

RESOLUTIONS

RESOLUTION 2017-4-13
(First Reading)

RESOLUTION ESTABLISHING A FUND WITHIN THE VILLAGE'S BUDGET TO ALLOW FOR PAYMENT OF BONDS ISSUED BY THE VILLAGE.

RESOLUTION 2017-4-14
(First Reading)

A RESOLUTION OPPOSING THE PROVISIONS OF THE STATE OF OHIO GOVERNOR'S 2018-2019 BUDGET WHICH MANDATE THE CENTRALIZED COLLECTION AND ADMINISTRATION OF MUNICIPAL NET PROFIT TAXES AND RETURNS BY THE OHIO DEPARTMENT OF TAXATION, 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

D. KROCK / J. GRUBAUGH F.ALDERMAN

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.