

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA TUESDAY, OCTOBER 10, 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

APPROVAL OF MINUTES:

MINUTES – Meeting – September 12, 2017

ORDINANCES

ORDINANCE 2017-10-17 ORDINANCE TO CREATE CHAPTER 727 – MEDICAL
(First Reading) MARIJUANA CULTIVATORS, PROCESSORS, AND RETAIL
DISPENSER, AND DECLARING AN EMERGENCY

RESOLUTIONS

RESOLUTION 2017-8-24 A RESOLUTION AUTHORIZING THE VILLAGE TO
(Third Reading) PARTICIPATE IN THE OHIO TREASURER JOSH MANDEL’S
OHIO CHECKBOOK WEBSITE PROGRAM

Editor’s Note: This resolution authorizes the Village’s Fiscal Officer Betty Klingenberg to set up the Village’s participation in the State of Ohio Treasurer’s “Ohio’s Online Checkbook” program. This program is intended to allow citizens to monitor online the financial activity of participating public entities (like villages). However, the Fiscal Officer has stated in earlier meetings that her intention is to only update this online information once a year, rather than monthly.

See: <http://ohiotreasurer.gov/Transparency/Ohios-Online-Checkbook>

RESOLUTION 2017-10-27 A RESOLUTION AUTHORIZING THE CHIEF OF POLICE OF THE
(First Reading) VILLAGE OF BOSTON HEIGHTS TO ENTER INTO AN
AGREEMENT WITH THE SUMMIT COUNTY OVI TASK FORCE
TO REDUCE THE NUMBER OF ALCOHOL AND
DRUG-RELATED CRASHES EFFECTIVE OCTOBER 1, 2017 AND
DECLARING AN EMERGENCY

Editor’s Note: This agreement is renewed annually so that the Village’s Police Department can participate in OVI checkpoints.

RESOLUTION 2017-10-28
(First Reading) A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER AND DECLARING AN EMERGENCY

RESOLUTION 2017-10-29
(First Reading) A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO REQUEST ADVANCES ON THE LOCAL TAX REVENUES THROUGH SUMMIT COUNTY AND DECLARING AN EMERGENCY

RESOLUTION 2017-10-30
(First Reading) A RESOLUTION RETROACTIVELY AUTHORIZING THE MAYOR TO SIGN THE 2017 - 2018 SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING REGARDING JOB CREATION AND TAX SHARING, AND DECLARING AN EMERGENCY

Editor's Note: This is the County's "anti-poaching" agreement intended to discourage towns from incentivizing corporate relocations from other Summit County towns.

RESOLUTION 2017-10-32
(First Reading)

A RESOLUTION ON A RENEWAL TAX LEVY EXCEEDING THE TEN (10) MILL LIMITATION FOR THE PURPOSES OF PROVIDING FOR THE OR VOLUNTEER FIREFIGHTERS OR FIREFIGHTING COMPANIES, INCLUDING THE PAYMENT OF THE FIREFIGHTER EMPLOYERS' CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE OHIO REVISED CODE, OR THE PROVISION OF AMBULANCE, PARAMEDIC, OR OTHER EMERGENCY MEDICAL SERVICES OPERATED BY A FIRE DEPARTMENT OR FIREFIGHTING COMPANY
(O.R.C.5705.19(I))

Editor's Note: This resolution is the next step in the process of putting one of the Village's two fire protection levies on the ballot for renewal.

This is the larger of the two levies, a three-year levy allocated toward *operation* of the fire protection service (currently through Valley Fire District). It was last renewed in November 2014, 68%-32%.

Note that only renewal levies are now still eligible for reduced taxation rates through the state's homeowner reduction copayments. New levies would impose the entire millage directly on the local taxpayers.

RESOLUTION 2017-10-33
(First Reading)

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO PARTICIPATE IN AMATS FUNDING PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED FOR THE BOSTON HEIGHTS BIKE AND HIKE TRAIL AND DECLARING AN EMERGENCY

Editor's Note: This resolution attempts to secure funding for the biking/walking trail that the Village hopes to build between the MetroParks Bike & Hike Trail and Hudson's planned Hines Hill trail. Council had previously paid Ohm Advisors to draw up a proposal.

REPORTS

MAYOR

B. GONCY

TRICK OR TREAT: TUESDAY, OCTOBER 31, 2017 6:00 PM TO 8:00 PM

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

COMMUNITY DEVELOPMENT COMMITTEE J.MILLER

PLANNING COMMISSION / BZA D. POLYAK
[ZONING COMMITTEE]

ENGINEER OHM ADVISORS

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.