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# VILLAGE OF BOSTON HEIGHTS

# PUBLIC HEARING 6:00 PM

A PUBLIC PRESENTATION OF PRELIMINARY PLANS FOR THE HEIGHTS TO HUDSON TRAIL IN BOSTON HEIGHTS, FROM THE SUMMIT METRO PARKS HIKE & BIKE TRAIL TO THE CITY OF HUDSON

COUNCIL MEETING AGENDA TUESDAY, DECEMBER 12, 2017 7:00 PM

CALL TO ORDER - BILL GONCY, MAYOR

PLEDGE OF ALLEGIANO	CE CE
ROLL CALL	
R.Antal B.Bartko	- J.Miller H. Davis R.Fenn D.Polyak
OATH OF OFFICE RECEPTION	JUDGE LISA COATES Bob Bartko Ron Fenn Janet Miller Don Polyak
APPROVAL OF AGENDA	Motion to adopt agenda as presented to Council
OPEN FORUM	

# **APPROVAL OF MINUTES:**

MINUTES - Meeting - November 14, 2017

#### **MOTIONS TO APPROVE:**

Fairview Cemetery Rules & Regulations

Appoint Kathy May – Board of Zoning Appeals 01/01/2018 – 12/31/2021

Appoint David Himes – Recreation Advisory Commission 01/01/2018 – 121/31/2021

## **ORDINANCES**

ORDINANCE 2017-11-19 (First Reading)

AN ORDINANCE ESTABLISHING A SPECIAL REVENUE AND RESERVE FUND UNDER REVISED CODE 5705.13(B) AND DECLARING AN EMERGENCY

**Editor's note:** This ORC section permits "fund for the purpose of accumulating resources for the payment of accumulated sick leave and vacation leave, and for payments in lieu of taking compensatory time off, upon the termination of employment or the retirement of officers and employees of the subdivision." In this case, according to discussion at the last Finance meeting, the fund will anticipate payouts upon future retirement of Police Department staff.

ORDINANCE 2017-11-21 (First Reading)

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES OF THE VARIOUS COMPONENTS OF THE CODIFIED ORDINANCES OF BOSTON HEIGHTS, OHIO AND DECLARING AN EMERGENCY

#### RESOLUTIONS

RESOLUTION 2017-11-36 (First Reading)

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO PROCEED WITH THE RENEWAL OF THE MEDICAL INSURANCE WITH SUMMACARE THROUGH LOVE INSURANCE AGENCY INC., EFFECTIVE JANUARY 1, 2018 THROUGH DECEMBER 31, 2018, AND DECLARING AN EMERGENCY

RESOLUTION 2017-11-37 (First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO THE CONTRACT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S OFFICE AND DECLARING AN EMERGENCY

RESOLUTION 2017-11-38 (First Reading)

A RESOLUTION AUTHORIZING AND APPOINTING DAVID KROCK AND OHM-ADVISORS, INC. AS VILLAGE ENGINEER AND ZONING INSPECTOR, AUTHORIZING THE MAYOR TO ENTER INTO A TWO (2) YEAR CONTRACT AND DECLARING AN EMERGENCY

RESOLUTION 2017-11-39 (First Reading)

A RESOLUTION AUTHORIZING THE VILLAGE TO COOPERAT[IV]E WITH THE DEPARTMENT OF TRANSPORTATION, TO EXECUTE AGREEMENTS, AND APPROPRIATING FUNDS FOR PAYMENT, IN CONNECTION WITH THE RESURFACING OF OLDE EIGHT ROAD FROM BOSTON MILLS ROAD TO NORTH CORP LIMIT, ODOT PID #98702, AND DECLARING AN EMERGENCY

Editor's note: This paving is expected to occur next Spring.

RESOLUTION 2017-11-40 (First Reading)

A RESOLUTION ON A RENEWAL TAX LEVY EXCEEDING THE TEN (10 MILL) LIMITATION FOR THE PURPOSES OF PROVIDING FOR THE PAYMENT OF PERMANENT, PART-TIME, OR VOLUNTEER 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)) (UPDATED)

RESOLUTION 2017-11-42 (First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A FIRSTENERGY SOLUTIONS CORP. TO PROVIDE SERVICE TO AN AGGREGATED GROUP

**Editor's note:** This is a renewal of the Village's electrical aggregation program with First Energy Solutions. The Village had also considered switching to NOPEC.

# 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 D. POLYAK

[ZONING COMMITTEE]

ENGINEER OHM ADVISORS

#### **OLD BUSINESS**

## **NEW BUSINESS**

# SPECIAL COUNCIL MEETING Tuesday, December 19, 2017 6:30 PM

ORDINANCE 2017-12- 20 (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 RESIDENTIAL DEVELOPMENT WITHIN THAT AREA; AUTHORIZING THE MAYOR TO EXECUTE AND DELIVER A COMMUNITY REINVESTMENT AREA

AGREEMENT; AND DECLARING AN EMERGENCY

# 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.