

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 ALLEGIANCE

ROLL CALL

R.Antal ___ - B.Bartko ___ - J.Miller ___ - H. Davis ___ - R.Fenn ___ - D.Polyak ___

OATH OF OFFICE

JUDGE LISA COATES

Bob Bartko

Ron Fenn

Janet Miller

Don Polyak

RECEPTION

APPROVAL OF AGENDA

Motion to adopt agenda as presented to Council

OPEN FORUM

APPROVAL OF MINUTES:

MINUTES – Meeting – November 14, 2017

RESOLUTION 2017-11-37 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
(First Reading) THE CONTRACT WITH THE SUMMIT COUNTY PUBLIC
DEFENDER'S OFFICE AND DECLARING AN EMERGENCY

RESOLUTION 2017-11-38 A RESOLUTION AUTHORIZING AND APPOINTING DAVID
(First Reading) 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 A RESOLUTION AUTHORIZING THE VILLAGE TO
(First Reading) 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 A RESOLUTION ON A RENEWAL TAX LEVY EXCEEDING THE
(First Reading) 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 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
(First Reading) 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 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

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.