

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
ORGANIZATIONAL MEETING
TUESDAY, JANUARY 9, 2018
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

RESOLUTION

RESOLUTION 2018-1-1
(First Reading)

RESOLUTION ELECTING PRESIDENT PRO TEMPORE OF THE
COUNCIL OF THE VILLAGE OF BOSTON HEIGHTS AND
DECLARING AN EMERGENCY

APPROVAL OF MINUTES:

MINUTES – Meeting – December 12, 2017

MINUTES - Special Meeting - December 19, 2017

MOTION TO APPROVE:

Appoint Michael Bush – Board of Zoning Appeals
01/01/2018 – 12/31/2018

ORDINANCES

ORDINANCE 2017-12-20
(Second Reading)

AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A COMMUNITY REINVESTMENT AREA IN THE VILLAGE OF BOSTON HEIGHTS, OHIO, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM; AND DECLARING AN EMERGENCY

Editor's note: This ordinance would establish a RESIDENTIAL CRA over the entire area between Costco/Arhaus and the Turnpike, and reportedly over some other parts of the Northwest quadrant of the Village. A RESIDENTIAL CRA will allow the Village Administration to grant property tax abatements up to 100% for new residential construction in those areas. No further Council authority would be needed for any specific project, and no approval by or compensation to the respective School Districts is required. (This is unlike commercial CRAs, which require both).

Reportedly, this is in furtherance of a large apartment/townhouse complex on that property, with approximately 400 units, to receive 100% property tax abatement for 15 years. (See below)

ORDINANCE 2017-12-22
(Second Reading)

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AND DELIVER A DEVELOPMENT AGREEMENT; AND DECLARING AN EMERGENCY

Reportedly, this is in furtherance of a large apartment/townhouse complex on the property between Arhaus/Costco and the Turnpike, with approximately 400 units, to receive 100% property tax abatement for 15 years. (See above)

RESOLUTIONS

RESOLUTION 2018-1-2
(First Reading)

A RESOLUTION DESIGNATING MEMBERS OF THE BOSTON HEIGHTS COUNCIL TO VARIOUS COUNCIL COMMITTEES, EFFECTIVE JANUARY 2018 THROUGH DECEMBER 2018 AND DECLARING AN EMERGENCY

RESOLUTION 2018-1-3 A RESOLUTION ESTABLISHING THE USE RATE AND RENTAL
(First Reading) RATES FOR THE VILLAGE OF BOSTON HEIGHTS POOL,
PARK, AND PAVILION FOR THE YEAR 2018

RESOLUTION 2018-1-4 RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE
(First Reading) OF BOSTON HEIGHTS TO ENTER INTO AN AGREEMENT
WITH GANNETT FLEMING ENGINEERS & ARCHITECTS, P.C.
REGARDING AKRON CLEVELAND ROAD/TRAIL SLOPE
INSTABILITY AND DECLARING EMERGENCY

**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
[ZONING COMMITTEE]

D. POLYAK

ENGINEER

OHM ADVISORS

OLD BUSINESS

NEW BUSINESS

**PUBLIC HEARING (or SPECIAL COUNCIL MEETING?)
Tuesday, January 23, 2017
6:00 PM**

TO CONSIDER A REQUEST FOR A PROPOSED ZONING CODE AMENDMENT TO ADD
“ATTACHED DWELLING COMMUNITY” AS A CONDITIONALLY PERMITTED USE IN
THE LIGHT MANUFACTURING DISTRICT UNDER C.O. 1161.

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.