

**VILLAGE OF BOSTON HEIGHTS**

**PUBLIC HEARING  
TUESDAY, MARCH 13, 2018  
6:00 PM**

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**REVIEW REVISIONS TO THE BOSTON HEIGHTS VILLAGE CURRENT CRA  
(COMMUNITY INVESTMENT AREA) MAP**

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**COUNCIL MEETING AGENDA  
TUESDAY, MARCH 13, 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**

**APPROVAL OF MINUTES:**  
MINUTES – Meeting – February 13, 2018

**ORDINANCES**

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ORDINANCE 2017-12-20  
(Tabled at Third Reading)

AN ORDINANCE IMPLEMENTING SECTIONS (TABLED-TO BE RETURNED 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

**Editor's Note: This item was the subject of the Public Hearing held just before this Council meeting, and also of discussions at several recent Finance and Council meetings. It was first introduced as a "fast track" item at a Special Council Meeting on 19 Dec'17 and a subsequent special meeting; further Council discussions led to the matter being slowed down for further consideration. If passed, this ordinance will define a framework for allowing tax abatements (85%-100% depending on final text) for new residential construction in certain areas of the Village (at least the former driving range on Hines Hill Road, possibly more), and expressly including apartments.**

**RESOLUTIONS**

RESOLUTION 2018-3-9  
(First Reading)

A RESOLUTION APPROVING THE PERMANENT  
APPROPRIATIONS #2 FOR THE VILLAGE OF BOSTON  
HEIGHTS FOR THE YEAR 2018 AND DECLARING AN  
EMERGENCY

RESOLUTION 2018-3-10  
(First Reading)

A RESOLUTION TRANSFERRING BOND CONSTRUCTION  
FUND MONEY TO ALREADY EXISTING NON-BUDGET FUND  
NUMBER 9104 AUTHORIZING CLOSURE OF BOND FUND AND  
DECLARING AN EMERGENCY

RESOLUTION 2018-3-11  
(First Reading)

RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO  
ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL  
(NOPEC) ENERGIZED COMMUNITY GRANT(S) AND  
DECLARING AN EMERGENCY

**REPORTS  
MAYOR**

B. GONCY

FISCAL OFFICER

B. KLINGENBERG

**NOTICE:** RENEWAL OF THE .50 MILL ROAD LEVY SCHEDULED TO BE ON THE BALLOT  
MAY 8, 2018 (NO BALLOT NUMBER TO DATE)

**BOSTON HEIGHTS VILLAGE – Proposed Tax Levy (Renewal)** – A renewal of a tax for the benefit of Boston Heights Village for the purpose of **providing for the payment of permanent, part-time, 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** at a rate not exceeding 0.75 mill for each one dollar of valuation, which amounts to 7.5 cents for each one hundred dollars of valuation, for 3 years, commencing in 2018, first due in calendar year 2019

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**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.