

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA

TUESDAY, APRIL 10, 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 – March 13, 2018

MINUTES – Public Hearing – March 13, 2018

ORDINANCES

ORDINANCE 2018-4-2
(First Reading)

AN ORDINANCE REGARDING COMPENSATION FOR THE VILLAGE OF BOSTON HEIGHTS AND DECLARING AN EMERGENCY

Editor's Note: This establishes (largely increased) pay scales for the various classifications of Village employees. According to discussion at the recent Finance Committee meeting, these rates are a cap, and final raises for any individual are subject to the Mayor's review and approval.

ORDINANCE 2018-4-3
(First Reading)

AN ORDINANCE ADOPTING THE 2018-2022 FIVE-YEAR CAPITAL IMPROVEMENT PLAN AND DECLARING AN EMERGENCY

Editor's Note: This endorses the latest 5-year improvement plan for the Village, as outlined by the Village Engineer (O.H.M. Advisors). The schedule for various paving projects tends to shift over time with availability of outside funding sources (e.g. grants), and sudden urgent needs for immediate repair (e.g. the disintegration of Ledgeview neighborhood streets).

ORDINANCE 2018-4-4
(First Reading)

ZONING FEES

Editor's Note: This will probably be tabled, as the Planning Commission has not finalized its revisions.

RESOLUTIONS

RESOLUTION 2018-4-12
(First Reading)

RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF BOSTON HEIGHTS TO ENTER INTO AN AGREEMENT WITH OHM ADVISORS REGARDING THE 2018 ROAD MAINTENANCE PROGRAM AND DECLARING AN EMERGENCY

RESOLUTION 2018-4-13
(First Reading)

A RESOLUTION EXPRESSING SUPPORT OF THE SUMMIT COUNTY TOBACCO INITIATIVE

Editor's Note: This would endorse the County's proposal to increase the minimum age for cigarette purchases to 21. See <https://www.scph.org/T21>

RESOLUTION 2018-4-14
(First Reading)

RESOLUTION TO SECURE AND AUTHORIZE PAYMENT FOR PROPERTY AND CASUALTY INSURANCE FOR THE VILLAGE AND DECLARING AN EMERGENCY

REPORTS MAYOR

B. GONCY

FISCAL OFFICER

B. KLINGENBERG

NOTICE: RENEWAL OF THE .75 MILL FIRE LEVY SCHEDULED TO BE ON THE BALLOT
MAY 8, 2018 (ISSUE 11)

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

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.