

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
WEDNESDAY, MAY 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

**PRESENTATION
PURPLE HEART VILLAGE**

BY THE MILITARY ORDER OF PURPLE HEART

**CHAPTER 699
(A short reception to follow)**

APPROVAL OF MINUTES:
MINUTES – Meeting – April 10, 2018

ORDINANCES

ORDINANCE 2018-4-3
(Second 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 2018-5-4
(First Reading)

AN ORDINANCE DEPOSITING \$15,000 FROM MUNICIPAL INCOME TAX REVENUE ANNUALLY TO THE PARK FUND, AND DECLARING AN EMERGENCY

Editor's Note: At the recent Finance meeting, Fiscal Officer Betty Klingenberg noted that the hotel 'bed tax' has become insufficient to finance the park operations.

RESOLUTIONS

RESOLUTION 2018-4-12
(Second 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 2018-5-13
(First Reading)

A RESOLUTION AUTHORIZING THE VILLAGE OF BOSTON HEIGHTS TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS REGARDING THE CONSTRUCTION OF STREET PAVEMENT ALONG BOSTON MILLS ROAD, PHASE 4 AND DECLARING AN EMERGENCY

RESOLUTION 2018-5-14
(First Reading)

A RESOLUTION AUTHORIZING THE VILLAGE OF BOSTON HEIGHTS TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS REGARDING THE CONSTRUCTION OF STREET PAVEMENT ALONG BOSTON MILLS ROAD, PHASE 3 AND DECLARING AN EMERGENCY

RESOLUTION 2018-5-16
(First Reading)

RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF BOSTON HEIGHTS TO ENTER INTO AN AGREEMENT WITH OHM ADVISORS REGARDING THE MATTHEWS THOMAS PARK, AND DECLARING AN EMERGENCY

RESOLUTION 2018-5-17
(First Reading)

A RESOLUTION APPROVING THE TAX INCENTIVE REVIEW COUNCIL'S RECOMMENDATION TO CONTINUE THE TAX ABATEMENT FOR PREMIER ARHAUS, LLC AND ARHAUS, LLC, DECLARING AN EMERGENCY

OPEN FORUM

(Because of the Purple Heart Presentation, Open Forum is placed here on the agenda for this meeting only)

REPORTS
MAYOR

B. GONCY

FISCAL OFFICER
DONATION: 300 PURPLE HEART PATCHES
FOR THE POLICE DEPARTMENT
DONATED BY U S WINGS, SGT. DAVID HACK

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

JUNE 29, 2018 8:30 AM

JOIN THE MAYOR AND CHIEF HEATWALL

WITH QUESTIONS AND/OR CONCERNS ABOUT THE POLICE DEPARTMENT

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.