

**VILLAGE OF BOSTON HEIGHTS**

**COUNCIL MEETING AGENDA**

**TUESDAY, JUNE 12, 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**

BETHANY AND VLATKO DEMROVSKI –  
AGRICULTURAL DISTRICT SUBMITTED TO SUMMIT COUNTY (no action required)

**APPROVAL OF MINUTES:**

MINUTES – Meeting – MAY 9, 2018

Meeting – MAY 22, 2018 (SPECIAL COUNCIL MEETING)

**ORDINANCES**

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**RESOLUTIONS**

- RESOLUTION 2018-6-18  
(First Reading)      A RESOLUTION AUTHORIZING THE VILLAGE TO COOPERATE WITH THE DEPARTMENT OF TRANSPORTATION, TO EXECUTE AGREEMENTS, AND APPROPRIATING FUNDS FOR PAYMENT, IN CONNECTION WITH THE PAVEMENT REPLACEMENT ON SR 8 FROM THE VILLAGE'S SOUTHERN LIMITS TO JUST NORTH OF SR. 303, ODOT PID #76721, AND DECLARING AN EMERGENCY
- RESOLUTION 2018-6-19  
(First Reading)      RESOLUTION SUPPORTING THE 2018 ANNUAL FALL FESTIVAL IN THE VILLAGE OF BOSTON HEIGHTS ESTABLISHING A BUDGET FOR THE SAME, AND DECLARING AND EMERGENCY
- RESOLUTION 2018-6-20  
(First Reading)      RESOLUTION APPROVING THE THE TAX INCENTIVE REVIEW COUNCIL'S RECOMMENDATION TO CONTINUE THE TAX ABATEMENT FOR HEMINGWAY AT BOSTON HEIGHTS, LLC AND PAYCHEX NORTH AMERICA, INC. AND DECLARING AN EMERGENCY
- RESOLUTION 2018-6-21  
(First Reading)      A RESOLUTION DECLARING IT NECESSARY TO RENEW THE FIRE CAPITAL LEVY AT THE TAX RATE OF 0.50 MILL AND PLACING THE SAME ON THE 2018 GENERAL ELECTION BALLOT, AND DECLARING AN EMERGENCY

**REPORTS**

**MAYOR**

B. GONCY

**FISCAL OFFICER**

B. KLINGENBERG

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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**

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.