

**VILLAGE OF BOSTON HEIGHTS**

**COUNCIL MEETING AGENDA  
TUESDAY, OCTOBER 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**

OATH OF OFFICE – PERRY CHRONISTER – POLICE DEPARTMENT  
OATH OF OFFICE – ADAM WEESE – POLICE DEPARTMENT

**APPROVAL OF MINUTES:**

Approve Minutes of September 25, 2018 – Special Council Meeting

**ORDINANCES**

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ORDINANCE 2018-10-8  
(First Reading)      ORDINANCE TO CREATE CODIFIED ORDINANCE  
CHAPTERS 1381 – NOTICE OF FORECLOSURE, AND 1383 –  
VACANT PROPERTY/BUILDING REGISTRATION, AND  
DECLARING AN EMERGENCY

ORDINANCE 2018-10-9  
(First Reading)      ORDINANCE AMENDING THE VILLAGE COUNCIL RULES  
SPECIFICALLY C.O. 121.02 ( E ) (5), TO ALLOW FOR THE  
AUTOMATIC RESCHEDULING OF COUNCIL MEETINGS

**RESOLUTIONS**

RESOLUTION 2018-10-27  
(First Reading)      A RESOLUTION ACCEPTING THE AMOUNTS AND  
RATES AS DETERMINED BY THE BUDGET COMMISSION  
AND AUTHORIZING THE NECESSARY TAX LEVIES AND  
CERTIFYING THEM TO THE COUNTY FISCAL OFFICER, AND  
DECLARING AN EMERGENCY

RESOLUTION 2018-10-28  
(First Reading)      A RESOLUTION AUTHORIZING THE CHIEF OF POLICE OF  
THE VILLAGE OF BOSTON HEIGHTS TO ENTER INTO AN  
AGREEMENT WITH THE SUMMIT COUNTY OVI TASK FORCE  
TO REDUCE THE NUMBER OF ALCOHOL AND  
DRUG-RELATED CRASHES, EFFECTIVE OCTOBER 1, 2018,  
AND DECLARING AN EMERGENCY

RESOLUTION 2018-10-29  
(First Reading)

A RESOLUTION – GO OUT FOR BID – BOSTON MILLS PHASE 1  
AND 2

**Editor's note: this appears to be related to plans for further repair and repaving of parts of West Boston Mills Road. The Village has obtained grant funding for part of this project, as well as a state loan; further local funding will also be required.**

RESOLUTION 2018-10-30  
(First Reading)

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO  
REQUEST ADVANCES ON THE LOCAL TAX REVENUES  
THROUGH SUMMIT COUNTY, AND DECLARING AN  
EMERGENCY

**Editor's note: this is a routine annual request as required by state law.**

RESOLUTION 2018-10-31  
(First Reading)

RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE  
OF BOSTON HEIGHTS TO ENTER IN TO AN AGREEMENT  
WITH OHM ADVISORS REGARDING THE 2019 ROAD  
MAINTENANCE PROGRAM, 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**

.50 MILL LEVY RENEWAL – NOVEMBER – Issue #37

**NEW BUSINESS**

OFFICE CLOSED – NOVEMBER

1. Tuesday, November 6, 2018 – Election Day
2. Monday, November 12, 2018 – VeteransDay (11/11/20108)
3. Thursday, November 22, 2018 – Thanksgiving Day
4. Friday, November 23, 2018 – Day After Thanksgiving

**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.