

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
TUESDAY, MARCH 10, 2020
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:

Approve minutes of February 11, 2020

Approve minutes of February 25, 2020

ORDINANCES

ORDINANCE 2020-2-8
(Second Reading) AN ORDINANCE AUTHORIZING THE PURCHASE OF A NEW TRACTOR AND REAR MOUNTED BOOM MOWER, AND DECLARING AN EMERGENCY

ORDINANCE 2020-2-9
(First Reading) AN ORDINANCE AMENDING CODIFIED ORDINANCE 1151.02 AND AMENDING THE VILLAGE ZONING MAP TO EXTEND THE VILLAGE CENTER OVERLAY DISTRICT

Editor's Note: The Planning Commission recommended this measure to Council, to potentially permit reconstruction of the closed Norwood Inn hotel into apartments. The developer has subsequently withdrawn the application for zoning, noting the opposition of the Mayor and members of Council.

ORDINANCE 2020-3-10
(First Reading) 7-K LAW – PD TO WORK 12-HOUR SHIFTS

RESOLUTIONS

RESOLUTION 2020-3-14
(First Reading) A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO PARTICIPATE IN THE OHIO DEPARTMENT OF NATURAL RESOURCES' RECREATIONAL TRAILS PROGRAM & CLEAN OHIO TRAIL FUND PROGRAM TO EXECUTE CONTRACTS AS REQUIRED, FOR PAYMENT, AND FOR THE ADMINISTRATION OF THE HEIGHTS TO HUDSON TRAIL PROJECT, AND DECLARING AN EMERGENCY

RESOLUTION 2020-3-15
(First Reading) A RESOLUTION AUTHORIZING THE MAYOR AND THE INTERIM CHIEF OF POLICE TO ENTER INTO AN AGREEMENT WITH THE U.S. DEPARTMENT OF INTERIOR, NATIONAL PARK, SERVICE REGARDING LAW ENFORCEMENT ACTIVITY IN MUTUAL AID AND DECLARING AN EMERGENCY

RESOLUTION 2020-3-16
(First Reading)

CUYAHOGA FALLS CONTRACT AMENDMENT

Editor's Note: This must have something to do with the Village's contract for Police dispatching, but apparently it is still 'in the works'.

**REPORTS
MAYOR**

B. GONCY

FISCAL OFFICER

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

ENGINEER

OHM ADVISORS/BRIAN GOROG

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.