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 May 12, 2020
Approve minutes of May 19, 2020
ORDINANCES

RESOLUTIONS

RESOLUTION 2020-6-23 (First Reading)
A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCECT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S), AND DECLARING AN EMERGENCY

RESOLUTION 2020-6-24 (First Reading)
A RESOLUTION SUBMITTING TO THE ELECTORATE THE QUESTION OF A RENEWAL TAX LEVY EXCEEDING THE TEN (10) MIL LIMITATION FOR THE PURPOSES OF PROVIDING THE PAYMENT OF PERMANENT, PART-TIME, OR VOLEUNTEEER 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 (ORC 5705.19(I)), AND DECLARING AN EMERGENCY

Editor’s note: This is the 0.75 mil Fire Levy for “operations” (as opposed to the separate Fire Levy for capital assets, equipment and maintenance). This levy was last renewed for 3 years in May 2018.

RESOLUTION 2020-6-25 (First Reading)
A RESOLUTION AUTHORIZING THE MAYOR AND CHIEF OF POLICE OF THE VILLAGE OF BOSTON HEIGHTS, SUMMIT COUNTY, OHIO TO ENTER INTO A MEMBERSHIP AND PARTICIPATION AGREEMENT WITH METRO SWAT, AND DECLARING AN EMERGENCY
RESOLUTION 2020-6-26  
(First Reading)  
A RESOLUTION CREATING A BOSTON HEIGHTS CORONAVIRUS RELIEF FUND, AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO TAKE ALL NECESSARY ACTIONS TO COMPLY WITH THE REQUIREMENTS OF THE CARES ACT AND S.B. 310 IN EXPENDING FUNDS AND SEEKING REIMBURSEMENT, AND DECLARING AN EMERGENCY

RESOLUTION 2020-6-27  
(First Reading)  
A RESOLUTION APPROVING 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 2020-6-28  
(First Reading)  
A RESOLUTION CREATING A BOSTON HEIGHTS CORONAVIRUS RELIEF FUND, AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO TAKE ALL NECESSARY ACTIONS TO COMPLY WITH THE REQUIREMENTS OF THE CARES ACT AND S.B. 310 IN EXPENDING FUNDS AND SEEKING REIMBURSEMENT, AND DECLARING AN EMERGENCY

REPORTS

MAYOR  
B. GONCY

PROCLAMATION – DICK DONLEY

Discussion: Lori Sallaz and Chris Burnham to discuss the Akron-Summit County Energy Special Improvement District Residential Program - Legislation is on the Finance agenda 06/23/20.
COMMITTEE REPORTS:
SAFETY COMMITTEE / VALLEY FIRE DISTRICT                R. ANTAL
ROADS COMMITTEE                                      R. FENN
CEMETERY TRUSTEES [CEMETERY COMMITTEE]                R. FENN
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