

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA

TUESDAY, JULY 14, 2020

7:00 PM

via ZOOM teleconference: WEBINAR ID – 893-5528-1663

Due to the COVID-ID Emergency, this meeting will not be held in person at Village Hall.

If you are using a smartphone to join the meeting (Zoom calls this a "webinar"), please download the free Zoom app prior to the meeting date and time. If you are joining from a computer, you may go to <https://zoom.us> on your Internet/web browser.

In either case, when you click on Join a Meeting you will enter the above-referenced Webinar ID.

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

PROCLAMATION - RAY HEATWALL (Chief of Police, Retired)

APPROVAL OF MINUTES:

Approve minutes of June 9, 2020

Approve minutes of June 23, 2020

MOTIONS:

Motion to accept a donation from Dr. Jeff Binder: a refrigerator for the Village

ORDINANCES

- ORDINANCE 2020-7-19
(First Reading)
- AN ORDINANCE APPROVING THE AKRON-SUMMIT COUNTY ENERGY SPECIAL IMPROVEMENT DISTRICT RESIDENTIAL PROGRAM PLAN; AUTHORIZING AND APPROVING THE EXECUTION, DELIVERY, AND PERFORMANCE OF A VILLAGE RESIDENTIAL PACE COOPERATIVE AGREEMENT WITH RESPECT TO PROPERTY ASSESSED CLEAN ENERGY TRANSACTIONS IN COOPERATION WITH THE AKRON-SUMMIT COUNTY ENERGY SPECIAL IMPROVEMENT DISTRICT AND THE TOLEDO-LUCAS COUNTY PORT AUTHORITY; AUTHORIZING THE TOLEDO-LUCAS COUNTY PORT AUTHORITY TO APPROVE PETITIONS AND PLANS FOR PUBLIC IMPROVEMENTS OR PUBLIC SERVICES SUBMITTED BY THE OWNERS OF REAL PROPERTY WITHIN THE VILLAGE REQUESTING THAT THEIR PROPERTY BE ADDED TO THE TERRITORY OF THE AKRON-SUMMIT COUNTY ENERGY SPECIAL IMPROVEMENT DISTRICT AND ASSESSED FOR THE COSTS OF SUCH PLANS ON BEHALF OF THE COUNCIL OF THE VILLAGE; AND DECLARING AN EMERGENCY.
- ORDINANCE 2020-7-20
(First Reading)
- AN ORDINANCE EXTENDING (RETROACTIVELY) ORDINANCE NO. 2020-5-16 RELATING TO THE COVID-19 EMERGENCY AND DECLARING AN EMERGENCY.

RESOLUTIONS

- RESOLUTION 2020-7-31
(First Reading)
- A RESOLUTION REQUESTING THE VILLAGE OF BOSTON HEIGHTS TO RECEIVE ITS SHARE OF FUNDS FROM THE COUNTY COVID-19 LOCAL GOVERNMENT PAYROLL SUPPORT GRANT PROGRAM, AND DECLARING AN EMERGENCY

RESOLUTION 2020-7-32
(First Reading)

A RESOLUTION APPROVING 2021 BUDGET FOR SUBMISSION
TO THE SUMMIT BUDGET COMMISSION AND DECLARING
AN EMERGENCY

The Village Fiscal Officer reports: Because of COVID-19, the normal process of advertising for a budget public hearing, etc. is rather difficult. As the Fiscal Officer, I am requesting that for anyone wishing to view the 2021 budget, they are more than welcome. However, I will provide this information for review by appointment only. Appointments may be made through the Fiscal Officer at the Village Hall, 330-650-4111 ext. 3

RESOLUTION 2020-7-33
(First Reading)

A RESOLUTION TO AWARD THE MEGHAN'S LANE
RESURFACING PROJECT CONTRACT TO CARRON ASPHALT,
AND DECLARING AN EMERGENCY

**REPORTS
MAYOR**

B. GONCY

FISCAL OFFICER

B. KLINGENBERG

Bank Statements - 2020 Report

COVID-19 Financial Report

Finance Meeting: 07/28/2020 Zoo personnel will be in attendance via Zoom to review event updates and how COVID-19 is affecting the Zoo

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.