

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA TUESDAY, DECEMBER 8, 2020 7:00 PM

via ZOOM teleconference: WEBINAR ID — 899-8779-8512

Due to the COVID-19 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

With Mayor Bill Goncy, Fiscal Officer Betty Klingenberg, Solicitor Marshal Pitchford

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 November 10, 2020

Approve minutes of November 17, 2020

ORDINANCES

ORDINANCE 2020-12-27
(First Reading)

AN ORDINANCE DECLARING THE IMPROVEMENTS TO CERTAIN REAL PROPERTY WITHIN THE VILLAGE TO BE A PUBLIC PURPOSE; DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS; EXEMPTING SUCH PARCELS; EXEMPTING SUCH IMPROVEMENTS FROM AD VALOREM REAL PROPERTY TAXATION; REQUIRING THE OWNER OF THE IMPROVEMENTS TO MAKE SERVICE PAYMENTS IN LIEU OF AD VALOREM REAL PROPERTY TAXES AND ESTABLISHING A MUNICIPAL IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF THE SERVICE PAYMENTS IN LIEU OF AD VALOREM PROPERTY TAXES, ALL PURSUANT TO SECTIONS 5709.40, 5709.42, AND 5709.43 OF THE REVISED CODE; AND DECLARING AN EMERGENCY

ED.NOTE: This appears to be the first step is setting up Tax Increment Financing (TIF) for the 58A property recently approved for use as a “delivery station” at Hines Hill Road and Dean Memorial Parkway. There has still been no official statement or announcement on the identity of the company that will operate hundreds of delivery vans from the site. At a recent meeting, the Solicitor explained that this TIF is not exactly a property tax abatement, in that the same amounts will be paid by the property owner, but earmarked by the Village for compensation to the Hudson School District and for improvements to the immediate surrounding area of the Village.

ORDINANCE 2020-12-28
(First Reading)

AN ORDINANCE SUSPENDING DEPOSITS TO THE SPECIAL REVENUE AND RESERVE FUND UNDER R.C. 5705.12(B); AND DECLARING AN EMERGENCY

ORDINANCE 2020-12-29
(First Reading)

AN ORDINANCE RETROACTIVELY DECLARING AN EMERGENCY DURING THE CURRENT COVID-19 CRISIS

ORDINANCE 2020-12-31
(First Reading) AN ORDINANCE AUTHORIZING AND DIRECTING FISCAL OFFICER TO TRANSFER MONEY TO THE OPWC FUND EFFECTIVE RETROACTIVELY AND DECLARING AN EMERGENCY

ORDINANCE 2020-12-32
(First Reading) AN ORDINANCE AUTHORIZING SUBMISSION OF PILT PROPORTIONATE GRANT APPLICATION AND DECLARING AN EMERGENCY

ED.NOTE: This measure is usually related to Payments in Lieu of Taxes made by the Federal government on behalf of the Cuyahoga Valley National Park, in (very) partial payment for services rendered by its constituent communities. The funds are administered by Summit County.

RESOLUTIONS

RESOLUTION 2020-12-50
(First Reading) A RESOLUTION RETROACTIVELY APPROVING THE PERMANENT ANNUAL APPROPRIATIONS #4 AND DECLARING AN EMERGENCY

**REPORTS
MAYOR**

B. GONCY

FISCAL OFFICER

B. KLINGENBERG

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

REMINDERS

1. COUNCIL MEETING/FINANCE MEETING – 12-15-2020
2. COUNCIL MEETING (ORGANIZATIONAL MEETING) 01-05-2021

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.