

**VILLAGE OF BOSTON HEIGHTS**

**COUNCIL MEETING AGENDA**

**TUESDAY, May 24, 2022**

**7:00 PM**

**(Finance Committee meeting to follow)**

**CALL TO ORDER - BILL GONCY, MAYOR**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

R.Antal \_\_ - B.Bartko \_\_ - J.Miller \_\_ - H. Davis \_\_ - R.Fenn \_\_ - D.Polyak \_\_

**OPEN FORUM**

**APPROVAL OF AGENDA**

Motion to adopt agenda as presented to Council

**APPROVAL OF MINUTES**

APRIL 12, 2022 AND APRIL 26, 2022

## ORDINANCES

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### RESOLUTIONS

- RESOLUTION 2022-5-21  
(First Reading)      A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES IN CONNECTION WITH CAPITAL IMPROVEMENT COMMUNITY PARK RECREATION /CONSERVATION PROJECT PASS THROUGH AGREEMENT FOR THE MATTHEW THOMAS PARK MASTER PLAN, PROJECT NO. SUMM-018C, AND DECLARING AN EMERGENCY
- RESOLUTION 2022-5-22  
(First Reading)      A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION AUTHORITY TO REMOVE SNOW AND ICE AND USE SNOW AND ICE CONTROL MATERIAL ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATE LIMITS, AND DECLARING AN EMERGENCY
- RESOLUTION 2022-5-23  
(First Reading)      A RESOLUTION DECLARING IT NECESSARY TO PLACE AN ADDITIONAL TAX LEVY AT THE TAX RATE OF 2.25 MILLAGE ON THE GENERAL ELECTION BALLOT AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THIS ADDITIONAL LEVY FOR PARKS AND RECREATIONAL PURPOSES, AND DECLARING AN EMERGENCY

RESOLUTION 2022-5-24  
(First Reading)      A RESOLUTION TO AWARD THE MATTHEW THOMAS PARK  
PHASE 1 PROJECT BID TO MC.B PAVING, AND DECLARING  
AN EMERGENCY

RESOLUTION 2022-5-25  
(First Reading)      ADVANCE GENERAL FUND TO MATTHEW THOMAS PARK  
PHASE I

RESOLUTION 2022-5-26  
(First Reading)      ESTABLISHING BULLET PROOF VEST FUND

RESOLUTION 2022-5-27  
(First Reading)      ADVANCE MONEY TO THE BULLET PROOF VEST FUND

RESOLUTION 2022-5-28  
(First Reading)      APPROPRIATION AMENDMENT WITH EXHIBIT

**REPORTS**  
**MAYOR**

B. GONCY

**FISCAL OFFICER**

**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**

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.