VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA
TUESDAY, DECEMBER 10, 2019
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

OATH OF OFFICE

JUDGE LISA COATES TO GIVE THE OATH OF OFFICE:
BILL GONCY – MAYOR
RON ANTAL - COUNCIL PERSON
HEATHER DAVE – COUNCIL PERSON

SPEAKER

Holly Miller – Senior Administrator for the Department of Community and Economic Development. To speak on the programs Summit County offers for the low to moderate income families.

OPEN FORUM
APPROVAL OF MINUTES:
Approve Minutes of November 12, 2019

Approve Minute of November 19, 2019 (Special Meeting)

MOTIONS:

1. Motion to approve 2020 scheduled events

2. Motion to approve the 2020 Council and Finance meeting dates
   *Ordinance 2019-12-29 to amend the Codified Ordinance below*

3. Ratify final 2 members of the CRA Housing Council (Gary Zielinski and David Himes)

ORDINANCES

ORDINANCE 2019-12-27 (First Reading)
ORDINANCE AMENDING COUNCIL RULES TO SCHEDULE A
SECOND COUNCIL MEETING EACH MONTH, AMENDING
CODIFIED ORDINANCES 121.02(D)(1) & (5), AND DECLARING
AN EMERGENCY

EDITOR'S NOTE: Mayor Goncy proposed that Council schedule a second
monthly regular Council meeting that would be set for the current day and time
of the Finance Committee Meeting. That meeting would then be available for
2nd or 3rd readings or any short-deadline matter facing the Village, without
having to schedule and publicize a Special Council Meeting. If unneeded, the
second meeting could either be cancelled or convene and then adjourn.

ORDINANCE 2019-12-28 (First Reading)
AN ORDINANCE APPROVING A PETITION FOR SPECIAL
ASSESSMENTS FOR SPECIAL ENERGY IMPROVEMENT
PROJECTS AND A PLAN FOR PUBLIC IMPROVEMENTS;
APPROVING THE NECESSITY OF ACQUIRING,
CONSTRUCTING, AND IMPROVING CERTAIN PUBLIC
IMPROVEMENTS IN THE VILLAGE IN COOPERATION WITH
THE AKRON-SUMMIT COUNTY ENERGY SPECIAL
IMPROVEMENT DISTRICT; DETERMINING TO PROCEED
WITH SUCH PROJECT; AND DETERMINING TO LEVY SPECIAL
ASSESSMENTS IN CONNECTION WITH SUCH PROJECT; AND
DECLARING AN EMERGENCY

EDITOR'S NOTE: As explained at a recent Finance Committee meeting, this
would allow the Village to participate in a Summit County program whereby a
commercial property owner could request a special assessment on its own
property in order to finance energy improvement projects on that property.
RESOLUTIONS

RESOLUTION 2019-12-35 (First Reading)
RESOLUTION AUTHORIZING THE FISCAL OFFICER TO PROCEED WITH THE RENEWAL OF THE MEDICAL INSURANCE WITH MEDICAL MUTUAL (COSE) THROUGH LOVE INSURANCE AGENCY, INC., EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 AND DECLARING AN EMERGENCY

RESOLUTION 2019-12-36 (Second Reading)
A RESOLUTION APPROVING THE PERMANENT ANNUAL APPROPRIATIONS #5 FOR THE VILLAGE OF BOSTON HEIGHTS FOR THE YEAR 2019 AND DECLARING AN EMERGENCY

RESOLUTION 2019-12-37 (Second Reading)
A RESOLUTION APPROVING TEMPORARY APPROPRIATIONS FOR 2020 AND DECLARING AN EMERGENCY

RESOLUTION 2019-12-39 (First Reading)
RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO THE CONTRACT WITH THE SUMMIT COUNTY PUBLIC DEFENDER’S OFFICE 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  R. FENN
[CEMETERY COMMITTEE]

LANDS AND BUILDINGS COMMITTEE / PARK  J.MILLER

COMMUNITY DEVELOPMENT COMMITTEE  J.MILLER

PLANNING COMMISSION / BZA  D. POLYAK
[ZONING COMMITTEE]

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.