

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA

TUESDAY, JUNE 9, 2020

7:00 PM

via ZOOM teleconference: WEBINAR ID – 839-1374-2859

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

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 VOUNTEER FIREFIGHTERS OR FIREFIGHTING COMPANIES, INCLUDING HTE 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 APPROVING THE TAX INCENTIVE REVIEW COUNCIL'S RECOMMENDATION TO CONTINUE THE TAX ABATEMENT FOR PREMIER ARHAUS, LLC AND ARHAUS, LLC, (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.

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

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.