

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
TUESDAY, JANUARY 5, 2021
7:00 PM**

via ZOOM teleconference: WEBINAR ID – 867-3252-3358

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

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 December 8, 2020
Approve minutes of December 15, 2020

RESOLUTION

RESOLUTION 2021-1-1
(First Reading)

RESOLUTION ELECTING PRESIDENT PRO TEMPORE OF THE
[COUNCIL OF THE] VILLAGE OF BOSTON HEIGHTS AND
DECLARING AND EMERGENCY

ORDINANCES

ORDINANCE 2020-12-27
(Third 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.

RESOLUTIONS

RESOLUTION 2021-1-2
(First Reading)

RESOLUTION DESIGNATING THE MEMBERS OF THE BOSTON HEIGHTS COUNCIL COMMITTEES AND VARIOUS COMMISSIONS EFFECTIVE JANUARY 2021 THROUGH DECEMBER 2021 AND DECLARING AN EMERGENCY

RESOLUTION 2021-1-3
(First Reading)

A RESOLUTION EXPRESSING THE VILLAGE'S INTENT TO SELL UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY BY INTERNET AUCTION AND REQUIRING PUBLICATION OF THE SAME, AND AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE ON BEHALF OF THE VILLAGE A CONTRACT FOR THE CALENDAR YEAR 2021 AND DECLARING AN EMERGENCY

Editor's note: In a December meeting, the Mayor and Fiscal Officer indicated that there is nothing planned for immediate disposal, but that this allows the Village to sell off such items all through the year.

**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

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.