

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA

TUESDAY, June 25, 2024

7:00 PM

(Finance Committee meeting to follow)

CALL TO ORDER - RON ANTAL, MAYOR

PLEDGE OF ALLEGIANCE

ROLL CALL

D. Maccarone ___ - B.Bartko ___ - J.Miller ___ - R.Fenn ___ - R. Lyon ___ - S.Chetyrkina-Miller ___

APPROVAL OF AGENDA

Motion to adopt agenda as presented to Council

OPEN FORUM 1

APPROVAL OF MINUTES (none)

ORDINANCES

RESOLUTIONS

- RESOLUTION 2024-6-31
(Second Reading) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDMENT TO THE COMMUNITY REINVESTMENT AREA AGREEMENT WITH ARHAUS, LLC AND AURORA 51 HINES HILL, LLC; AND DECLARING AN EMERGENCY
- RESOLUTION 2024-6-33
(First Reading) A RESOLUTION AUTHORIZING THE VILLAGE OF BOSTON HEIGHTS TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR PROVIDE SURVEY AND DESIGN TASKS FOR THE OPWC DISTRICT 8 APPLICATION PY 39 OPWC FOR HINES HILL ROAD RESURFACING; AND DECLARING AN EMERGENCY
- RESOLUTION 2024-6-34
(First Reading) A RESOLUTION AUTHORIZING THE VILLAGE OF BOSTON HEIGHTS TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR PROVIDE SURVEY AND DESIGN TASKS FOR THE OPWC DISTRICT 8 APPLICATION PY 39 OPWC FOR BOSTON MILLS ROAD RESURFACING; AND DECLARING AN EMERGENCY

RESOLUTION 2024-6-35
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO PROFESSIONAL SERVICES AGREEMENT WITH OHM ADVISORS FOR THE DEVELOPMENT OF A GEOGRAPHIC INFORMATION SYSTEM (“GIS”) FOR THE VILLAGE’S STORMWATER UTILITY INFRASTRUCTURE; AND DECLARING AN EMERGENCY

RESOLUTION 2024-6-36
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A TENDER AND SETTLEMENT AGREEMENT WITH WEST BEND MUTUAL INSURANCE COMPANY; AND DECLARING AN EMERGENCY.

Editor's Note: This presumably is to settle the Village's claim against the bond for the failed Wolcott sewer project. See next.

RESOLUTION 2024-6-37
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR, FISCAL OFFICER AND VILLAGE ENGINEER TO ENGAGE DIGIOIA SUBURBAN EXCAVATING TO ASSUME THE RESPONSIBILITY TO CONCLUDE THE WOLCOTT DRIVE PAVEMENT & SEWER EXPANSION PROJECT; AND DECLARING AN EMERGENCY

Editor's Note: This is the new contractor that will complete the Wolcott sewer project, after the original contractor went out of business mid-project. See above.



OLD BUSINESS

NEW BUSINESS

OPEN FORUM 2

EXECUTIVE SESSION (as needed)

ANY FURTHER ACTION (as needed)

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.