

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
TUESDAY, AUGUST 13, 2024
7:00 PM**

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

APPROVAL OF MINUTES:

Approval of meeting minutes from July 9th, July 23th Council Meetings

OPEN FORUM 1

ORDINANCES

ORDINANCE 2024-8-3
(First Reading)

RETROACTIVELY APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AND PARTS OF THE VARIOUS COMPONENTS OF THE CODIFIED ORDINANCES OF BOSTON HEIGHTS, OHIO; AND DECLARING AN EMERGENCY

RESOLUTIONS

RESOLUTION 2024-8-43
(First Reading)

A RESOLUTION GIVING CONSENT AND AUTHORIZING THE BRIDGE DECK SEALING ON SFN 770049SUM-SR8-14.36 (E. BOSTON MILLS ROAD OVER STATE ROUTE 8 BRIDGE) IN CONNECTION WITH PID #113163; AND DECLARING AN EMERGENCY.

RESOLUTION 2024-8-44
(First Reading)

A RESOLUTION OF VILLAGE OF BOSTON HEIGHTS ADOPTING THE 2024 SUMMIT COUNTY HAZARD MITIGATION PLAN.

RESOLUTION 2024-8-45
(First Reading)

A RESOLUTION AMENDING THE ANNUAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPEDITURES OF THE VILLAGE FOR THE YEAR ENDING DECEMBER 31, 2024; AND DECLARING AN EMERGENCY.

RESOLUTION 2024-8-46
(First Reading)

A RESOLUTION TO AMEND RESOLUTION 2024-6-36, RETROACTIVELY, TO INCREASE THE PROJECT COST FOR THE WOLCOTT DRIVE PAVEMENT & SEWER EXPANSION PROJECT, AND DECLARING AN EMERGENCY.

RESOLUTION 2024-8-47
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH OHM ADVISORS FOR PROVIDING CONSTRUCTION SERVICES FOR THE VILLAGE'S 2024 PAVEMENT MAINTENANCE PROJECT; AND DECLARING AN EMERGENCY.

RESOLUTION 2024-8-48
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING REGARDING JOB CREATION AND RETENTION AND TAX REVENUE SHARING AND DECLARING AN EMERGENCY

REPORTS
MAYOR

R. ANTAL

MAYOR APPOINTS JUDY LEWIS AND KATHY MAY TO PARK BOARD

FISCAL OFFICER

S. VARNEY

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT D.MACCARONE

ROADS COMMITTEE R. FENN

CEMETERY TRUSTEES R. FENN
[CEMETERY COMMITTEE]

LANDS AND BUILDINGS COMMITTEE / PARK J.MILLER

ECONOMIC DEVELOPMENT COMMITTEE D.MACCARONE

PLANNING COMMISSION / BZA D.MACCARONE

ENGINEER

OHM ADVISORS / BRIAN GOROG

OLD BUSINESS

NEW BUSINESS

OPEN FORUM #2

EXECUTIVE SESSION

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.