

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA

TUESDAY, November 12, 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 October 8th, October 16th, October 22nd Council Meetings

OPEN FORUM 1

ORDINANCES

RESOLUTIONS

- RESOLUTION 2024-10-55 (Third Reading) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH RESPECT TO THE PREPARATION AND ADMINISTRATION OF BIDS FOR THE ABATEMENT AND DEMOLITION OF THE "NORWOOD INN"; AND DECLARING AN EMERGENCY.
- RESOLUTION 2024-10-56 (Third Reading) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR SERVICE AS AN "OWNER'S REPRESENTATIVE" WITH RESPECT [TO] THE ABATEMENT AND DEMOLITION OF THE "NORWOOD INN"; AND DECLARING AN EMERGENCY.
- RESOLUTION 2024-11-58 (First Reading) A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER, PURSUANT TO R.C.5704.41(D), TO ISSUE A WARRANT OF PAYMENT TO DS ARCHITECTURE IN THE AMOUNT OF \$7,500.00, AND DECLARING AN EMERGENCY

RESOLUTION 2024-11-59
(First Reading)

A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER TO ESTABLISH THE ONE TIME STRATEGIC INVESTMENT FUND PURSUANT TO O.R.C. 5705.09; AND DECLARING AN EMERGENCY

RESOLUTION 2024-11-60
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MUNICIPAL AGENCY OR SIMILAR AGREEMENT WITH SUMMIT COUNTY LAND BANK WITH RESPECT TO "NORWOOD INN" DEMOLITION AND OHIO DEPARTMENT OF DEVELOPMENT GRANT AWARD; AND DECLARING AN EMERGENCY

REPORTS
MAYOR

R. ANTAL

**FISCAL OFFICER
COMMITTEE REPORTS:**

S. VARNEY

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.