

**VILLAGE OF BOSTON HEIGHTS
COUNCIL MEETING AGENDA
TUESDAY, JUNE 10, 2014
7:00 PM**

CALL TO ORDER - BILL GONCY, MAYOR

PLEDGE OF ALLEGIANCE

ROLL CALL

R.Antal ____ - B.Bartko ____ - J.Miller ____ - G.Blakeney ____ - R.Fenn ____ - D.Polyak _____

APPROVAL OF AGENDA

OPEN FORUM

CORRESPONDENCE

APPROVAL OF MINUTES:

Minutes of May 13, 2014

ORDINANCES

RESOLUTIONS

RESOLUTION 2014-4-22
(Third Reading)

RESOLUTION AUTHORIZING THE VILLAGE TO ENTER AN AGREEMENT WITH GREAT LAKES RECYCLING, INC., REGARDING THE COLLECTION OF SOFT RECYCLABLES, AND DECLARING AN EMERGENCY (EXHIBIT A)

NOTE: This is for textile (clothing) recycling in the Village. Last month, Solicitor Pitchford stated that he was still in discussions regarding the contract on issues of liability and asked that it be deferred until this month.

RESOLUTION 2014-6-39
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY (HINES HILL ROAD RECONSTRUCTION PHASE 2)

RESOLUTION 2014-6-40
(First Reading)

A RESOLUTION APPROVING THE TAX INCENTIVE REVIEW COUNCIL'S RECOMMENDATION TO CONTINUE TAX ABATEMENT FOR PAYCHEX CO., AND DECLARING AN EMERGENCY

RESOLUTION 2014-6-41
(First Reading)

A RESOLUTION DECLARING THE MONTH OF AUGUST 2014
SUMMIT KIDS MONTH IN THE VILLAGE OF BOSTON
HEIGHTS AND ENCOURAGING THE CITIZENS OF BOSTON
HEIGHTS TO JOIN IN THIS ACKNOWLEDGEMENT, AND
SUMMIT COUNTY, AND DECLARING AN EMERGENCY

RESOLUTION 2014-6-42
(First Reading)

A RESOLUTION TO APPROPRIATE FUNDS FOR THE ANNUAL
NPDES JOINT STORM WATER PERMIT I & II EDUCATION AND
OUTREACH FEES AND DECLARING AN EMERGENCY

REPORTS
MAYOR

B. GONCY

FISCAL OFFICER

B. KLINGENBERG

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT G. BLAKENEY

ROADS COMMITTEE R. FENN

LANDS AND BUILDINGS COMMITTEE / PARK J.MILLER

CEMETERY TRUSTEES R. FENN
[CEMETERY COMMITTEE]

ECONOMIC DEVELOPMENT COMMITTEE R. ANTAL

PLANNING COMMISSION / BZA D. POLYAK
[ZONING COMMITTEE]

ENGINEER D. KROCK

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.

VILLAGE OF BOSTON HEIGHTS
RESOLUTION NO: 2014-4-22
THIRD READING

**RESOLUTION AUTHORIZING THE VILLAGE TO ENTER AN AGREEMENT WITH
GREAT LAKES RECYCLING, INC. REGARDING THE COLLECTION OF SOFT
RECYCLABLES, AUTHORIZING PAYMENT AND DECLARING AN EMERGENCY**

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Boston Heights, Summit County, Ohio as follows:

Section 1: That the Mayor is hereby authorized and directed to enter an Agreement for Collection of Soft Recyclables (the "Agreement"), in a form substantially similar to the document attached hereto as Exhibit "A."

Section 2: That the Mayor and/or Fiscal Officer are hereby authorized and directed to make payments to Great Lakes Recycling, Inc. as set forth under the Agreement, as executed.

Section 3: That the Council hereby appropriates the funds necessary for the Agreement, as executed.

Section 4: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 5: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the Village's residents and to allow for the continued operations of the Village Service Department and other departments and shall therefore take effect and be in force from and immediately after its passage.

PASSED:

BILL GONCY, Mayor

ATTEST:

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Council for the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2014-4-22** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this 13th day of May, 2014.

BETTY KLINGENBERG, FISCAL OFFICER

ED. NOTE: WE HAVE NOT YET RECEIVED A COPY OF THIS EXHIBIT, TO DATE

VILLAGE OF BOSTON HEIGHTS
RESOLUTION NO: 2014-6-39
FIRST READING

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY (HINES HILL ROAD RECONSTRUCTION PHASE 2)

ED. NOTE: WE HAVE NOT YET RECEIVED A COPY OF THIS LEGISLATION, TO DATE

PASSED:

BILL GONCY, Mayor

ATTEST:

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Council for the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2014-6-39** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this 10th day of June, 2014.

BETTY KLINGENBERG, FISCAL OFFICER

VILLAGE OF BOSTON HEIGHTS
RESOLUTION NO: 2014-6-40
FIRST READING

**A RESOLUTION APPROVING THE TAX INCENTIVE REVIEW COUNCIL'S
RECOMMENDATION TO CONTINUE TAX ABATEMENT FOR PAYCHEX CO., AND
DECLARING AN EMERGENCY**

ED. NOTE: WE HAVE NOT YET RECEIVED A COPY OF THIS LEGISLATION, TO DATE

PASSED:

BILL GONCY, Mayor

ATTEST:

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Council for the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2014-6-40** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this 10th day of June, 2014.

BETTY KLINGENBERG, FISCAL OFFICER

VILLAGE OF BOSTON HEIGHTS
RESOLUTION NO: 2014-6-41
FIRST READING

**A RESOLUTION DECLARING THE MONTH OF AUGUST 2014 SUMMIT KIDS
MONTH IN THE VILLAGE OF BOSTON HEIGHTS AND ENCOURAGING THE
CITIZENS OF BOSTON HEIGHTS TO JOIN IN THIS ACKNOWLEDGEMENT, AND
SUMMIT COUNTY, AND DECLARING AN EMERGENCY**

ED. NOTE: WE HAVE NOT YET RECEIVED A COPY OF THIS LEGISLATION, TO DATE

PASSED:

BILL GONCY, Mayor

ATTEST:

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Council for the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2014-6-41** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this 10th day of June, 2014.

BETTY KLINGENBERG, FISCAL OFFICER

VILLAGE OF BOSTON HEIGHTS
RESOLUTION NO: 2014-6-42
FIRST READING

**A RESOLUTION TO APPROPRIATE FUNDS FOR THE ANNUAL NPDES JOINT
STORM WATER PERMIT I & II EDUCATION AND OUTREACH FEES AND
DECLARING AN EMERGENCY**

ED. NOTE: WE HAVE NOT YET RECEIVED A COPY OF THIS LEGISLATION, TO DATE

PASSED:

BILL GONCY, Mayor

ATTEST:

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Council for the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2014-6-42** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this 10th day of June, 2014.

BETTY KLINGENBERG, FISCAL OFFICER