

# VILLAGE OF BOSTON HEIGHTS

45 E. Boston Mills Road • Boston Heights, Ohio 44236  
Phone 330.650.4111 Fax 330.655.9578

## VILLAGE OF BOSTON HEIGHTS NOTICE OF SPECIAL MEETING TUESDAY, OCTOBER 28, 2014 6:45 PM

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Notice is hereby given of a Special Meeting to be held by the Boston Heights Council, Boston Heights, Ohio on Tuesday October 28, 2014 at 6:45 in the Council Chambers, Village Hall, at 45 East Boston Mills Road to consider the following:.

**RESOLUTION 2014-10-63**

**A RESOLUTION AUTHORIZING THE MAYOR TO APPROVE AND ACCEPT THE EASEMENT FOR THE DEVELOPMENT AREA 3 AND DECLARING AN EMERGENCY**

Any interested person may attend.

*Bill Goncy*

Bill Goncy, Mayor

*Betty Klingenberg*

Betty Klingenberg, Fiscal Officer

10/27/2014

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**[COUNCIL AGENDA]  
VILLAGE OF BOSTON HEIGHTS  
SPECIAL MEETING  
AGENDA  
TUESDAY, OCTOBER 28, 2014  
6:45PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

R.Antal \_\_\_ - B.Bartko \_\_\_ - J.Miller \_\_\_ - G.Blakeney \_\_\_ - R.Fenn \_\_\_ - D.Polyak \_\_\_

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**ORDINANCE:**

<p>RESOLUTION 2014-10-63 (First Reading)</p>	<p>A RESOLUTION AUTHORIZING THE MAYOR TO APPROVE AND ACCEPT THE EASEMENT FOR THE DEVELOPMENT AREA 3 AND DECLARING AN EMERGENCY</p> <p><b>ED. NOTE:</b> Presumably this is “Area 3” of the former Boston Hills Country Club golf course at Hines Hill and Route 8. According to the settlement agreement between the Village and the owner of that property, all or portions of this “Area 3” can be deeded to the Village, or be granted an easement thereto. “Area 3” includes a buffer strip of land along Olde Eight Road, along the northern border of the property, a potential bikeway along Hines Hill, and the detention pond area along Olde Eight Road. It is unclear at this time if the Village is proposing to accept an easement on all or just a portion of these areas, at this time.</p>
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**ADJOURN**