

ORDINANCES

ORDINANCE 2015-3-5
(Third Reading)

ORDINANCE CREATING BOSTON HEIGHTS CODIFIED
ORDINANCE 705.10 TO PROHIBIT THE DISTRIBUTION OF
PHONE BOOKS AND OTHER MATERIALS WITHOUT PRIOR
REGISTRATION WITH THE VILLAGE FISCAL OFFICER

ORDINANCE 2015-5-11
(First Reading)

AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN
PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE,
REQUIRING THE OWNERS OF THE IMPROVEMENTS
THEREON TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES,
AUTHORIZING THE EXECUTION OF A REVENUE SHARING
AGREEMENT WITH THE HUDSON CITY SCHOOL DISTRICT;
AUTHORIZING THE EXECUTION OF A TAX INCREMENT
FINANCING AGREEMENT WITH BPOW BOSTON HEIGHTS
LLC, ESTABLISHING AN URBAN REDEVELOPMENT TAX
INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH
SERVICE PAYMENTS, APPROVING A COOPERATIVE
AGREEMENT, A DISPOSITION AGREEMENT, AN
ENVIRONMENTAL INDEMNITY AGREEMENT AND RELATED
AUTHORIZATIONS PURSUANT TO SECTIONS 5709.41, 5709.42,
AND 5709.43, OF THE OHIO REVISED CODE AND DECLARING
AN EMERGENCY

ORDINANCE 2015-5-12
(First Reading)

AN ORDINANCE DECLARING THE IMPROVEMENTS TO CERTAIN REAL PROPERTY WITHIN THE VILLAGE TO BE A PUBLIC PURPOSE; DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS; EXEMPTING SUCH IMPROVEMENTS FROM AD VALOREM REAL PROPERTY TAXATION; REQUIRING THE OWNER OF THE IMPROVEMENTS TO MAKE SERVICE PAYMENTS IN LIEU OF AD VALOREM REAL PROPERTY TAXES; AUTHORIZING THE EXECUTION OF A REVENUE SHARING AGREEMENT WITH THE HUDSON CITY SCHOOL DISTRICT; AUTHORIZING THE EXECUTION OF A TAX INCREMENT FINANCING AGREEMENT WITH 8 AND 80 HOLDINGS, LLC; AND ESTABLISHING A MUNICIPAL IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF THE SERVICE PAYMENTS IN LIEU OF AD VALOREM PROPERTY TAXES, APPROVING A COOPERATIVE AGREEMENT AND RELATED AUTHORIZATIONS ALL PURSUANT TO SECTIONS 5709.40, 5709.42, 5709.43 OF THE REVISED CODE AND DECLARING AN EMERGENCY

ORDINANCE 2015-5-13
(First Reading)

AN ORDINANCE AUTHORIZING THE MAYOR TO SELL A
POLICE MOTORCYCLE AND DECLARING AN EMERGENCY

ED. NOTE: For several years, Liberty Harley-Davidson leased a motorcycle to the Village at favorable rates, a year at a time. At a certain point it became more economical for the Village to purchase the motorcycle. The Village has all along incurred the costs of equipping and manning the vehicle. Police Chief Heatwall has decided that the benefits no longer outweigh the costs and complexities of keeping a single motorcycle on patrol. The Village is therefore going to sell the bike, preferably with all the police equipment in place and therefore to another police department. This measure sets a minimum sale price of \$12,000.

RESOLUTIONS

RESOLUTION 2015-5-17
(First Reading)

A RESOLUTION FOR THE RENEWAL OF A TAX FOR THE BENEFIT OF BOSTON HEIGHTS VILLAGE FOR THE PURPOSE OF PROVIDING FOR THE PAYMENT OF PERMANENT PART-TIME OR VOLUNTEER FIREFIGHTERS OR FIREFIGHTING COMPANIES TO OPERATE THE FIRE DEPARTMENT, INCLUDING THE PAYMENT OF THE FIREFIGHTERS EMPLOYERS' CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE OHIO REVISED CODE, OR THE PROVISION OF AMBULANCE, PARAMEDIC, OR OTHER EMERGENCY MEDICAL SERVICES OPERATED BY A FIRE DEPARTMENT OR FIREFIGHTING COMPANY AT A RATE NOT EXCEEDING 0.75 MILLS FOR EACH ONE DOLLAR OF VALUATION, FOR THREE (3) YEARS COMMENCING IN 2015 FIRST DUE IN CALENDAR YEAR 2016 AND DECLARING AN EMERGENCY

ED. NOTE: This is the "Fire Operating Levy" that helps pay for operation of the fire department, or in the present case, the contract with Valley Fire District to provide fire and emergency services to the Village. Last year the "Fire Capital Levy" was renewed; that is a separate levy that provides for acquisition, repair and maintenance of the Village's Fire Station and fire trucks and apparatus.

RESOLUTION 2015-5-18
(First Reading)

RESOLUTION CAPITAL EQUIPMENT

ED. NOTE: The draft agenda did not show any other title for this measure, but it is probably related to a discussion at the recent Finance Committee meeting about purchasing several new pieces of heavy equipment for the Road Department.

RESOLUTION 2015-5-19
(First Reading)

A RESOLUTION APPROVING THE TAX INCENTIVE REVIEW COUNCIL'S RECOMMENDATIONS TO CONTINUE THE TAX ABATEMENT FOR HEMMINGWAY AT BOSTON HEIGHTS, LLC AND PAYCHEX NORTH AMERICA, INC. AND DECLARING AN EMERGENCY

ED. NOTE: On May 8, 2015 the Tax Incentive Review Council for the Village reviewed the performance of Paychex with respect to the tax abatement on that building. The TIRC recommended that the tax abatement agreement under the Village's CRA be continued by Council.

REPORTS
MAYOR

B. GONCY

FISCAL OFFICER

B. KLINGENBERG

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT

G. BLAKENEY

ROADS COMMITTEE

R. FENN

CEMETERY TRUSTEES
[CEMETERY COMMITTEE]

R. FENN

LANDS AND BUILDINGS COMMITTEE / PARK

J.MILLER

COMMUNITY DEVELOPMENT COMMITTEE

R. ANTAL

PLANNING COMMISSION / BZA
[ZONING COMMITTEE]

D. POLYAK

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
ORDINANCE NO: 2015-3-5
THIRD READING

**ORDINANCE CREATING BOSTON HEIGHTS CODIFIED ORDINANCE 705.10 TO
PROHIBIT THE DISTRIBUTION OF PHONE BOOKS AND OTHER COMMERCIAL
MATERIAL WITHOUT PRIOR REGISTRATION WITH THE VILLAGE FISCAL
OFFICER AND DECLARING AN EMERGENCY**

ED. NOTE: Legislation text is pending.

PASSED:

BILL GONCY, Mayor

ATTEST:

BETTY KLINGENBERG, FISCAL
OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Ordinance **2015-3-5** 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 **12th day of May, 2015**.

VILLAGE OF BOSTON HEIGHTS
ORDINANCE NO: 2015-5-11
FIRST READING

AN ORDINANCE DECLARING IMPROVEMENTS TO CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, REQUIRING THE OWNERS OF THE IMPROVEMENTS THEREON TO MAKE SERVICE PAYMENTS IN LIEU OF TAXES, AUTHORIZING THE EXECUTION OF A REVENUE SHARING AGREEMENT WITH THE HUDSON CITY SCHOOL DISTRICT; AUTHORIZING THE EXECUTION OF A TAX INCREMENT FINANCING AGREEMENT WITH BPOW BOSTON HEIGHTS LLC, ESTABLISHING AN URBAN REDEVELOPMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF SUCH SERVICE PAYMENTS, APPROVING A COOPERATIVE AGREEMENT, A DISPOSITION AGREEMENT, AN ENVIRONMENTAL INDEMNITY AGREEMENT AND RELATED AUTHORIZATIONS PURSUANT TO SECTIONS 5709.41, 5709.42, AND 5709.43, OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY

ED. NOTE: Legislation text is pending. This information has also been conveyed to the Hudson City School District Board of Education for approval of a compensation agreement; the complete documentation package *as supplied to the school district* can be found here:

<http://www.hudson.k12.oh.us/site/handlers/filedownload.ashx?moduleinstanceid=6360&dataid=13630&FileName=05-11-15BOEDocs.pdf>

PASSED:

BILL GONCY, Mayor

ATTEST:

BETTY KLINGENBERG, FISCAL
OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Ordinance **2015-5-11** 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 **12th day of May, 2015**.

VILLAGE OF BOSTON HEIGHTS
ORDINANCE NO: 2015-5-12
FIRST READING

AN ORDINANCE DECLARING THE IMPROVEMENTS TO CERTAIN REAL PROPERTY WITHIN THE VILLAGE TO BE A PUBLIC PURPOSE; DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS; EXEMPTING SUCH IMPROVEMENTS FROM AD VALOREM REAL PROPERTY TAXATION; REQUIRING THE OWNER OF THE IMPROVEMENTS TO MAKE SERVICE PAYMENTS IN LIEU OF AD VALOREM REAL PROPERTY TAXES; AUTHORIZING THE EXECUTION OF A REVENUE SHARING AGREEMENT WITH THE HUDSON CITY SCHOOL DISTRICT; AUTHORIZING THE EXECUTION OF A TAX INCREMENT FINANCING AGREEMENT WITH 8 AND 80 HOLDINGS, LLC; AND ESTABLISHING A MUNICIPAL IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF THE SERVICE PAYMENTS IN LIEU OF AD VALOREM PROPERTY TAXES, APPROVING A COOPERATIVE AGREEMENT AND RELATED AUTHORIZATIONS ALL PURSUANT TO SECTIONS 5709.40, 5709.42, 5709.43 OF THE REVISED CODE AND DECLARING AN EMERGENCY

ED. NOTE: Legislation text is pending. This information has also been conveyed to the Hudson City School District Board of Education for approval of a compensation agreement; the complete documentation package *as supplied to the school district* can be found here:

<http://www.hudson.k12.oh.us/site/handlers/filedownload.ashx?moduleinstanceid=6360&dataid=13630&FileName=05-11-15BOEDocs.pdf>

PASSED:

BILL GONCY, Mayor

ATTEST:

BETTY KLINGENBERG, FISCAL
OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Ordinance **2015-5-12** 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 **12th day of May, 2015**.

VILLAGE OF BOSTON HEIGHTS
ORDINANCE NO: 2015-5-13
FIRST READING

**AN ORDINANCE AUTHORIZING THE MAYOR TO SELL A POLICE
MOTORCYCLE AND DECLARING AN EMERGENCY**

ED. NOTE: Legislation text is pending.

PASSED:

BILL GONCY, Mayor

ATTEST:

BETTY KLINGENBERG, FISCAL
OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Ordinance **2015-5-13** 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 **12th day of May, 2015**.

VILLAGE OF BOSTON HEIGHTS
RESOLUTION NO: 2015-5-17
FIRST READING

A RESOLUTION FOR THE RENEWAL OF A TAX FOR THE BENEFIT OF BOSTON HEIGHTS VILLAGE FOR THE PURPOSE OF PROVIDING FOR THE PAYMENT OF PERMANENT PART-TIME OR VOLUNTEER FIREFIGHTERS OR FIREFIGHTING COMPANIES TO OPERATE THE FIRE DEPARTMENT, INCLUDING THE PAYMENT OF THE FIREFIGHTERS EMPLOYERS' CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE OHIO REVISED CODE, OR THE PROVISION OF AMBULANCE, PARAMEDIC, OR OTHER EMERGENCY MEDICAL SERVICES OPERATED BY A FIRE DEPARTMENT OR FIREFIGHTING COMPANY AT A RATE NOT EXCEEDING 0.75 MILLS FOR EACH ONE DOLLAR OF VALUATION, FOR THREE (3) YEARS COMMENCING IN 2015 FIRST DUE IN CALENDAR YEAR 2016 AND DECLARING AN EMERGENCY

ED. NOTE: We have not yet received a copy of this legislation, to date.

PASSED:

BILL GONCY, Mayor

ATTEST:

BETTY KLINGENBERG, FISCAL
OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2015-5-17** 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 **12th day of May, 2015**.

VILLAGE OF BOSTON HEIGHTS
RESOLUTION NO: 2015-5-18
FIRST READING

RESOLUTION CAPITAL EQUIPMENT

ED. NOTE: We have not yet received a copy of this legislation, to date.

PASSED:

BILL GONCY, Mayor

ATTEST:

BETTY KLINGENBERG, FISCAL
OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2015-5-18** 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 **12th day of May, 2015**.

VILLAGE OF BOSTON HEIGHTS
RESOLUTION NO: 2015-5-19
FIRST READING

**A RESOLUTION APPROVING THE TAX INCENTIVE REVIEW COUNCIL'S
RECOMMENDATIONS TO CONTINUE THE TAX ABATEMENT FOR
HEMMINGWAY AT BOSTON HEIGHTS, LLC AND PAYCHEX NORTH AMERICA,
INC. AND DECLARING AN EMERGENCY**

ED. NOTE: Legislation text is pending.

PASSED:

BILL GONCY, Mayor

ATTEST:

BETTY KLINGENBERG, FISCAL
OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2015-5-19** 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 **12th day of May, 2015**.