

**VILLAGE OF BOSTON HEIGHTS
PUBLIC MEETING: NATURAL GAS AGGREGATION 6:00 PM**

**COUNCIL MEETING AGENDA
TUESDAY, MAY 10, 2016
7:00 PM**

CALL TO ORDER - BILL GONCY, MAYOR

PLEDGE OF ALLEGIANCE

ROLL CALL

R.Antal ____ - B.Bartko ____ - J.Miller ____ - H. Davis ____ - R.Fenn ____ - D.Polyak ____

APPROVAL OF AGENDA Motion to adopt agenda as presented to Council

OPEN FORUM

Bond Counsel (Brian Cooper/Justin Markey) – Discuss 2016 Bond Renewal

CORRESPONDENCE

APPROVAL OF MINUTES:

Minutes – April 12, 2016

ORDINANCES

ORDINANCE 2016-3-2
(Third Reading)

ORDINANCE AMENDING CHAPTER 1179 OF THE CODIFIED
ORDINANCES REGARDING SIGNS WITHIN THE VILLAGE
AND DECLARING AN EMERGENCY

**Ed. Note: The necessary public hearing for this change to the Zoning
Code was held on 26 April 2016 at 5:45PM.**

ORDINANCE 2016-4-5
(Second Reading)

AN ORDINANCE AUTHORIZING THE VILLAGE OF BOSTON
HEIGHTS TO ENTER INTO THE NORTHEAST OHIO PUBLIC
ENERGY COUNCIL (“NOPEC”) AND EXECUTION AND
DELIVERY OF THE AGREEMENT ESTABLISHING NOPEC AND
APPROVING THE BYLAWS OF NOPEC, AND DECLARING AN
EMERGENCY

**Ed. Note: This and the next two ordinances are the implementation of
the citizens’ approval, at the recent election, of a gas aggregation
program within the Village. Council’s intention is to join NOPEC, a
consortium of local communities that have combined for gas and
electric aggregation. (However, the Village already has electric
aggregation with another provider, so no change there.)**

ORDINANCE 2016-4-6
(Second Reading)

AN ORDINANCE AUTHORIZING THE VILLAGE OF BOSTON
HEIGHTS ENTERING INTO A NATURAL GAS PROGRAM
AGREEMENT WITH THE NORTHEAST OHIO PUBLIC ENERGY
COUNCIL, AND DECLARING AN EMERGENCY

ORDINANCE 2016-4-7
(Second Reading)

AN ORDINANCE APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE NOPEC GAS AGGREGATION PROGRAM FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING A GAS AGGREGATION PROGRAM, AND DECLARING AN EMERGENCY

ORDINANCE 2016-4-8
(Second Reading)

AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF NOTES IN A MAXIMUM PRINCIPAL AMOUNT OF \$3,300,000, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO REFUND A PORTION OF NOTES PREVIOUSLY ISSUED BY THE VILLAGE TO PAY THE COSTS OF VARIOUS IMPROVEMENTS IN THE VILLAGE AND DECLARING AN EMERGENCY

Ed. Note: This essentially refinances the loans (notes) already taken on by the Village to finance the residential water line program and the rebuilding of E. Hines Hill Road, along with costs associated with the Tax Increment Financing agreements for the retail development at Route 8, as well as providing for additional borrowing.

RESOLUTIONS

RESOLUTION 2016-5-20
(First Reading)

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

Ed. Note: The annual review of this CRA tax abatement agreement was held on 5 May 2016; the TIRC found the parties in compliance recommended continuation of the agreement.

REPORTS

MAYOR

B. GONCY

FISCAL OFFICER

B. KLINGENBERG

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT

R. ANTAL

ROADS COMMITTEE

R. FENN

**CEMETERY TRUSTEES
[CEMETERY COMMITTEE]**

R. FENN

LANDS AND BUILDINGS COMMITTEE / PARK

J.MILLER

COMMUNITY DEVELOPMENT COMMITTEE

J.MILLER

**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.