

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
TUESDAY, MAY 9, 2017
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

CORRESPONDENCE

APPROVAL OF MINUTES:

MINUTES – Council Meeting – April 11, 2017

ORDINANCES

RESOLUTIONS

RESOLUTION 2017-5-15 RESOLUTION TO SECURE AND AUTHORIZE PAYMENT FOR
(First Reading) PROPERTY AND CASUALTY INSURANCE FOR THE VILLAGE
AND DECLARING AN EMERGENCY

RESOLUTION 2017-5-16 A RESOLUTION ACCEPTING A CONTRACT AND SECURITIES
(First Reading) FOR DEPOSIT OF PUBLIC MONEY AND DECLARING AN
EMERGENCY

RESOLUTION 2017-5-17 A RESOLUTION APPROVING THE TAX INCENTIVE REVIEW
(First Reading) COUNCIL'S RECOMMENDATION TO CONTINUE THE TAX
ABATEMENT FOR HEMINGWAY AT BOSTON HEIGHTS, LLC
AND PAYCHEX NORTH AMERICA, INC. AND DECLARING
EMERGENCY

RESOLUTION 2017-5-18
(First Reading)

A RESOLUTION APPROVING THE TAX INCENTIVE REVIEW
COUNCIL'S RECOMMENDATION TO CONTINUE THE TAX
ABATEMENT FOR ARHAUS, LLC AND PREMIER
COMMERCIAL REALTY, LLC AND DECLARING AN
EMERGENCY

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

MOTION TO ALLOW EXPENDITURE FROM THE CEMETERY TRUST FUND:

LANDS AND BUILDINGS COMMITTEE / PARK

J.MILLER

COMMUNITY DEVELOPMENT COMMITTEE

J.MILLER

PLANNING COMMISSION / BZA

[ZONING COMMITTEE]

D. POLYAK

ENGINEER

D. KROCK / J. GRUBAUGH / F.ALDERMAN

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.