

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
TUESDAY, SEPTEMBER 12, 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

APPROVAL OF MINUTES:

MINUTES – Meeting – August 8, 2017

MINUTES - Public Hearing – August 8, 2017

ORDINANCES

ORDINANCE 2017-7-15
(Third Reading)

ORDINANCE AMENDING CODIFIED ORDINANCES
CHAPTERS 1101, 1143, 1145, 1147, 1151, 1173, AND
CREATING C.O. CHAPTER 1149 REGARDING VILLAGE
ADMINISTRATION AND ZONING

Editor's Note: This is a rather extensive revision of the administrative parts of the Zoning Code, including how applications are reviewed and site plans approved. It does not change any district zoning or uses within those districts. Public hearing was held 08/08/2017.

RESOLUTIONS

RESOLUTION 2017-8-24
(Second Reading)

A RESOLUTION AUTHORIZING THE VILLAGE TO
PARTICIPATE IN THE OHIO TREASURER JOSH MANDEL'S
OHIO CHECKBOOK WEBSITE PROGRAM

Editor's Note: This resolution authorizes the Village's Fiscal Officer Betty Klingenberg to set up the Village's participation in the State of Ohio Treasurer's "Ohio's Online Checkbook" program. This program is intended to allow citizens to monitor online the financial activity of participating public entities (like villages). However, the Fiscal Officer has stated in earlier meetings that her intention is to only update this online information once a year, rather than monthly.

See: <http://ohiotreasurer.gov/Transparency/Ohios-Online-Checkbook>

RESOLUTION 2017-9-25
(First Reading)

A RESOLUTION DECLARING IT NECESSARY TO RENEW THE TAX LEVY AT THE TAX RATE OF .75 MILLS AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THIS RENEWAL LEVY, AND DECLARING AN EMERGENCY

Editor's Note: This resolution begins the process of putting one of the Village's two fire protection levies on the ballot for renewal.

This is the larger of the two levies, a three-year levy allocated toward *operation* of the fire protection service (currently through Valley Fire District). It was last renewed in November 2014, 68%-32%.

Note that only renewal levies are now still eligible for reduced taxation rates through the state's homeowner reduction copayments. New levies would impose the entire millage directly on the local taxpayers.

RESOLUTION 2017-9-26
(First Reading)

A RESOLUTION SUPPORTING THE 2017 ANNUAL FALL FESTIVAL IN THE VILLAGE OF BOSTON HEIGHTS ESTABLISHING A BUDGET FOR THE SAME AND DECLARING AN EMERGENCY

Editor's Note: This years's Village Fall Festival will be held on Saturday October 7, 2017, 12 noon to 4PM, at Matthews-Thomas Park

REPORTS
MAYOR

B. GONCY

FISCAL OFFICER

B. KLINGENBERG

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT R. ANTAL

ROADS COMMITTEE R. FENN

CEMETERY TRUSTEES R. FENN
[CEMETERY COMMITTEE]

LANDS AND BUILDINGS COMMITTEE / PARK J.MILLER

COMMUNITY DEVELOPMENT COMMITTEE J.MILLER

PLANNING COMMISSION / BZA D. POLYAK
[ZONING COMMITTEE]

ENGINEER

OHM ADVISORS

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.