

**VILLAGE OF BOSTON HEIGHTS**

**COUNCIL MEETING AGENDA  
TUESDAY, JULY 10, 2018  
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 – JUNE 12, 2018

**ORDINANCES**

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ORDINANCE 2018-7-6  
(First Reading)  
  
**Continued to second reading**

ORDINANCE TO CREATE CHAPTER 729 - SMALL CELL FACILITIES AND WIRELESS SUPPORT STRUCTURES WITHIN THE RIGHT-OF-WAY, AND DECLARING AN EMERGENCY

**RESOLUTIONS**

RESOLUTION 2018-7-22  
(First Reading)  
  
**Continued to second reading**

A RESOLUTION APPROVING THE 2019 BUDGET FOR THE SUBMISSION TO THE SUMMIT COUNTY BUDGET COMMISSION AND DECLARING AN EMERGENCY  
*(PUBLIC HEARING ON 07/24/2018 AT 6:30 PM)*

RESOLUTION 2018-7-23  
(First Reading)  
  
**Continued to second reading**

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF BOSTON HEIGHTS ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE OPWC FOR THE BOSTON MILLS ROAD RECONSTRUCTION (PHASE I) , PROJECT NUMBER CT23V/CT13V WITH THE PROCEEDS OF TAX EXEMPT OF THE STATE OF OHIO, AND DECLARING AN EMERGENCY

RESOLUTION 2018-7-24  
(First Reading)  
  
**Continued to second reading**

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF BOSTON HEIGHTS ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE OPWC FOR THE BOSTON MILLS ROAD RECONSTRUCTION (PHASE II) , PROJECT NUMBER CT24V/CT25V WITH THE PROCEEDS OF TAX EXEMPT OF THE STATE OF OHIO, AND DECLARING AN EMERGENCY

RESOLUTION 2018-7-25  
(First Reading)  
  
**Continued to second reading**

RESOLUTION DECLARING THE MONTH OF AUGUST 2018 SUMMIT KIDS MONTH IN THE VILLAGE OF BOSTON HEIGHTS TO JOIN IN THE ACKNOWLEDGMENT, AND SUMMIT COUNTY, AND DECLARING AN EMERGENCY

**REPORTS**  
**MAYOR**

B. GONCY

**FISCAL OFFICER**

B. KLINGENBERG

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**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**

**DISCUSSION**

Ordinance 521-12 Weed Cutting and the Arhaus approved handscaping plan.

**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.