

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 13, 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:
Approve Minutes of October 9, 2018

ORDINANCES

ORDINANCE 2018-10-8
(Second Reading)

ORDINANCE TO CREATE CODIFIED ORDINANCE
CHAPTERS 1381 – NOTICE OF FORECLOSURE, AND 1383 –
VACANT PROPERTY/BUILDING REGISTRATION, AND
DECLARING AN EMERGENCY

**Editor's note: amended last meeting to add a "whereas" clause noting that
the measure had been approved/recommended by the Planning Commission
(which actually authored the body of the new ordinances)**

ORDINANCE 2018-11-11
(First Reading)

AN ORDINANCE AUTHORIZING SUBMISSION OF PILT
PROPORTIONATE GRANT APPLICATION AND DECLARING
AND EMERGENCY

ORDINANCE 2018-11-12
(First Reading)

AN ORDINANCE APPROVING THE EDITING AND
INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE
VARIOUS COMPONENTS OF THE CODIFIED ORDINANCES
OF BOSTON HEIGHTS, OHIO AND DECLARING AN
EMERGENCY

RESOLUTIONS

RESOLUTION 2018-10-30 (Second Reading) A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO REQUEST ADVANCES ON THE LOCAL TAX REVENUES THROUGH SUMMIT COUNTY, AND DECLARING AN EMERGENCY

Editor's note: this is a routine annual request as required by state law.

RESOLUTION 2018-11-32 (First Reading) A RESOLUTION TO PROVIDE LEGAL SERVICES FOR THE VILLAGE OF BOSTON HEIGHTS AND CONFIRMING THE APPOINTMENT OF MARSHAL M. PITCHFORD AS SOLICITOR, AND DECLARING AN EMERGENCY

RESOLUTION 2018-11-33 (First Reading) RESOLUTION APPROVING THE PERMANENT APPROPRIATIONS #3 FOR THE VILLAGE OF BOSTON HEIGHTS FOR THE YEAR 2018 AND DECLARING AN EMERGENCY

REPORTS

MAYOR

B. GONCY

REMINDER: Village of Boston Heights Senior Thanksgiving Dinner on Saturday, November 17, 2018, from 1:00 PM to 3:00 PM. Please RSVP.

REMINDER: CRA Housing Council by the end of the year.

2 members appointed by the Mayor

2 members appointed by the Council

1 member appointed by the Planning Commission

2 additional members appointed by the Housing Council

FISCAL OFFICER

B. KLINGENBERG

REMINDER: R.I., T.A will hold a "delinquent day" at the Village Hall on November 28, 2018, for anyone who wants to discuss their delinquent RITA taxes. They have sent out letters; and we are a place to hold such a meeting.

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/BRIAN GOROG

OLD BUSINESS

NEW BUSINESS

OFFICE CLOSED – NOVEMBER

1. Thursday, November 22, 2018 – Thanksgiving Day
2. Friday, November 23, 2018 – Day After Thanksgiving

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.