



**PUBLIC HEARING
TUESDAY, MAY 14, 2019
6:00 TO 7:00 PM**

AN ORDINANCE AMENDING SECTIONS OF TITLE FIVE OF PART ELEVEN-
PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE VILLAGE
OF BOSTON HEIGHTS IN ORDER TO ESTABLISH REGULATIONS FOR CERTAIN
BUSINESSES

**TUESDAY, MAY 17, 2019
7:00 PM**

CALL TO ORDER

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

OPEN FORUM

PROCLAMATION: Robert Vinciguerra – Police Officer

FULL TIME OFFICER: Richard Hildreth (05/06/2019)

PART TIME OFFICER: Dan Moledar – Returning
Oscar Alatorre – New Officer

MINUTES

Approve Minutes of April 9, 2019

Motion to Approve the Minutes
R. Antal _____ B. Bartko _____ J. Miller _____ H. Davis _____ R. Fenn _____ D. Polyak _____

MOTION

KEY BANK – “NEIGHBORS MAKE THE DIFFERENCE DAY”: Wednesday, May 15, 2019 – 1:00 to 5:00 PM. Annual corporate-wide day of community service. Key Bank has chosen Boston Heights Village. This year, they are scheduled to paint the bathrooms at the Park and to prepare the mailing of the newsletter.

Motion to Accept Donation
Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

ORDINANCES:

ORDINANCE 2019-3-5 AN ORDINANCE CREATING CODIFIED ORDINANCE
(Third Reading) SECTION 141.05 TITLED “MAILBOX REPLACEMENT POLICY”

Motion to Adopt
Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

ORDINANCE 2019-4-7 AN ORDINANCE AMENDING THE SECTION OF TITLE FIVE
(Second Reading) OF PART ELEVEN-PLANNING AND ZONING CODE OF THE CODIFIED ORDINANCES OF THE VILLAGE OF BOSTON HEIGHTS IN ORDER TO ESTABLISH REGULATIONS FOR CERTAIN BUSINESSES, AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule

Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

Motion to Adopt

Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

ORDINANCE 2019-4-10
(Second Reading)

ORDINANCE CREATING SECTION 17(I) OF THE
EMPLOYEE MANUAL OF THE VILLAGE OF BOSTON
HEIGHTS AND DECLARING AN EMERGENCY
*(TO BE ADDED TO ORDINANCE 2019-1-1 EMPLOYEE
MANUAL)*

Motion to Suspend 3-Reading Rule

Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

Motion to Adopt

Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

ORDINANCE 2019-5-11
(First Reading)

AN ORDINANCE ADOPTING THE MATTHEWS-THOMAS
PARK FOR THE VILLAGE

Motion to Suspend 3-Reading Rule

Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

Motion to Adopt

Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

RESOLUTIONS

RESOLUTION 2019-5-14
(First Reading)

RESOLUTION TO SECURE AND AUTHORIZE
PAYMENT FOR PROPERTY AND CASUALTY
INSURANCE FOR THE VILLAGE EFFECTIVE
MAY 1, 2019 THROUGH MAY 1, 2020 AND
DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule

Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

Motion to Adopt

Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

RESOLUTION 2019-5-15
(First Reading)

A RESOLUTION AUTHORIZING THE
PREPARATION OF AN APPLICATION TO
PARTICIPATE IN THE 2020 MEMBER
COMMUNITY INFRASTRUCTURE PROGRAM
TO EXECUTE CONTRACTS AS REQUIRED,
AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule
Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

Motion to Adopt
Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

RESOLUTION 2019-5-16
(First Reading)

RESOLUTION AUTHORIZING THE MAYOR
OF THE VILLAGE OF BOSTON HEIGHTS TO
ENTER INTO AN AGREEMENT WITH
AMERICAN SECURITY REGARDING A FIRE
ALARM SYSTEM, AND DECLARING AN
EMERGENCY

Motion to Suspend 3-Reading Rule
Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

Motion to Adopt
Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

RESOLUTION 2019-5-17
(First Reading)

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

Motion to Suspend 3-Reading Rule
Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

Motion to Adopt
Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

RESOLUTION 2019-5-18
(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

Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____
Motion to Suspend 3-Reading Rule

Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____
Motion to Adopt

RESOLUTION 2019-5-19
(First Reading)

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO PARTICIPATE IN THE 2019 NATURE WORKS GRANT – ROUND 26 PROGRAM AND DECLARING AN EMERGENCY

Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____
Motion to Suspend 3-Reading Rule

Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____
Motion to Adopt

RESOLUTION 2019-5-20
(First Reading)

RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO AN AGREEMENT WITH GREAT LAKES RECYCLING, INC. REGARDING THE COLLECTION OF SOFT RECYCLABLES, AND DECLARING AN EMERGENCY

Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____
Motion to Suspend 3-Reading Rule

Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____
Motion to Adopt

RESOLUTION 2019-5-21
(First Reading)

RESOLUTION TO CREATE A SPECIAL AD HOC COMMITTEE TO STUDY EMPLOYEE MORALE, COMPENSATION, BENEFITS AND GRIEVANCES, AND DECLARING AN EMERGENCY

Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____
Motion to Suspend 3-Reading Rule

Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____
Motion to Adopt

MAYOR'S REPORT

FISCAL OFFICER REPORT

COMMITTEE REPORTS:

SAFETY COMMITTEE/VALLEY FIRE DISTRICT	R. ANTAL
ROADS COMMITTEE/CEMETERY TRUSTEES	R. FENN
LANDS & BUILDINGS	J. MILLER
ECONOMIC COMMUNITY DEVELOPMENT	J. MILLER
PLANNING COMMISSION/BZA	D. POLYAK
ENGINEER	BRIAN GOROG

OLD BUSINESS

REMINDER: FINANCE MEETING FOR MAY WILL BE THE THIRD TUESDAY, MAY 21, 2019 AT 7:00 PM

NEW BUSINESS

EXECUTIVE SESSION

ADJOURN

NOTICE

The complete text of each 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 (8:00 AM – 4:00 PM)

DRAFT