

VILLAGE OF BOSTON HEIGHTS

2020 BUDGET PUBLIC HEARING

TUESDAY, JULY 9, 2019

6:30 PM

**PRESENTATION OF THE 2020 BUDGET FOR SUBMISSION
TO THE SUMMIT COUNTY BUDGET COMMISSION**

COUNCIL MEETING AGENDA

TUESDAY, JULY 9, 2019

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

OATH OF OFFICE: William F. Johnston, Christopher Dombaski

APPROVAL OF MINUTES:

Approve Minutes of June 11, 2019

MOTION:

Approve the appointment of James Miller to the Recreation Advisory Commission

RESOLUTION

RESOLUTION 2019-6-25
(Second Reading)

A RESOLUTION EXPRESSING THE VILLAGE'S INTENT TO SELL UNNEEDED OBSOLETE OR UNFIT PERSONAL PROPERTY BY INTERNET AUCTION AND REQUIRING PUBLICATION OF THE SAME, AND, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE ON BEHALF OF THE VILLAGE A CONTRACT FOR THE CALENDAR YEAR 2019 AND DECLARING AN EMERGENCY

ORDINANCES

ORDINANCE 2019-6-12
(Second Reading)

AN ORDINANCE AUTHORIZING THE MAYOR TO SELL UNFIT, OBSOLETE AND/OR UNNECESSARY PERSONAL PROPERTY AND DECLARING AN EMERGENCY

ORDINANCE 2019-6-13
(Second Reading)

AN ORDINANCE AMENDING CERTAIN SECTIONS OF THE EMPLOYEE HANDBOOK OF THE VILLAGE OF BOSTON HEIGHTS AND DECLARING AN EMERGENCY

ORDINANCE 2019-6-14
(Second Reading)

AN ORDINANCE REGARDING COMPENSATION FOR EMPLOYEES OF THE VILLAGE OF BOSTON HEIGHTS AND DECLARING AN EMERGENCY

ORDINANCE 2019-6-15
(Second Reading)

AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 951.05 TITLED "PERMITTED INTERMENTS" AND SECTION 951.06 TITLED "CHARGES"

Editor's Note: This is a proposal of the Fairview Cemetery Trustees to permit current Village employees to purchase a cemetery lot without being, as currently required, a resident of the Village.

ORDINANCE 2019-7-16
(First Reading)

AN ORDINANCE ESTABLISHING THE NUMBER OF POLICE OFFICERS IN THE VILLAGE OF BOSTON HEIGHTS

ORDINANCE 2019-7-17
(First Reading)

AN ORDINANCE ESTABLISHING THE UNIFORM ALLOWANCE FOR POLICE OFFICERS IN THE VILLAGE OF BOSTON HEIGHTS

ORDINANCE 2019-7-18
(First Reading)

AN ORDINANCE AMENDING C.O. 137.01 (a) (1) AND (D)

ORDINANCE 2019-7-19
(First Reading)

AN ORDINANCE REGARDING COMPENSATION FOR EMPLOYEES OF THE VILLAGE OF BOSTON HEIGHTS

RESOLUTIONS

RESOLUTION 2019-6-22
(Second Reading)

RESOLUTION APPROVING AND ADOPTING THE SUMMIT COUNTY HAZARD MITIGATION PLAN, AND DECLARING AN EMERGENCY

RESOLUTION 2019-6-23
(Second Reading)

RESOLUTION AUTHORIZING THE VILLAGE OF BOSTON HEIGHTS TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS REGARDING THE RECONSTRUCTION OF STREET PAVEMENT AND DITCHES ALONG BRANDYWINE ROAD (PHASE 1), AND DECLARING AN EMERGENCY

RESOLUTION 2019-6-24
(Second Reading) A RESOLUTION AUTHORIZING THE VILLAGE OF BOSTON HEIGHTS TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS REGARDING THE RECONSTRUCTION OF STREET PAVEMENT/SANITARY SEWER ALONG WOLCOTT ROAD, AND DECLARING AN EMERGENCY

RESOLUTION 2019-6-27
(Second Reading) RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF BOSTON HEIGHTS TO ENTER INTO AN AGREEMENT WITH OHM ADVISORS REGARDING THE SR. 303 / OLDE EIGHT ROAD TRAFFIC SIGNAL STUDY, AND DECLARING AN EMERGENCY

RESOLUTION 2019-6-28
(Second Reading) A RESOLUTION APPROVING 2020 BUDGET FOR SUBMISSION TO THE SUMMIT COUNTY BUDGET COMMISSION AND DECLARING AN EMERGENCY
(PUBLIC HEARING TO BE SCHEDULED FOR 07/09/2019 AT 6:30 PM PRIOR TO COUNCIL MEETING)

RESOLUTION 2019-7-29
(First Reading) A RESOLUTION APPROVING THE PERMANENT [APPROPRIATIONS] #3 FOR THE VILLAGE OF BOSTON HEIGHTS FOR THE YEAR 2019 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 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

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.