

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
TUESDAY, AUGUST 13, 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

APPROVAL OF MINUTES:

Approve Minutes of July 9, 2019

ORDINANCES

ORDINANCE 2019-8-22
(First Reading) AN ORDINANCE AUTHORIZING SUBMISSION OF PILT PROPORTIONATE GRANT APPLICATION AND DECLARING AN EMERGENCY

Editor's Note: This requests the County to disburse to the Village its portion of the "payment in lieu of taxes" that the Cuyahoga Valley Nation Park makes annually as partial compensation for use of public roads and facilities.

ORDINANCE 2019-8-23
(First Reading) AN ORDINANCE ESTABLISHING LONGEVITY PAY FOR FULL TIME EMPLOYEES IN THE VILLAGE OF BOSTON HEIGHTS

Editor's Note: This is part of an ongoing Council project that is looking at employee compensation, retention, and employment policies.

ORDINANCE 2019-8-24
(First Reading) AN ORDINANCE ADOPTING THE 2019-2024 FIVE YEAR CAPITAL IMPROVEMENT PLAN AND DECLARING AN EMERGENCY

ORDINANCE 2019-8-25
(First Reading) ORDINANCE TO LEVY A MUNICIPAL MOTOR VEHICLE FEE PURSUANT TO SECTION 4504.173 OF THE OHIO REVISED CODE.

Editor's Note: This imposes an additional Village tax of \$5 on vehicle registration (e.g. license plates), in addition to the existing registration fees and taxes. Note that this ordinance cannot be enacted as an Emergency measure, and is expressly subject to a potential referendum.

RESOLUTIONS

RESOLUTION 2019-8-30
(First Reading) A RESOLUTION AUTHORIZING THE VILLAGE TO COOPERATE WITH THE DEPARTMENT OF TRANSPORTATION TO EXECUTE AGREEMENTS, AND APPROPRIATING FUNDS FOR PAYMENT, IN CONNECTION WITH THE NATIONAL BRIDGE INSPECTION PROGRAM, ODOT PID #109334, 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.