

**VILLAGE OF BOSTON HEIGHTS**

**COUNCIL MEETING AGENDA  
TUESDAY, NOVEMBER 12, 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**

ROBERT VINCIQUERRA – OATH OF OFFICE

**APPROVAL OF MINUTES:**

Approve Minutes of October 8, 2019

Approve Minute of October 22, 2019 (Emergency Meeting)

**ORDINANCES**

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**RESOLUTIONS**

RESOLUTION 2019-11-36     A RESOLUTION APPRPOVING THE PERMANENT  
(First Reading)             APPROPRIATIONS ANNUAL APPROPRIATIONS #5 FOR THE  
   VILLAGE OF BOSTON HEIGHTS FOR THE YEAR 2019 AND  
   DECLARING AN EMERGENCY

RESOLUTION 2019-11-37     A RESOLUTION APPROVING TEMPORARY APPROPRIATIONS  
(First Reading)             FOR 2020 AND DECLARING AN EMERGENCY

RESOLUTION 2019-11-38     A RESOLUTION DECLARING IT NECESSARY TO RENEW THE  
(First Reading)             TAX LEVY AT THE TAX RATE OF .75 MILL AND REQUESTING  
   THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE  
   TOTAL CURRENT TAX VALUATION OF THE VILLAGE AND  
   THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE  
   GENERATED BY THIS RENEWAL LEVYL AND DECLARING  
   AN EMERGENCY  
*NOTE: NEW FILING DATE IS 12/18/2019 – PRIMARY ELECTION IS  
NOW MARCH 17. 2020. THEREFORE, IT GOES TO THE FISCAL  
OFFICER FIRST AND TO BE RETURNED FOR FINAL LEVY REQUEST  
BY 12/18/2020*

**REPORTS  
MAYOR**

B. GONCY

**FISCAL OFFICER**  
CRA HOUSING COUNCIL

B. KLINGENBERG

EMPLOYEE MANUAL - HYLANT

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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/BRIAN GOROG

**OLD BUSINESS**

Mayor and RAC Senior Thanksgiving Dinner At the Village Hall  
Saturday, November 23, 2019 1:00 PM - 3:00 PM

**NEW BUSINESS**

Swear-In of Mayor and Council At the Village Hall by Judge Lisa Coates  
Tuesday, December 10, 2019 at 7:00 PM (Council Meeting)

**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.