

## **VILLAGE OF BOSTON HEIGHTS**

### **COUNCIL MEETING AGENDA TUESDAY, DECEMBER 10, 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

**OATH OF OFFICE**

JUDGE LISA COATES TO GIVE THE OATH OF OFFICE:

BILL GONCY – MAYOR

RON ANTAL - COUNCIL PERSON

HEATHER DAVE – COUNCIL PERSON

**SPEAKER**

Holly Miller – Senior Administrator for the Department of Community and Economic Development. To speak on the programs Summit County offers for the low to moderate income families.

**OPEN FORUM**

**APPROVAL OF MINUTES:**

Approve Minutes of November 12, 2019

Approve Minute of November 19, 2019 (Special Meeting)

**MOTIONS:**

1. Motion to approve 2020 scheduled events
2. Motion to approve the 2020 Council and Finance meeting dates  
\*Ordinance 2019-12-29 to amend the Codified Ordinance below\*
3. Ratify final 2 members of the CRA Housing Council (Gary Zielinski and David Himes)

**ORDINANCES**

ORDINANCE 2019-12-27  
(First Reading)

ORDINANCE AMENDING COUNCIL RULES TO SCHEDULE A SECOND COUNCIL MEETING EACH MONTH, AMENDING CODIFIED ORDINANCES 121.02(D)(1) & (5), AND DECLARING AN EMERGENCY

**EDITOR'S NOTE:** Mayor Gony proposed that Council schedule a second monthly *regular* Council meeting that would be set for the current day and time of the Finance Committee Meeting. That meeting would then be available for 2nd or 3rd readings or any short-deadline matter facing the Village, without having to schedule and publicize a Special Council Meeting. If unneeded, the second meeting could either be cancelled or convene and then adjourn.

ORDINANCE 2019-12-28  
(First Reading)

AN ORDINANCE APPROVING A PETITION FOR SPECIAL ASSESSMENTS FOR SPECIAL ENERGY IMPROVEMENT PROJECTS AND A PLAN FOR PUBLIC IMPROVEMENTS; APPROVING THE NECESSITY OF ACQUIRING, CONSTRUCTING, AND IMPROVING CERTAIN PUBLIC IMPROVEMENTS IN THE VILLAGE IN COOPERATION WITH THE AKRON-SUMMIT COUNTY ENERGY SPECIAL IMPROVEMENT DISTRICT; DETERMINING TO PROCEED WITH SUCH PROJECT; AND DETERMINING TO LEVY SPECIAL ASSESSMENTS IN CONNECTION WITH SUCH PROJECT; AND DECLARING AN EMERGENCY

**EDITOR'S NOTE:** As explained at a recent Finance Committee meeting, this would allow the Village to participate in a Summit County program whereby a commercial property owner could request a special assessment on its own property in order to finance energy improvement projects on that property.

**RESOLUTIONS**

RESOLUTION 2019-12-35  
(First Reading) RESOLUTION AUTHORIZING THE FISCAL OFFICER TO PROCEED WITH THE RENEWAL OF THE MEDICAL INSURANCE WITH MEDICAL MUTUAL (COSE) THROUGH LOVE INSURANCE AGENCY, INC., EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 AND DECLARING AN EMERGENCY

RESOLUTION 2019-12-36  
(Second Reading) A RESOLUTION APPROVING THE PERMANENT ANNUAL APPROPRIATIONS #5 FOR THE VILLAGE OF BOSTON HEIGHTS FOR THE YEAR 2019 AND DECLARING AN EMERGENCY

RESOLUTION 2019-12-37  
(Second Reading) A RESOLUTION APPROVING TEMPORARY APPROPRIATIONS FOR 2020 AND DECLARING AN EMERGENCY

RESOLUTION 2019-12-39  
(First Reading) RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO THE CONTRACT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S OFFICE 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.