

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA

TUESDAY, MAY 12, 2020

7:00 PM

via ZOOM teleconference: WEBINAR ID – 832-9900-7660

Due to the COVID-ID Emergency, this meeting will not be held in person at Village Hall.

If you are using a smartphone to join the meeting (Zoom calls this a "webinar"), please download the free Zoom app prior to the meeting date and time. If you are joining from a computer, you may go to <https://zoom.us> on your Internet/web browser.

In either case, when you click on Join a Meeting you will enter the above-referenced Webinar ID.

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 March 10, 2020

ORDINANCES

ORDINANCE 2020-2-8
(Third Reading) AN ORDINANCE AUTHORIZING THE PURCHASE OF A NEW TRACTOR AND REAR MOUNTED BOOM MOWER, AND DECLARING AN EMERGENCY

ORDINANCE 2020-5-15
(First Reading) AN ORDINANCE ESTABLISHING A 12-HOUR SHIFT WORK PERIOD FOR NON-EXEMPT LAW ENFORCEMENT OFFICERS AND DECLARING AN EMERGENCY

ORDINANCE 2020-5-16
(First Reading) AN ORDINANCE RETROACTIVELY DECLARING AN EMERGENCY DURING THE CURRENT COVID-19 CRISIS

RESOLUTIONS

RESOLUTION 2020-5-16
(First Reading) A RESOLUTION APPROVING THE PERMANENT ANNUAL APPROPRIATIONS #2 FOR THE VILLAGE OF BOSTON HEIGHTS FOR THE YEAR 2020 AND DECLARING AN EMERGENCY

RESOLUTION 2020-5-17
(First Reading) A RESOLUTION TO SECURE AND AUTHORIZE PAYMENT FOR PROPERTY AND CASUALTY INSURANCE FOR THE VILLAGE AND DECLARING AN EMERGENCY

RESOLUTION 2020-5-18
(First Reading) A RESOLUTION APPOINTING CHAD MCARDLE AS POLICE CHIEF FOR THE VILLAGE OF BOSTON HEIGHTS

Editor's note: Chad McArdle is currently the Interim Chief of Police, pending the official retirement of the nominal Chief Ray Heatwall.

RESOLUTION 2020-5-19
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH OHM ADVISORS TO PROVIDE CONSTRUCTION ADMINISTRATION/INSPECTIONS SERVICES FOR THE MEGHAN'S LANE PAVING PROJECT (and) DECLARING AN EMERGENCY

RESOLUTION 2020-5-20
(First Reading)

A RESOLUTION DECLARING IT NECESSARY TO RENEW THE 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 LEVY, AND DECLARING AN EMERGENCY

Editor's note: This is the Fire Levy for "operations" (as opposed to the separate Fire Levy for capital assets, equipment and maintenance). This levy was last renewed for 3 years in May 2018.

RESOLUTION 2020-5-21
(First Reading)

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE TIF FUND #2903 TO THE GENERAL FUND, AND DECLARING AN EMERGENCY

Editor's note: These are funds received from the owner of the Marketplace at Boston Heights (currently: Costco and outlots) in lieu of property taxes, in conjunction with the Tax Increment Financing agreement with the developer, 8 and 80 Holdings. The funds being transferred to the Village general fund are presumably those in excess of auditor's fees, reimbursements to the developer, and compensation to the Hudson Public Schools.

**REPORTS
MAYOR**

B. GONCY

Discussion: Matthews Thomas Park

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

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.