

**VILLAGE OF BOSTON HEIGHTS**

**COUNCIL MEETING AGENDA**

**TUESDAY, JUNE 23, 2020**

**7:00 PM**

***FINANCE COMMITTEE MEETING TO FOLLOW***

**via ZOOM teleconference: WEBINAR ID – 875-0886-3769**

**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**

**ORDINANCES**

ORDINANCE 2020-6-18  
(Second Reading)

A RESOLUTION CREATING A BOSTON HEIGHTS CORONAVIRUS RELIEF FUND, AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO TAKE ALL NECESSARY ACTIONS TO COMPLY WITH THE REQUIREMENTS OF THE CARES ACT AND S.B. 310 IN EXPENDING FUNDS AND SEEKING REIMBURSEMENT, AND DECLARING AN EMERGENCY

**RESOLUTIONS**

RESOLUTION 2020-6-26  
(Second Reading)      A RESOLUTION APPROVING THE TAX INCENTIVE REVIEW COUNCIL'S RECOMMENDATION TO CONTINUE THE TAX ABATEMENT FOR PREMIER ARHAUS, LLC AND ARHAUS, LLC, (AND) DECLARING AN EMERGENCY

RESOLUTION 2020-6-27  
(Second Reading)      A RESOLUTION APPROVING THE TAX INCENTIVE REVIEW COUNCIL'S RECOMMENDATION TO CONTINUE THE TAX ABATEMENT FOR HEMINGWAY AT BOSTON HEIGHTS LLC AND PAYCHEX NORTH AMERICA, INC. AND DECLARING AN EMERGENCY

RESOLUTION 2020-6-28  
(First Reading)      A RESOLUTION RETROACTIVELY AUTHORIZING AND APPOINTING CHAD MCARDLE AS POLICE CHIEF FOR THE VILLAGE OF BOSTON HEIGHTS, AND DECLARING AN EMERGENCY

**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.