

**VILLAGE OF BOSTON HEIGHTS**

**COUNCIL MEETING AGENDA**

**TUESDAY, OCTOBER 13, 2020**

**7:00 PM**

**via ZOOM teleconference: WEBINAR ID – 856-4809-7560**

**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**

PROCLAMATION – Thanking the Employees for their response to COVID-19

**APPROVAL OF MINUTES:**

Approve minutes of September 8, 2020

Approve minutes of September 22, 2020

## ORDINANCES

ORDINANCE 2020-10-24  
(First Reading) AN ORDINANCE APPROVING THE APPLICATION OF  
REPVLIK-BOSTON HEIGHTS, LLC AND UPDATED VILLAGE  
ZONING CLASSIFICATION MAP; AND DECLARING AN  
EMERGENCY

**Editor's Note: There is a public (remote/Zoom) meeting on this matter at 6:30PM on Tuesday, October 27 2020. Contact the Village Hall to register for access to this meeting.**

ORDINANCE 2020-10-25  
(First Reading) AN ORDINANCE CREATING SECTIONS 189.064 AND 189.065  
OF THE VILLAGE CODIFIED ORDINANCES IN ORDER TO  
ALLOW FOR TAX CREDITS THAT FOSTER NEW JOBS WITHIN  
THE VILLAGE, AND DECLARING AN EMERGENCY

**Editor's Note: This appears to enable the Village to grant "Job Creation Credits" that essentially refund a portion of employees' Village income tax to the employing company, for a specified period of time up to 15 years. See ORC 718.15 <http://codes.ohio.gov/orc/718.15>**

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## RESOLUTIONS

RESOLUTION 2020-10-38  
(First Reading) RESOLUTION AUTHORIZING THE FISCAL OFFICER TO  
REQUEST ADVANCES ON THE LOCAL TAX REVENUES  
THROUGH SUMMMIT COUNTY AND DECLARING AN  
EMERGENCY

RESOLUTION 2020-10-39  
(First Reading) A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL  
OFFICER TO PURCHASE ONE (1) POLICE VEHICLE AND  
DECLARING AN EMERGENCY

RESOLUTION 2020-10-40  
(First Reading) A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER AND DECLARING AN EMERGENCY

RESOLUTION 2020-10-41  
(First Reading) A RESOLUTION AUTHORIZING THE MAYOR TO RENEW THE MEMORANDUM OF UNDERSTANDING WITH TINKER'S CREEK WATERSHED PARTNERS, AND DECLARING AN EMERGENCY

RESOLUTION 2020-10-42  
(First Reading) A RESOLUTION AUTHORIZING THE VILLAGE OF BOSTON HEIGHTS TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS REGARDING THE RECONSTRUCTION OF STREET PAVEMENT AND DITCHES ALONG BRANDYWINE ROAD (PHASE II), AND DECLARING AN EMERGENCY

RESOLUTION 2020-10-43  
(First Reading) A RESOLUTION AUTHORIZING THE VILLAGE OF BOSTON HEIGHTS TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS REGARDING THE RECONSTRUCTION OF STREET PAVEMENT AND DITCHES ALONG BRANDYWINE ROAD (PHASE III), AND DECLARING AN EMERGENCY

**REPORTS**  
**MAYOR**

B. GONCY

**FISCAL OFFICER**

B. KLINGENBERG

REMINDER: FIRE LEVY - .75 MILL ON NOVEMBER 3 RD BALLOT - #25 ON THE BALLOT

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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

**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.