

## VILLAGE OF BOSTON HEIGHTS

### COUNCIL MEETING AGENDA TUESDAY, DECEMBER 15, 2020 7:00 PM

(Finance Committee meeting to follow)

via ZOOM teleconference: WEBINAR ID – 899-2965-1936

**Due to the COVID-19 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

#### MOTIONS Mayor's appointments:

CRA Housing Council	Michael Bush	01/01/2021 - 12/31/2023
	Chris Coblentz	01/01/2021 - 12/31/2023
Cemetery Trustees	Carol Fenn	01/01/2021 - 12/31/2026
Board of Zoning Appeals	Ted Chandler	01/01/2021 - 12/31/2024
Planning Commission	Mark Pennington	01/01/2021 - 12/31/2026

## ORDINANCES

ORDINANCE 2020-12-27  
(First Reading)

AN ORDINANCE DECLARING THE IMPROVEMENTS TO CERTAIN REAL PROPERTY WITHIN THE VILLAGE TO BE A PUBLIC PURPOSE; DESCRIBING THE PUBLIC IMPROVEMENTS TO BE MADE TO DIRECTLY BENEFIT SUCH PARCELS; EXEMPTING SUCH PARCELS; EXEMPTING SUCH IMPROVEMENTS FROM AD VALOREM REAL PROPERTY TAXATION; REQUIRING THE OWNER OF THE IMPROVEMENTS TO MAKE SERVICE PAYMENTS IN LIEU OF AD VALOREM REAL PROPERTY TAXES AND ESTABLISHING A MUNICIPAL IMPROVEMENT TAX INCREMENT EQUIVALENT FUND FOR THE DEPOSIT OF THE SERVICE PAYMENTS IN LIEU OF AD VALOREM PROPERTY TAXES, ALL PURSUANT TO SECTIONS 5709.40, 5709.42, AND 5709.43 OF THE REVISED CODE; AND DECLARING AN EMERGENCY

**ED.NOTE:** This appears to be the first step is setting up Tax Increment Financing (TIF) for the 58A property recently approved for use as a “delivery station” at Hines Hill Road and Dean Memorial Parkway. There has still been no official statement or announcement on the identity of the company that will operate hundreds of delivery vans from the site. At a recent meeting, the Solicitor explained that this TIF is not exactly a property tax abatement, in that the same amounts will be paid by the property owner, but earmarked by the Village for compensation to the Hudson School District and for improvements to the immediate surrounding area of the Village.

ORDINANCE 2020-12-30  
(First Reading)

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENTS OF THE CODIFIED ORDINANCES OF BOSTON HEIGHTS, OHIO AND DECLARING AN EMERGENCY

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## RESOLUTIONS

RESOLUTION 2020-12-49  
(First Reading)

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO THE CONTRACT WITH THE SUMMIT COUNTY PUBLIC DEFENDER’S OFFICE AND DECLARING AN EMERGENCY

RESOLUTION 2020-12-52  
(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,  
2021 THROUGH DECEMBER 31, 2021 AND DECLARING AN  
EMERGENCY

**REPORTS**

**MAYOR**

Review of 2021 Committees for Council

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

ENGINEER

OHM ADVISORS/BRIAN GOROG

**OLD BUSINESS**

**REMINDER**

Council Meeting (Organizational Meeting) 01-05-2021

**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.