

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA

TUESDAY, APRIL 13, 2021

7:00 PM

via ZOOM teleconference: WEBINAR ID – 836-2926-0069

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

APPROVAL OF MINUTES:

Approve minutes of March 9, 2021

Approve minutes of March 23, 2021

MOTIONS

To accept event: Memorial Day service at the Cemetery at 9AM

To accept event: Fall Festival at Matthews-Thomas Park -- October1,2021 11AM-3PM

To accept event: Craft Fair by Cemetery Trustees -- November 6, 2021 9AM-2:30PM

To accept donation: from Auditor of State of Ohio, a Dell Laptop Computer into the Village Inventory, which includes Windows 10 Operating System and Microsot Office 2016

ORDINANCES

ORDINANCE 2021-4-5
(First Reading) AN ORDINANCE AUTHORIZING THE PURCHASE OF SIX LIFEPACK CR2 AND 1000 AEDS FOR VALLEY FIRE DISTRICT, AND DECLARING AN EMERGENCY.

ORDINANCE 2021-4-6
(First Reading) AN ORDINANCE AMENDING CODIFIED ORDINANCE 123.01, CHANGING THE ITEMIZATION OF POSTING PLACES IN THE VILLAGE, AND DECLARING AND EMERGENCY

RESOLUTIONS

RESOLUTION 2021-4-14
(First Reading) RESOLUTION TO SECURE AND AUTHORIZE PAYMENT FOR PROPERTY AND CASUALTY INSURANCE FOR THE VILLAGE AND DECLARING AN EMERGENCY

Editor's Note: The insurance contract is through Love Insurance Company for the Ohio Plan coverage, from May 1st 2021 at a premium of about \$30K/year.

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

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.