

**VILLAGE OF BOSTON HEIGHTS**

**BUDGET HEARING  
7:00 PM  
COUNCIL MEETING AGENDA  
TUESDAY, AUGUST 10, 2021  
7:00 PM**

**live and in person at Village Hall**

**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**

JUSTIN MARKEY

**APPROVAL OF MINUTES:**

July 13, 2021

**ORDINANCES**

ORDINANCE 2021-8-10  
(First Reading)

AN ORDINANCE AUTHORIZING REAL PROPERTY TAX EXEMPTIONS WITH RESPECT TO CERTAIN REAL PROPERTY WITHIN THE VILLAGE OF BOSTON HEIGHTS COMMUNITY REINVESTMENT AREA FOR THE PURPOSE OF ENCOURAGING ECONOMIC DEVELOPMENT WITHIN THAT AREA; AUTHORIZING THE MAYOR TO EXECUTE AND DELIVER A COMMUNITY REINVESTMENT AREA COMPENSATION AGREEMENT WITH THE BOARD OF EDUCATION OF THE HUDSON CITY SCHOOL DISTRICT; AUTHORIZING THE MAYOR TO EXECUTE AND DELIVER A DEVELOPMENT AGREEMENT WITHIN PREMIER COMMERCIAL REALTY, LLC AND BOSTON HILLS PROPERTY INVESTMENT LLC AND DECLARING AN EMERGENCY

ORDINANCE 2021-8-11  
(First Reading)

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE MATERIAL TERMS OF THE ONEOHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021, NATIONAL OPIOID SETTLEMENT AND TO SIGN THE ONEOHIO SUBDIVISION PARTICIPATION FORM, AND DECLARING AN EMERGENCY

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**RESOLUTIONS**

RESOLUTION 2021-8-30  
(First Reading)

A RESOLUTION TO AWARD THE 2021 PAVING PROGRAM CONTRACT TO SPECIALIZED CONSTRUCTION, INC, AND DECLARING AN EMERGENCY

RESOLUTION 2021-8-31  
(First Reading)

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A  
CONTRACT WITH OHM ADVISORS TO IMPLEMENT A NEW  
ASPHALT ENTRY DRIVE AND PARKING AREA FOR THE  
MATTHEW THOMAS MASTER PLAN, DATED 04/03/2019-  
STAGE 1 PROJECT AND DECLARING AN EMERGENCY

**REPORTS**  
**MAYOR**

B. GONCY

**FISCAL OFFICER**

B. KLINGENBERG

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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.