

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
TUESDAY, JUNE 14, 2022
7:00 PM**

CALL TO ORDER - BILL GONCY, MAYOR

PLEDGE OF ALLEGIANCE

ROLL CALL

R.Antal ___ - B.Bartko ___ - J.Miller ___ - H. Davis ___ - R.Fenn ___ - D.Polyak ___

OPEN FORUM

APPROVAL OF AGENDA

Motion to adopt agenda as presented to Council

APPROVAL OF MINUTES:

May 10, 2022 & May 24, 2022

ORDINANCES

ORDINANCE 2022-6-7
(First Reading) Ordinance Creating Chapter 1385 of the Village's Codified Ordinances for the Purposes of Regulating Swimming Pool Use and Maintenance within the Village; and Declaring an Emergency

ORDINANCE 2022-6-8
(First Reading) Ordinance Creating Chapter 555 of the Village's Codified Ordinances for the Purposes of Regulating Motor Vehicle Idling; and Declaring an Emergency

RESOLUTIONS

RESOLUTION 2022-5-23
(Second Reading) A Resolution Declaring It Necessary to place an Additional Tax Levy at The Tax Rate Of 2.25 Millage on The General Election Ballot and Requesting the Summit County Fiscal Officer to Certify the Total Current Tax Valuation of The Village and The Dollar Amount of Revenue That Would Be Generated by This Additional Levy for Parks and Recreational Purposes, And Declaring an Emergency

RESOLUTION 2022-6-29
(First Reading)

A Resolution Authorizing the Mayor to enter into a contract With
OHM Advisors for the Matthew Thomas Park – Construction Services
Proposal #22183, and Declaring an Emergency

RESOLUTION 2022-6-30
(First Reading)

Resolution Retroactively Allowing for Rollover Time from the period
of 2020 through 2021 due to COVID 19; and Declaring an Emergency

RESOLUTION 2022-6-31
(First Reading)

Resolution Authorizing the Mayor to Enter into Agreements with The
Baldwin Group, Inc. and Bridge Payment to Create an Online Payment
System for the Village Mayor's Court; and Declaring an Emergency

REPORTS
MAYOR

B. GONCY

FISCAL OFFICER

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT	R. ANTAL
ROADS COMMITTEE	R. FENN
CEMETERY TRUSTEES [CEMETERY COMMITTEE]	R. FENN
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.