

**VILLAGE OF BOSTON HEIGHTS**

**COUNCIL MEETING AGENDA**

**TUESDAY, February 28, 2023**

**7:00 PM**

**(Finance Committee meeting to follow)**

**CALL TO ORDER - BILL GONCY, MAYOR**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

R.Antal \_\_\_ - B.Bartko \_\_\_ - J.Miller \_\_\_ - R.Fenn \_\_\_ - R. Dick \_\_\_ - D. Maccarone \_\_\_

**APPROVAL OF AGENDA**

Motion to adopt agenda as presented to Council

**OPEN FORUM**

**APPROVAL OF MINUTES**

Approval of meeting minutes from January 10 and 24nd Council Meetings

## ORDINANCES

ORDINANCE 2023-2-10  
(First Reading)

ORDINANCE AMENDING THE VILLAGE OF BOSTON HEIGHTS CODIFIED ORDINANCE SECTION 1141.23, 1141.44, 1153.02 AND 1153.03 AND DECLARING AN EMERGENCY

**Ed. Note: this is in connection with pending legislation to regulate short-term residential rentals, e.g. AirBnB and the like.**

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## RESOLUTIONS

RESOLUTION 2023-2-7  
(First Reading)

A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S), AND DECLARING AN EMERGENCY

RESOLUTION 2023-2-8  
(First Reading)

RESOLUTION RECOGNIZING MARCH AS DEVELOPMENTAL DISABILITIES AWARENESS MONTH

RESOLUTION 2023-2-9  
(First Reading)

A RESOLUTION AUTHORIZING CONTRACT EXTENSION AND AMENDMENT WITH KIMBLE RECYCLING & DISPOSAL, INC., AND DECLARING AN EMERGENCY

**Ed. Note: this is the residential trash pickup contract - the Village has only one authorized residential trash collection company, which all households are obliged to contract with independently and at their own expense.**

RESOLUTION 2023-2-11  
(First Reading)

RESOLUTION AUTHORIZING THE MAYOR TO RETROACTIVELY ENTER INTO A CONTRACT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S OFFICE; AND DECLARING AN EMERGENCY

**REPORTS  
MAYOR**

B. GONCY

**FISCAL OFFICER**

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**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	DAVE MACCARONE
PLANNING COMMISSION / BZA	R. ANTAL
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.