

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
TUESDAY, MAY 9, 2023
7:00 PM**

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:

(none)

ORDINANCES

RESOLUTIONS

RESOLUTION 2023-4-24
(First Reading)

A RESOLUTION DECLARING IT NECESSARY TO RENEW THE TAX LEVY AT THE TAX RATE OF .50 MILL 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 RENEWAL LEVY, AND DECLARING AN EMERGENCY

Ed. Note: this is for a renewal of the 5-year Fire Levy for capital equipment and maintenance. This levy was last renewed in November 2018. The money generated by this levy goes to partially pay for the Village's fire contract with Valley Fire District.

RESOLUTION 2023-4-25
(First Reading)

A RESOLUTION DECLARING IT NECESSARY TO RENEW THE TAX LEVY AT THE TAX RATE OF .75 MILL 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 RENEWAL LEVY, AND DECLARING AN EMERGENCY

Ed. Note: this is for a renewal of the 3-year Fire Levy for operations (personnel, etc.) This levy was last renewed in November 2020. The money generated by this levy goes to partially pay for the Village's fire contract with Valley Fire District.

These two levies just happen to be set for renewal at the same time; they are for different types of fire-department costs.

RESOLUTION 2023-4-26
(First Reading)

A RESOLUTION TO AWARD THE 2023 OLDE 8 BOSTON HEIGHTS CRACK SEAL PROJECT TO SPECIALIZED CONSTRUCTION, INC.; AND DECLARING AN EMERGENCY

RESOLUTION 2023-4-27
(First Reading)

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO
TRANSFER MONEY FROM THE GENERAL FUND TO THE
BOND RETIREMENT FUND - 2017 AND DECLARING AN
EMERGENCY

REPORTS
MAYOR

B. GONCY

FISCAL OFFICER

S. VARNEY

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

ECONOMIC DEVELOPMENT COMMITTEE D.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.