

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA

TUESDAY, May 23, 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 April 11th and 25th Council Meetings

ORDINANCES

RESOLUTIONS

- | | |
|---|--|
| RESOLUTION 2023-5-28
(First Reading) | SUBMISSION OF AN APPLICATION TO PARTICIPATE IN THE 2023 NATURE WORKS GRANT — ROUND 29 PROGRAM; AND DECLARING AN EMERGENCY |
| RESOLUTION 2023-5-29
(First Reading) | A RESOLUTION TO AWARD THE VILLAGE SERVICE CENTER LOT REPAVING PROJECT CONTRACT TO ALL. WAYS CONSTRUCTION, LLC, AND DECLARING AN EMERGENCY |
| RESOLUTION 2023-5-30
(First Reading) | A RESOLUTION AMENDING THE ANNUAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPEDITURES OF THE VILLAGE FOR THE YEAR ENDING DECEMBER 31, 2023 AND DECLARING AN EMERGENCY |

RESOLUTION 2023-5-31
(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. This is a repeat of RESOLUTION 2023-4-24 with a small change of wording mandated by the County Fiscal Office.

RESOLUTION 2023-5-32
(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. This is a repeat of RESOLUTION 2023-4-245 with a small change of wording mandated by the County Fiscal Office.

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

**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
ECONOMIC 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.