

**VILLAGE OF BOSTON HEIGHTS**

**COUNCIL MEETING AGENDA  
TUESDAY, JUNE 13, 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

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## RESOLUTIONS

RESOLUTION 2023-6-33  
(First Reading)

A RESOLUTION SUBMITTING TO THE ELECTORATE THE QUESTION OF A RENEWAL .75 MILL TAX LEVY FOR THE VILLAGE, FOR THE PURPOSES PROVIDED UNDER SECTION 5709.19(I) OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

**Ed. Note: this is for a renewal of the 3-year Fire Levy for operations (personel, 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 2023-6-34  
(First Reading)

A RESOLUTION SUBMITTING TO THE ELECTORATE THE QUESTION OF A RENEWAL .5 MILL TAX LEVY FOR THE VILLAGE, FOR THE PURPOSES PROVIDED UNDER SECTION 5709.19(I) OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY (Fire Capital Levy)

**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 2023-6-35  
(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

RESOLUTION 2023-6-36  
(First Reading)

A RESOLUTION AMENDING THE ANNUAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE FOR THE YEAR ENDING DECEMBER 31, 2023 AND DECLARING AN EMERGENCY

RESOLUTION 2023-6-37  
(First Reading)

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE GENERAL FUND TO THE OTHER CAPITAL PROJECTS FUND AND DECLARING AN EMERGENCY

RESOLUTION 2023-6-38  
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONSULTING AGREEMENT WITH PROJECT FINANCE SOLUTIONS, LLC AND DECLARING AN EMERGENCY

RESOLUTION 2023-6-39  
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE SUMMIT COUNTY DEPARTMENT OF SANITARY SEWER SERVICES; AND DECLARING AN EMERGENCY

RESOLUTION 2023-6-40  
(First Reading)

A RESOLUTION RETROACTIVELY APPROVING THE TAX INCENTIVE REVIEW COUNCIL'S RECOMMENDATION TO CONTINUE BUT REDUCE THE TAX ABATEMENT FOR HEMINGWAY AT BOSTON HEIGHTS, LLC, AND PAYCHEX NORTH AMERICA, INC., AND DECLARING AN EMERGENCY

RESOLUTION 2023-6-41  
(First Reading)

A RESOLUTION APPROVING THE TAX INCENTIVE REVIEW COUNCIL'S RECOMMENDATION TO CONTINUE THE TAX ABATEMENT FOR ARHAUS LLC AND AURORA 51 HINES HILL, LLC, AND DECLARING AN EMERGENCY

RESOLUTION 2023-6-42  
(First Reading)

(...) VILLAGE OF BOSTON HEIGHTS POLICE DEPARTMENT  
SUBSTANTIALLY DEDICATED TO RESPONDING TO THE  
COVID-19 PUBLIC HEALTH 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.