

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA

TUESDAY, October 24, 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 September 12 and September 26 Council Meeting

ORDINANCES

ORDINANCE 2023-10-23
(Second Reading) AN ORDINANCE AMENDING THE VILLAGE ZONING CODE TO DEFINE AND REGULATE THE DEVELOPMENT OF “TRUCK STOPS” WITHIN THE VILLAGE

Editor's Note: The Planning Commission has made a recommendation to Council on this matter; there will be a Public Hearing before the next Council meeting, at 6:30pm.

RESOLUTIONS

RESOLUTION 2023-10-53
(First Reading) A RESOLUTION ALLOWING THE VILLAGE TO APPLY FOR AND ADMINISTER FEDERAL SPECIAL RESURFACING FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) TO IMPROVE AND RESURFACE BOSTON MILLS ROAD; AND DECLARING AN EMERGENCY.

RESOLUTION 2023-10-54
(First Reading) A RESOLUTION ALLOWING THE VILLAGE TO APPLY FOR AND ADMINISTER FEDERAL SPECIAL RESURFACING FUNDS PROGRAMMED BY THE AKRON METROPOLITAN AREA TRANSPORTATION STUDY (AMATS) TO IMPROVE AND RESURFACE HINES HILL ROAD; AND DECLARING AN EMERGENCY.

RESOLUTION 2023-10-55
(First Reading) A RESOLUTION AUTHORIZING THE VILLAGE FISCAL OFFICER, PURSUANT TO R.C. 5705.41(D), TO ISSUE A WARRANT OF PAYMENT TO AXON ENTERPRISES INC IN THE AMOUNT OF \$18,654.00; AND DECLARING AN EMERGENCY.

Editor's Note: Axon makes Tasers, among other related products.

REPORTS
MAYOR

B. GONCY

FISCAL OFFICER

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 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.