

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
TUESDAY, JUNE 11, 2024
7:00 PM**

CALL TO ORDER - RON ANTAL, MAYOR

PLEDGE OF ALLEGIANCE

ROLL CALL

D. Maccarone__ - B.Bartko __ - J.Miller __ - R.Fenn __ - R.Lyon __ - S.Chetyrkina-Miller __

APPROVAL OF AGENDA Motion to adopt agenda as presented to Council

APPROVAL OF MINUTES:

Approval of meeting minutes from May 2nd, 14th, May 28th Council Meetings

OPEN FORUM 1

ORDINANCES

ORDINANCE 2024-5-2
(First Reading)

AN ORDINANCE REGARDING COMPENSATION FOR
EMPLOYEES OF THE VILLAGE OF BOSTON HEIGHTS; AND
DECLARING AN EMERGENCY

RESOLUTIONS

RESOLUTION 2024-5-28
(Second Reading)

A RESOLUTION APPROVING AND ADOPTING THE SUMMIT
COUNTY 9-1-1- PLAN; AND DECLARING AND EMERGENCY

RESOLUTION 2024-6-31
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
AN AMENDMENT TO THE COMMUNITY REINVESTMENT
AREA AGREEMENT WITH ARHAUS, LLC AND PREMIER
ARHAUS, LLC; AND DECLARING AN EMERGENCY

RESOLUTION 2024-6-32
(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

REPORTS
MAYOR

R. ANTAL

FISCAL OFFICER

S. VARNEY

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT

D.MACCARONE

ROADS COMMITTEE

R. FENN

CEMETERY TRUSTEES
[CEMETERY COMMITTEE]

R. FENN

LANDS AND BUILDINGS COMMITTEE / PARK

J.MILLER

ECONOMIC DEVELOPMENT COMMITTEE

D.MACCARONE

PLANNING COMMISSION / BZA

D.MACCARONE

ENGINEER

OHM ADVISORS / BRIAN GOROG

OLD BUSINESS

NEW BUSINESS

OPEN FORUM #2

EXECUTIVE SESSION

ANY FURTHER ACTION (as needed)

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.