

THE VILLAGE OF  
**Boston Heights**

**PUBLIC HEARING  
6:00 PM**

**A PUBLIC PRESENTATION OF PRELIMINARY PLANS FOR THE HEIGHTS TO  
HUDSON TRAIL IN BOSTON HEIGHTS, FROM THE SUMMIT METRO PARKS HIKE &  
BIKE TRAIL TO THE CITY OF HUDSON**

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**COUNCIL MEETING AGENDA  
TUESDAY, DECEMBER 12, 2017  
7:00 PM**

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**CALL TO ORDER**

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**PLEDGE OF ALLEGIANCE**

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**ROLL CALL**

R. Antal	___	B. Bartko	___	J. Miller	___	H. Davis	___	R. Fenn	___	D. Polyak	___
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**OATH OF OFFICE  
JUDGE LISA COATES**

Bob Bartko  
Ron Fenn90  
Janet Miller  
Don Polyak

**RECEPTION**

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**APPROVAL OF AGENDA**

Motion to Adopt Agenda as presented to Council  
R. Antal \_\_\_\_\_ B. Bartko \_\_\_\_\_ J. Miller \_\_\_\_\_ H. Davis \_\_\_\_\_ R. Fenn \_\_\_\_\_ D. Polyak \_\_\_\_\_

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**OPEN FORUM**

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**APPROVAL OF MINUTES**

**PASSED**

MINUTES – Meeting – November 14, 2017

Motion to Approve the Minutes  
R. Antal \_\_\_\_\_ B. Bartko \_\_\_\_\_ J. Miller \_\_\_\_\_ H. Davis \_\_\_\_\_ R. Fenn \_\_\_\_\_ D. Polyak \_\_\_\_\_

**MOTION**

**PASSED**

Fairview Cemetery Rules & Regulations

Motion to Approve the Fairview Cemetery Rules & Regulations  
R. Antal \_\_\_\_\_ B. Bartko \_\_\_\_\_ J. Miller \_\_\_\_\_ H. Davis \_\_\_\_\_ R. Fenn \_\_\_\_\_ D. Polyak \_\_\_\_\_

**MOTION**

**PASSED**

Appoint Kathy May – Board of Zoning Appeals  
01/01/2018 – 12-31-2021

Motion to Approve the BZA Appointment  
R. Antal \_\_\_\_\_ B. Bartko \_\_\_\_\_ J. Miller \_\_\_\_\_ H. Davis \_\_\_\_\_ R. Fenn \_\_\_\_\_ D. Polyak \_\_\_\_\_

**PASSED**

Appoint David Himes – Recreation Advisory Commission  
01/01/2018 – 12/31/2021

Motion to Approve the Recreation Advisory Commission Appointment  
R. Antal \_\_\_\_\_ B. Bartko \_\_\_\_\_ J. Miller \_\_\_\_\_ H. Davis \_\_\_\_\_ R. Fenn \_\_\_\_\_ D. Polyak \_\_\_\_\_

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**ORDINANCES:**

ORDINANCE 2017-12-19  
(First Reading)

AN ORDINANCE ESTABLISHING A SPECIAL  
REVENUE AND RESERVE FUND UNDER REVISED  
CODE 5705.13(B) AND DECLARING AN  
EMERGENCY

Motion to Suspend 3-Reading Rule  
R. Antal \_\_\_\_\_ B. Bartko \_\_\_\_\_ J. Miller \_\_\_\_\_ H. Davis \_\_\_\_\_ R. Fenn \_\_\_\_\_ D. Polyak \_\_\_\_\_

Motion to Adopt  
R. Antal \_\_\_\_\_ B. Bartko \_\_\_\_\_ J. Miller \_\_\_\_\_ H. Davis \_\_\_\_\_ R. Fenn \_\_\_\_\_ D. Polyak \_\_\_\_\_

ORDINANCE 2017-12-21  
(First Reading)

AN ORDINANCE APPROVING THE EDITING AND  
INCLUSION OF CERTAIN ORDINANCES OF THE  
VARIOUS COMPONENTS OF THE CODIFIED  
ORDINANCES OF BOSTON HEIGHTS, OHIO AND  
DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule  
R. Antal \_\_\_\_\_ B. Bartko \_\_\_\_\_ J. Miller \_\_\_\_\_ H. Davis \_\_\_\_\_ R. Fenn \_\_\_\_\_ D. Polyak \_\_\_\_\_

Motion to Adopt  
R. Antal \_\_\_\_\_ B. Bartko \_\_\_\_\_ J. Miller \_\_\_\_\_ H. Davis \_\_\_\_\_ R. Fenn \_\_\_\_\_ D. Polyak \_\_\_\_\_

**RESOLUTIONS:**

RESOLUTION 2017-12-36  
(First Reading)

A RESOLUTION AUTHORIZING THE FISCAL  
OFFICER TO PROCEED WITH THE RENEWAL OF  
THE MEDICAL INSURANCE WITH SUMMACARE  
THROUGH LOVE INSURANCE AGENCY INC.,  
EFFECTIVE JANUARY 1, 2018 THROUGH  
DECEMBER 31, 2018, AND DECLARING AN  
EMERGENCY

Motion to Suspend 3-Reading Rule  
R. Antal \_\_\_\_\_ B. Bartko \_\_\_\_\_ J. Miller \_\_\_\_\_ H. Davis \_\_\_\_\_ R. Fenn \_\_\_\_\_ D. Polyak \_\_\_\_\_

Motion to Adopt  
R. Antal \_\_\_\_\_ B. Bartko \_\_\_\_\_ J. Miller \_\_\_\_\_ H. Davis \_\_\_\_\_ R. Fenn \_\_\_\_\_ D. Polyak \_\_\_\_\_

RESOLUTION 2017-12-37  
(First Reading)

**PASSED**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO THE CONTRACT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S OFFICE AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule  
R. Antal    B. Bartko    J. Miller    H. Davis    R. Fenn    D. Polyak

Motion to Adopt  
R. Antal    B. Bartko    J. Miller    H. Davis    R. Fenn    D. Polyak

RESOLUTION 2017-12-38  
(First Reading)

**PASSED**

A RESOLUTION AUTHORIZING AND APPOINTING DAVID KROCK AND OHM-ADVISORS, INC. AS VILLAGE ENGINEER AND ZONING INSPECTOR, AUTHORIZING THE MAYOR TO ENTER INTO A TWO (2) YEAR CONTRACT AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule  
R. Antal    B. Bartko    J. Miller    H. Davis    R. Fenn    D. Polyak

Motion to Adopt  
R. Antal    B. Bartko    J. Miller    H. Davis    R. Fenn    D. Polyak

RESOLUTION 2017-12-39  
(First Energy)

**PASSED**

A RESOLUTION AUTHORIZING THE VILLAGE TO COOPERATE WITH THE DEPARTMENT OF TRANSPORTATION, TO EXECUTE AGREEMENTS, AND APPROPRIATING FUNDS FOR PAYMENT, IN CONNECTION WITH THE RESURFACING OF OLDE EIGHT ROAD FROM BOSTON MILLS ROAD TO NORTH CORP. LIMIT, ODOT PID #98702, AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule  
R. Antal    B. Bartko    J. Miller    H. Davis    R. Fenn    D. Polyak

Motion to Adopt  
R. Antal    B. Bartko    J. Miller    H. Davis    R. Fenn    D. Polyak

RESOLUTION 2017-12-40  
(First Reading)

**PASSED**

A RESOLUTION ON A RENEWAL TAX LEVY EXCEEDING THE TEN (10 MILL) LIMITATION FOR THE PURPOSES OF PROVIDING FOR THE PAYMENT OF PERMANENT, PART-TIME, OR VOLUNTEER FIREFIGHTER EMPLOYERS' CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE OHIO REVISED CODE, OR THE PROVISION OF AMBULANCE, PARAMEDIC, OR OTHER

EMERGENCY MEDICAL SERVICES OPERATED BY  
A FIRE DEPARTMENT OR FIREFIGHTING  
COMPANY (O.R.C. 5705.19(I) (UPDATED)

Motion to Suspend 3-Reading Rule  
R. Antal \_\_\_\_\_ B. Bartko \_\_\_\_\_ J. Miller \_\_\_\_\_ H. Davis \_\_\_\_\_ R. Fenn \_\_\_\_\_ D. Polyak \_\_\_\_\_

Motion to Adopt  
R. Antal \_\_\_\_\_ B. Bartko \_\_\_\_\_ J. Miller \_\_\_\_\_ H. Davis \_\_\_\_\_ R. Fenn \_\_\_\_\_ D. Polyak \_\_\_\_\_

RESOLUTION 2017-12-42  
(First Reading)

**PASSED**

A RESOLUTION AUTHORIZING THE MAYOR  
TO ENTER INTO A FIRST AMENDMENT TO THE  
MASTER AGREEMENT WITH FIRSTENERGY  
SOLUTIONS CORP. TO PROVIDE SERVICE TO AN  
AGGREGATED GROUP, AND DECLARING AN  
EMERGENCY

Motion to Suspend 3-Reading Rule  
R. Antal \_\_\_\_\_ B. Bartko \_\_\_\_\_ J. Miller \_\_\_\_\_ H. Davis \_\_\_\_\_ R. Fenn \_\_\_\_\_ D. Polyak \_\_\_\_\_

Motion to Adopt  
R. Antal \_\_\_\_\_ B. Bartko \_\_\_\_\_ J. Miller \_\_\_\_\_ H. Davis \_\_\_\_\_ R. Fenn \_\_\_\_\_ D. Polyak \_\_\_\_\_

**MAYOR:**

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**FISCAL OFFICER:**

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**COMMITTEE REPORTS:**

SAFETY COMMITTEE/VALLEY FIRE DISTRICT	R. ANTAL
ROADS COMMITTEE/CEMETERY TRUSTEES	R. FENN
LANDS & BUILDINGS	J. MILLER
ECONOMIC COMMUNITY DEVELOPMENT	J. MILLER
PLANNING COMMISSION/BZA	D. POLYAK
ENGINEER	OHM-ADVISORS

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**OLD BUSINESS**

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**NEW BUSINESS**

**SPECIAL COUNCIL MEETING**

**Tuesday, December 19, 2017**

**6:30 PM**

ORDINANCE 2017-12-20  
(First Reading)

AN ORDINANCE AUTHORIZING REAL PROPERTY TAX EXEMPTIONS WITH RESPECT TO CERTAIN REAL PROPERTY WITHIN THE VILLAGE OF BOSTON HEIGHTS COMMUNITY REINVESTMENT AREA FOR THE PURPOSE OF ENCOURAGING RESIDENTIAL DEVELOPMENT WITHIN THAT AREA; AUTHORIZING THE MAYOR TO EXECUTE AND DELIVER A COMMUNITY REINVESTMENT AREA AGREEMENT; AND DECLARING AN EMERGENCY

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**EXECUTIVE SESSION**

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**ADJOURN**

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**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.