



PUBLIC HEARING – BUDGET REVIEW
TUESDAY, JULY 24, 2018
6:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

R. Antal ___ B. Bartko ___ J. Miller ___ H. Davis ___ R. Fenn ___ D. Polyak ___

REVIEW 2019 BUDGET

ADJOURN

SPECIAL COUNCIL MEETING AGENDA
TUESDAY, JULY 24, 2018
7:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

R. Antal ___ B. Bartko ___ J. Miller ___ H. Davis ___ R. Fenn ___ D. Polyak ___

APPROVAL OF AGENDA

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

ORDINANCES:

ORDINANCE 2018-7-6 **ORDINANCE TO CREATE CHAPTER 729 – SMALL CELL FACILITIES AND WIRELESS SUPPORT STRUCTURES WITHIN THE RIGHT-OF-WAY, AND DECLARING AN EMERGENCY.**
(Second Reading)

Motion to Suspend 3-Reading Rule
Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

Motion to Adopt
Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

RESOLUTIONS:

RESOLUTION 2018-7-22 **A RESOLUTION APPROVING THE 2019 BUDGET FOR THE SUBMISSION TO THE SUMMIT COUNTY BUDGET COMMISSION AND DECLARING AN EMERGENCY**
(Second Reading)

Motion to Suspend 3-Reading Rule
Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

Motion to Adopt
Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

RESOLUTION 2018-7-23 **A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF BOSTON HEIGHTS ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE OPWC FOR THE BOSTON MILLS ROAD RECONSTRUCTION (PHASE 1), PROJECT NO. CT23V/CH13V WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO, AND DECLARING AN EMERGENCY**
(Second Reading)

Motion to Suspend 3-Reading Rule
Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

Motion to Adopt
Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

PASSED

RESOLUTION 2018-7-24
(Second Reading)

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF BOSTON HEIGHTS ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE OPWC FOR THE BOSTON MILLS ROAD RECONSTRUCTION (PHASE II), NO. CT24V/CT25V WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO, AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule
Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

Motion to Adopt
Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

PASSED

RESOLUTION 2018-7-25
(Second Reading)

RESOLUTION DECLARING THE MONTH OF AUGUST 2018 SUMMIT KIDS MONTH IN THE VILLAGE OF BOSTON HEIGHTS AND ENCOURAGING THE CITIZENS OF BOSTON HEIGHTS TO JOIN IN THIS ACKNOWLEDGEMENT, WITH SUMMIT COUNTY, AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule
Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

Motion to Adopt
Mr. Antal _____ Mr. Bartko _____ Mrs. Miller _____ Mrs. Davis _____ Mr. Fenn _____ Mr. Polyak _____

ADJOURN

NOTICE

The complete text of each 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 (8:00 AM – 4:00 PM)