

THE VILLAGE OF  
**Boston Heights**

SPECIAL COUNCIL MEETING AGENDA  
TUESDAY, MAY 22, 2018  
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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**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**

OATH OF OFFICE – RICHARD MUIR – FULL TIME POLICE OFFICER  
OATH OF OFFICE – RICHARD HILDRETH – PART TIME POLICE  
OFFICER

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**ORDINANCES:**

ORDINANCE 2018-4-3  
(Third Reading)

AN ORDINANCE ADOPTING THE 2018-2022  
FIVE-YEAR CAPITAL IMPROVEMENT PLAN  
AND DECLARING AN EMERGENCY

Motion to Adopt

Mr. Antal \_\_\_\_\_ Mr. Bartko \_\_\_\_\_ Mrs. Miller \_\_\_\_\_ Mrs. Davis \_\_\_\_\_ Mr. Fenn \_\_\_\_\_ Mr. Polyak \_\_\_\_\_

ORDINANCE 2018-5-4  
(Second Reading)

AN ORDINANCE DEPOSITING \$15,000 FROM MUNICIPAL INCOME TAX REVENUE ANNUALLY TO THE PARK FUND, 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 \_\_\_\_\_

**RESOLUTIONS:**

RESOLUTION 2018-4-12  
(Third Reading)

RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF BOSTON HEIGHTS TO ENTER INTO AN AGREEMENT WITH OHM ADVISORS REGARDING THE 2018 ROAD MAINTENANCE PROGRAM AND DECLARING AN EMERGENCY

Motion to Adopt

Mr. Antal \_\_\_\_\_ Mr. Bartko \_\_\_\_\_ Mrs. Miller \_\_\_\_\_ Mrs. Davis \_\_\_\_\_ Mr. Fenn \_\_\_\_\_ Mr. Polyak \_\_\_\_\_

RESOLUTION 2018-5-13  
(Second Reading)

A RESOLUTION AUTHORIZING THE VILLAGE OF BOSTON HEIGHTS TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS REGARDING THE CONSTRUCTION OF STREET PAVEMENT ALONG BOSTON MILLS ROAD, PHASE 4 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 \_\_\_\_\_

RESOLUTION 2018-5-14  
(Second Reading)

**PASSED**

A RESOLUTION AUTHORIZING THE VILLAGE OF BOSTON HEIGHTS TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS REGARDING THE CONSTRUCTION OF STREET PAVEMENT ALONG BOSTON MILLS ROAD, PHASE 3 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 \_\_\_\_\_

RESOLUTION 2018-5-15  
(First Reading)

**PASSED**

A RESOLUTION DECLARING IT NECESSARY TO RENEW THE TAX LEVY AT THE TAX RATE OF .50 MILL AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THIS RENEWAL LEVY, 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 \_\_\_\_\_

RESOLUTION 2018-5-16  
(Second Reading)

**PASSED**

RESOLUTION AUTHORIZING THE MAYOR OF THE VILLAGE OF BOSTON HEIGHTS TO ENTER INTO AN AGREEMENT WITH OHM ADVISORS REGARDING THE MATTHEWS THOMAS PARK, AND DECLARING AN EMERGENCY

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

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

RESOLUTION 2018-5-17  
(Second Reading)

**PASSED**

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

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

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

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**MAYOR'S REPORT**

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**FISCAL OFFICER REPORT**

DONATION: 300 PURPLE HEART PATCHES  
FOR THE POLICE DEPARTMENT  
DONATED BY U S WINGS, SGT. DAVID HACK

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

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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

BRIAN GOROG

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**OLD BUSINESS**

JUNE 29, 2018  
8:30 AM  
JOIN THE MAYOR AND CHIEF HEATWALL  
WITH QUESTIONS AND/OR CONCERNS ABOUT THE POLICE DEPARTMENT

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**NEW BUSINESS**

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**EXECUTIVE SESSION**

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**ADJOURN**

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**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)