



**VILLAGE OF BOSTON HEIGHTS  
SPECIAL COUNCIL MEETING  
Thursday, January 18, 2018**

The Special Council Meeting of the Village of Boston Heights was called to order at 6:00 PM on Thursday, January 18, 2018 by Mayor Bill Goncy

**ROLL CALL**

Council Members Present:

- D. Polyak
- B. Bartko
- J. Miller
- H. Davis
- R. Fenn

Absent:

Other officials present: Bill Goncy, Mayor and Betty Klingenberg, Fiscal Officer

Also present: Justin Markey & Jennifer Six from Insight Advisors Group

**CALL TO ORDER:**

**ORDINANCE 2017-12-20**  
(Third Reading)

A ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A COMMUNITY REINVESTMENT AREA IN THE VILLAGE OF BOSTON HEIGHTS, OHIO, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, AND DELCARING AN EMERGENCY

Motion to adopt made by **B. Bartko** and seconded by **R. Antal**

Discussion held

Mayor Goncy

- The existing CRA in Boston Heights needs to be updated to add certain areas to enhance the development in the Village

- The purpose of this ordinance is to send it to Columbus to be considered by the DSA (Development Services Agency)
- Consider this ordinance and not any other things passed around in the community

Discussion among council expressing concerns with regards to the following:

- No data suggesting that you cannot build in that area
- The whole village is under a CRA
- Housing survey states the Village has 7 structures valued at \$100,000 or less, full picture of the Village was not submitted
- Ordinance states “structure of historical value” in that location; however, no said structure exists
- Does not understand the urgency of passing particular ordinance tonight; table motion for further research
- No benefit to the school system
  - Strong possibility of presenting hardship to the school district with increase in volume of students
- D. Polyak urges council to do research and come back with new questions in order to move forward
- Timing to pass ordinance happened to quickly

**Jennifer Six – President of Insight Advisors Group**

- The idea of the housing survey is to show areas of the Village that are either under light conditional enforcement or in need of repair
- Housing authority does not ask us to show areas of high value or affluence
- Purpose of the CRA is to allow the Village to offer incentives on a case by case basis for commercial or residential growth to encourage development in those areas
- The only purpose tonight is to amend the existing CRA that was passed in 2008 to include the Hines Hill Overlay district

Motion to table made by **R. Fenn** and seconded by **J. Miller**

Discussion on motion

Motion passed by Roll Call 6-0

Motion tabled

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**ORDINANCE 2018-1-1**  
(First Reading)

AN ORDINANCE AMENDING AND ESTABLISHING PARTS OF  
CODIFIED ORDINANCE CHAPTER 189 REGARDING THE INCOME  
TAX, RETROACTIVE EFFECTIVE JANUARY 1, 2018, AND DECLARING  
AN EMERGENCY

Motion to suspend the 3-Reading Rule made by **R. Antal** and seconded by **B. Bartko**



Motion passed by Roll Call 6-0

Motion to adopt made by **R. Antal** and seconded by **R. Fenn**

Discussion held

R.I.T.A. upgrading

Motion passed by Roll Call 6-0

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**RESOLUTIONS:**

**RESOLUTION 2018-1-6**  
(First Reading)

A RESOLUTION DECLARING IT NECESSARY TO RENEW THE TAX LEVY AT THE RATE OF .75 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 the 3-Reading Rule made by **R. Antal** and seconded by **B. Bartko**

Motion passed by Roll Call 6-0

Motion to adopt made by **R. Fenn** and seconded by **R. Antal**

Discussion held

Motion passed by Roll Call 6-0

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Executive session called by **R. Antal** to discuss the sale of a property in Boston Heights

Motion to enter into Executive Session made by **R. Fenn** and seconded by **J. Miller**

Motion passed by Roll Call 5-1  
D. Polyak – Abstain

Back 8:17 p.m.

Motion to return after executive session at 8:17 PM made by **R. Fenn** and seconded by **R. Antal**

Motion passed by Roll Call 6-0



Motion to adjourn made by **J. Miller** and seconded by **R. Antal**

All in favor

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(Attested by Betty Klingenberg, Fiscal Officer)

Date

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by Ordinance)



**Village of Boston Heights**  
45 East Boston Mills Road  
Boston Heights, OH 44236

## **SPECIAL COUNCIL MEETING**

**Village Council will hold a Special Council Meeting**

**THURSDAY, JANUARY 18, 2018**

**6:00 PM**

ORDINANCE 2017-12-20  
(Third Reading)

AN ORDINANCE IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A COMMUNITY REINVESTMENT AREA IN THE VILLAGE OF BOSTON HEIGHTS, OHIO, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM; AND DECLARING AN EMERGENCY

ORDINANCE 2018-1-1  
(First Reading)

AN ORDINANCE AMENDING AND ESTABLISHING PARTS OF CODIFIED ORDINANCE CHAPTER 189 REGARDING THE INCOME TAX, RETROACTIVELY EFFECTIVE JANUARY 1, 2018, AND DECLARING AN EMERGENCY

RESOLUTION 2018-1-6  
(First Reading)

A RESOLUTION ON A RENEWAL TAX LEVY EXCEEDING THE (10 MILL) LIMITATION FOR THE PURPOSES OF PROVIDING FOR THE PAYMENT OF PERMANENT, PART-TIME, OR VOLUNTEER FIREFIGHTERS OR FIREFIGHTING COMPANIES, INCLUDING THE PAYMENT OF THE FIREFIGHTER EMPLOYER'S 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))

Betty Klingenberg, Fiscal Officer

Bill Goncy, Mayor