



**Village of Boston Heights**

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

**SPECIAL COUNCIL MEETING**

**Village Council will hold a Special Council meeting**

**TUESDAY, JULY 24, 2018 – 7:00 PM**

**(See Attached Agenda)**

**PUBLIC HEARING AT 6:30 PM**

**(Review 2019 Budget)**

**FINANCE COMMITTEE MEETING  
TO FOLLOW SPECIAL MEETING**

Betty Klingenberg, Fiscal Officer

Bill Goncy, Mayor

**SEE ATTACHED AGENDA**

THE VILLAGE OF  
**Boston Heights**

SPECIAL COUNCIL MEETING AGENDA  
TUESDAY, JULY 24, 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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**ORDINANCES:**

ORDINANCE 2018-7-6  
(Second Reading)

ORDINANCE TO CREATE CHAPTER 729 – SMALL CELL  
FACILITIES AND WIRELESS SUPPORT STRUCTURES WITHIN  
THE RIGHT-OF-WAY, 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 \_\_\_

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**RESOLUTIONS:**

**RESOLUTION 2018-7-22**     **A RESOLUTION APPROVING THE 2019 BUDGET  
(Second Reading)**             **FOR THE SUBMISSION TO THE SUMMIT COUNTY  
BUDGET COMMISSION 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 2018-7-23**     **A RESOLUTION DECLARING THE OFFICIAL INTENT AND  
(Second Reading)**             **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/CT13V 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 \_\_\_\_\_

**RESOLUTION 2018-7-24**     **A RESOLUTION DECLARING THE OFFICIAL INTENT AND  
(Second Reading)**             **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 \_\_\_\_\_

RESOLUTION 2018-7-25  
(Second Reading)

RESOLUTION DECLARING THE MONTH OF AUGUST  
2018 SUMMIT KIDS MONTH IN THE VILLAGE OF  
BOSTON HEIGHTS TO JOIN IN THE  
ACKNOWLEDGEMENT, AND 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 \_\_\_\_\_

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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)