



**COUNCIL MEETING AGENDA  
TUESDAY, MAY 9, 2017  
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 _____
---

---

**OPEN FORUM**

---

**CORRESPONDENCE**

---

**APPROVAL OF MINUTES**

MINUTES – Meeting – April 11, 2017

Motion to Approve the Minutes

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

---

**ORDINANCES:**

---

**RESOLUTIONS:**

RESOLUTION 2017-5-15  
(First Reading)                      RESOLUTION TO SECURE AND AUTHORIZE  
PAYMENT FOR PROPERTY AND CASUALTY  
INSURANCE FOR THE VILLAGE 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 2017-5-16  
(First Reading)                      A RESOLUTION ACCEPTING A CONTRACT AND  
SECURITIES FOR DEPOSIT OF PUBLIC MONEY 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 2017-5-17  
(First Reading)                      A RESOLUTION APPROVING THE TAX INCENTIVE  
REVIEW COUNCIL’S RECOMMENDATION TO  
CONTINUE THE TAX ABATEMENT FOR  
HEMINGWAY AT BOSTON HEIGHTS, LLC AND  
PAYCHEX NORTH AMERICA, INC. AND  
DECLARING 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 2017-5-18  
(First Reading)

A RESOLUTION APPROVING THE TAX INCENTIVE  
REVIEW COUNCIL'S RECOMMENDATION TO  
CONTINUE THE TAX ABATEMENT FOR ARHAUS,  
LLC AND PREMIER COMMERCIAL REALTY, LLC  
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:**

---

**FISCAL OFFICER:**

---

**COMMITTEE REPORTS:**

SAFETY COMMITTEE/VALLEY FIRE DISTRICT      R. ANTAL

ROADS COMMITTEE/CEMETERY TRUSTEES      R. FENN

***MOTION TO ALLOW EXPENDITURE FROM  
THE CEMETERY TRUST FUND***

<i>Motion to Approve Expenditure – Cemetery Trust Fund</i>					
<i>R. Antal</i>	<i>B. Bartko</i>	<i>J. Miller</i>	<i>H. Davis</i>	<i>R. Fenn</i>	<i>D. Polyak</i>

LANDS & BUILDINGS      J. MILLER

ECONOMIC COMMUNITY DEVELOPMENT      J. MILLER

PLANNING COMMISSION/BZA      D. POLYAK

ENGINEER

D. KROCK  
Fritz Alderman

---

**OLD BUSINESS**

---

**NEW BUSINESS**

---

**EXECUTIVE SESSION**

---

**ADJOURN**

---

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.