

THE VILLAGE OF  
**Boston Heights**

**PUBLIC HEARING  
TUESDAY, MARCH 13, 2018  
6:00 PM**

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**REVIEW REVISIONS TO THE BOSTON HEIGHTS VILLAGE CURRENT CRA  
(COMMUNITY INVESTMENT AREA) MAP**

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**COUNCIL MEETING AGENDA  
TUESDAY, MARCH 13, 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**

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**APPROVAL OF MINUTES**

**PASSED**

MINUTES – Meeting – February 13, 2018

Motion to Approve the Minutes (3)  
R. Antal    B. Bartko    J. Miller    H. Davis    R. Fenn    D. Polyak

**ORDINANCES:**

ORDINANCE 2017-12-20  
*(TABLED TO BE RETURNED  
TO AGENDA - 03/13/2018?)*

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

Motion to Return Ordinance 2017-12-20 to Agenda  
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

**RESOLUTIONS:**

RESOLUTION 2018-3-9  
(First Reading)

A RESOLUTION APPROVING THE PERMANENT  
APPROPRIATIONS #2 FOR THE VILLAGE OF  
BOSTON HEIGHTS FOR THE YEAR 2018 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 2018-3-10  
(First Reading)

**PASSED**

A RESOLUTION TRANSFERRING BOND  
CONSTRUCTION FUND MONEY TO ALREADY  
EXISTING NON-BUDGET FUND NUMBER 9104  
AUTHORIZING CLOSURE OF BOND FUND 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 2018-3-11  
(First Reading)

**PASSED**

RESOLUTION AUTHORIZING ALL ACTIONS  
NECESSARY TO ACCEPT NORTHEAST OHIO  
PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED  
COMMUNITY GRANT(S) 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 \_\_\_\_\_

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**MAYOR:**

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**FISCAL OFFICER:**

**NOTICE:** RENEWAL OF THE .75 MILL FIRE LEVY SCHEDULED  
TO BE ON THE BALLOT MAY 8, 2018 – **ISSUE NO: 11**

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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

OHM-ADVISORS

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**OLD BUSINESS**

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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 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.