

THE VILLAGE OF
Boston Heights

**SPECIAL COUNCIL MEETING
6:00 PM
THURSDAY, JANUARY 18, 2018**

CALL TO ORDER

ROLL CALL

D. Polyak (Chairman) _____ R. Antal _____ R. Fenn _____

MAYOR'S REPORT

FISCAL REPORT

ORDINANCES:

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 (**TABLED**)

Motion to Adopt
R. Antal _____ B. Bartko _____ J. Miller _____ H. Davis _____ R. Fenn _____ D. Polyak _____

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 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 _____

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 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 _____

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