



**VILLAGE OF BOSTON HEIGHTS
SPECIAL COUNCIL MEETING
Thursday, January 23, 2018**

The Special Council Meeting of the Village of Boston Heights was called to order at 6:36 PM on Tuesday, January 18, 2018 by Mayor Bill Goncy

ROLL CALL

Council Members Present:

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

Absent: R. Antal

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

BOSTON HEIGHTS WILL CONSIDER A REQUEST FOR A PROPOSED ZONING CODE AMENDMENT TO ADD "ATTACHED DWELLING COMMUNITY" AS A CONDITIONALLY PERMITTED USE IN THE LIGHT MANUFACTURING DISTRICT UNDER C.O. 1161 – **APPLICATION WITHDRAWN**

CALL TO ORDER:

RESOLUTION 2018-1-7
(First Reading)

A RESOLUTION ON A TAX LEVY EXCEEDING THE TEN (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))

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

Motion passed by Roll Call 5-0



Motion to adopt made by **H. Davis** and seconded by **J. Miller**

Discussion held

J. Miller pointed out that when the Resolution was read into the record it did not indicate that it is a renewal; add renewal

D. Polyak proposed an amendment under O.R.C. 5705.19(i) to change the date from September 27, 2017 to January 22, 2018

Under the same section reflect the Summit County's estimate amount of \$61,761

D. Polyak proposed amendment to change out section 3 to change out sept. 27, 2017 to January 22, 2018 and seconded by **H. Davis**

Roll Call 5-0

Motion passed by Roll Call 5-0

Motion to adjourn made by **R. Fenn** and seconded by **H. Davis**

All in favor

(Attested by Betty Klingenberg, Fiscal Officer)

Date

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

SPECIAL COUNCIL MEETING
TUESDAY, JANUARY 23, 2018

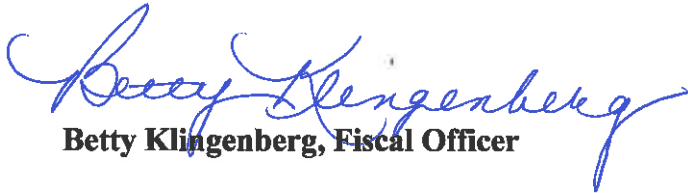
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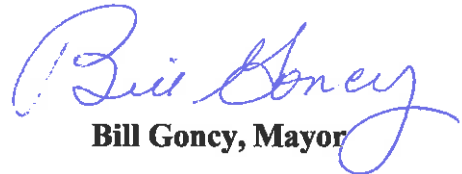
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Betty Klingenberg, Fiscal Officer


Bill Goncy, Mayor