

**VILLAGE OF BOSTON HEIGHTS**

**COUNCIL MEETING AGENDA**

**TUESDAY, MARCH 23, 2021**

**7:00 PM**

**(Finance Committee meeting to follow)**

**via ZOOM teleconference: WEBINAR ID – 878 9593 7602**

**Due to the COVID-19 Emergency, this meeting will not be held in person at Village Hall.**  
*If you are using a smartphone to join the meeting (Zoom calls this a "webinar"), please download the free Zoom app prior to the meeting date and time. If you are joining from a computer, you may go to <https://zoom.us> on your Internet/web browser.*  
*In either case, when you click on Join a Meeting you will enter the above-referenced Webinar ID.*

**CALL TO ORDER - BILL GONCY, MAYOR**

**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

**OPEN FORUM**

**APPROVAL OF MINUTES:**

Approve minutes of February 9, 2021

Approve minutes of February 23, 2021

**ORDINANCES**

ORDINANCE 2021-3-3  
(Second Reading)

AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 961.01 TITLED "RULES AND REGULATIONS," AND DECLARING AN EMERGENCY.

**Editor's Note: This modifies the Rules and Regulations for Matthews-Thomas Park.**

ORDINANCE 2021-3-4  
(First Reading)

AN ORDINANCE EXPRESSING THE INTENT OF THE VILLAGE OF BOSTON HEIGHTS TO SCRAP AN UNNEEDED, OBSOLETE, AND UNFIT VEHICLE AND DECLARING AN EMERGENCY

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**RESOLUTIONS**

RESOLUTION 2021-3-13  
(Second Reading)

A RESOLUTION ON A RENEWAL TAX LEVY EXCEEDING THE TEN (10 mill) LIMITATION FOR THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROAD AND BRIDGES FOR THE VILLAGE REQUIRED UNDER SECTION 5705.19 (G0 OF THE OHIO REVISED CODE)

**REPORTS  
MAYOR**

B. GONCY

**FISCAL OFFICER**

B. KLINGENBERG

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**COMMITTEE REPORTS:**

SAFETY COMMITTEE / VALLEY FIRE DISTRICT R. ANTAL

ROADS COMMITTEE R. FENN

CEMETERY TRUSTEES R. FENN  
[CEMETERY COMMITTEE]

LANDS AND BUILDINGS COMMITTEE / PARK J.MILLER

COMMUNITY DEVELOPMENT COMMITTEE J.MILLER

PLANNING COMMISSION / BZA D. POLYAK

ENGINEER OHM ADVISORS / BRIAN GOROG

**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.