

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 14, 2017
7:00 PM**

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

**Announcement: MAYOR'S THANKSGIVING DINNER ON SATURDAY,
NOVEMBER 18, 2017 FROM 1:00PM TO 3:00PM**

APPROVAL OF MINUTES:

MINUTES – Meeting – October 10, 2017

- Special Meeting - October 24, 2017

ORDINANCES

ORDINANCE 2017-11-18 AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO
(First Reading) HOLD MONIES FOR UP TO THREE (3) DAYS

RESOLUTIONS

RESOLUTION 2017-11-34 A RESOLUTION APPROVING TEMPORARY APPROPRIATIONS
(First Reading) FOR 2018 AND DECLARING AN EMERGENCY

RESOLUTION 2017-11-35 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
(First Reading) A MEMORANDUM OF UNDERSTANDING WITH TINKER'S
CREEK WATERSHED PARTNERS AND DECLARING AN
EMERGENCY

REPORTS

MAYOR

B. GONCY

THANKSGIVING DINNER: SATURDAY, NOVEMBER 18, 2017, 1:00 TO 3:00 PM

Please RSVP at 330-650-4111 X3

PUBLIC HEARING - DECEMBER 12, 2017 AT 6:00 PM

A Public Presentation [of] plans for the Heights to Hudson Trail in Boston Heights from the Summit Metro Parks Hike and Bike Trail to the City of Hudson.

FISCAL OFFICER

B. KLINGENBERG

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
[ZONING COMMITTEE]

ENGINEER OHM ADVISORS

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.