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## **VILLAGE OF BOSTON HEIGHTS**

# COUNCIL MEETING AGENDA TUESDAY, AUGUST 14, 2018 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

# **APPROVAL OF MINUTES:**

Approve Minutes of July, 10, 2018 - Council Meeting

Approve Minutes of July 24, 20108 – Public Hearing

Approve Minutes of July 24, 2018 – Special Meeting

# **ORDINANCES**

RESOLUTIONS

REPORTS MAYOR

B. GONCY

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**

SPECIAL MEETING AT 6:30 PM, AUGUST 28, 2018, TO APPROVE TO APPROVE SELECTION OF CONTRACTOR FOR THE 2018 ROAD MAINTENANCE CONTRACT

## **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.