

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
TUESDAY, MARCH 12, 2019
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 February 12, 2019

MOTION:

ORDINANCES

ORDINANCE 2019-2-5
(First Reading) AN ORDINANCE CREATING CODIFIED ORDINANCE
SECTION 141.05 TITLED “MAILBOX REPLACEMENT
POLICY”, AND DECLARING AN EMERGENCY

RESOLUTIONS

RESOLUTION 2019-3-10 RESOLUTION TO AWARD THE 2019 ROAD MAINTENANCE
(First Reading) PROJECT CONTRACT TO SPECIALIZED CONSTRUCTION,
AND DECLARING AN EMERGENCY

RESOLUTION 2019-3-11 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
(First Reading) A MEMORANDUM OF UNDERSTANDING WITH TINKER’S
CREEK WATERSHED PARTNERS, RETROACTIVELY, AND
DECLARING AN EMERGENCY

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/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.