

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
TUESDAY, OCTOBER 8, 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 September 11, 2019

ORDINANCES

ORDINANCE 2019-10-26 AN ORDINANCE AMENDING ORDINANCE 2019-8-23
(First Reading) ESTABLISHING LONGEVITY PAY FOR FULL TIME
 EMPLOYEES IN THE VILLAGE OF BOSTON HEIGHTS

RESOLUTIONS

RESOLUTION 2019-10-32 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS
(First Reading) DETERMINED BY THE BUDGET COMMISSION AND
 AUTHORIZING THE NECESSARY TAX LEVIES AND
 CERTIFYING THEM TO THE COUNTY FISCAL OFFICER AND
 DECLARING AN EMERGENCY

RESOLUTION 2019-10-33 RESOLUTION AUTHORIZING THE FISCAL OFFICER TO
(First Reading) REQUEST ADVANCES ON THE LOCAL TAX REVENUES
 THROUGH SUMMIT COUNTY AND DECLARING AN
 EMERGENCY

RESOLUTION 2019-10-34 A RESOLUTION AUTHORIZING THE MAYOR TO RENEW THE
(First Reading) MEMORANDUM OF UNDERSTANDING WITH TINKER'S
 CREEK WATERSHED PARTNERS 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.