

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
WEDNESDAY, SEPTEMBER 9, 2020
7:00 PM**

via ZOOM teleconference: WEBINAR ID – 876-9006-6027

Due to the COVID-ID 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 August 11, 2020

Note: August 25, 2020 meeting was canceled

ORDINANCES

RESOLUTIONS

RESOLUTION 2020-8-35 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
(Second Reading) AN AGREEMENT WITH SUMMIT COUNTY REGARDING
ANIMAL CONTROL SERVICES AND DECLARING AN
EMERGENCY

RESOLUTION 2020-9-36 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
(First Reading) A CONTRACT WITH OHM-ADVISORS TO PROVIDE
DESIGN/BIDDING AND CONSTRUCTION TASKS FOR THE
BRANDYWINE ROAD – PHASE I PROJECT AND DECLARING
AN EMERGENCY

RESOLUTION 2020-9-37 RESOLUTION CONFIRMING VALLEY FIRE DISTRICT'S
(First Reading) PURCHASE OF A NEW FIRE TRUCK

**REPORTS
MAYOR**

B. GONCY

FISCAL OFFICER

B. KLINGENBERG

REMINDER: FIRE LEVY - .75 MILL ON NOVEMBER 3rd BALLOT

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT	R. ANTAL
ROADS COMMITTEE	R. FENN
CEMETERY TRUSTEES [CEMETERY COMMITTEE]	R. FENN
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.