This agenda and proposed legislation is reproduced by Boston Heights Overlook on a best-effort basis, based on information provided by the Village of Boston Heights, but is *not an official copy nor is it a publication of the Village of Boston Heights.* 

#### VILLAGE OF BOSTON HEIGHTS

# COUNCIL MEETING AGENDA TUESDAY, NOVEMBER 17, 2020 7:00 PM

(Finance Committee meeting to follow) via ZOOM teleconference: WEBINAR ID – 841-4809-3308

## 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

#### **ORDINANCES**

(none)

#### RESOLUTIONS

RESOLUTION 2020-11-48 (First Reading)

A RESOLUTION TO PROVIDE LEGAL SERVICES FOR THE VILLAGE OF BOSTON HEIGHTS AND CONFIRMING THE APPOINTMENT OF MARSHAL M. PITCHFORD AS SOLICITOR, AND DECLCARING 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

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.