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#### VILLAGE OF BOSTON HEIGHTS

## COUNCIL MEETING AGENDA TUESDAY, MARCH 9, 2021 7:00 PM

via ZOOM teleconference: WEBINAR ID - 835-4959-7113

### Due to the COVID-19 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 February 9, 2021 Approve minutes of February 23, 2021

#### **ORDINANCES**

ORDINANCE 2021-3-3 (Second Reading)

AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 961.01 TITLED "RULES AND REGULATIONS," AND DECLARING AN EMERGENCY.

Editor's Note: This modifies the Rules and Regulations for Matthews-Thomas Park.

#### RESOLUTIONS

RESOLUTION 2021-3-13 (First Reading)

A RESOLUTION ON A RENEWAL TAX LEVY EXCEEDING THE TEN (10 mill) LIMITATION FOR THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESUSRFACING AND REPAIR OF STREETS, ROAD AND BRIDGES FOR THE VILLAGE REQUIRED UNDER SECTION 5705.19 (G0 OF THE OHIO REVISED CODE)

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**

REMINDER:

NO MEETING ON DECEMBER 7, 2021 COUNCIL AND FINANCE MEETING ON DECEMBER 14, 2021 ORGANIZATIONAL MEETING REMAINS ON JANUARY 4, 2022

# 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.