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

RESOLUTIONS

RESOLUTION 2019-10-32 (First Reading)  RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS 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 (First Reading)  RESOLUTION AUTHORIZING THE FISCAL OFFICER TO REQUEST ADVANCES ON THE LOCAL TAX REVENUES THROUGH SUMMIT COUNTY AND DECLARING AN EMERGENCY

RESOLUTION 2019-10-34 (First Reading)  A RESOLUTION AUTHORIZING THE MAYOR TO RENEW THE 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/BRAD 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.