

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
TUESDAY, JULY 12, 2022
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 __

OPEN FORUM

APPROVAL OF AGENDA

Motion to adopt agenda as presented to Council

APPROVAL OF MINUTES:

June 14, 2022 & July 28, 2022

ORDINANCES

RESOLUTIONS

RESOLUTION 2022-5-23
(Fourth Reading)

A RESOLUTION DECLARING IT NECESSARY TO PLACE AN ADDITIONAL TAX LEVY AT THE TAX RATE OF 2.25 MILLAGE ON THE GENERAL ELECTION BALLOT AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THIS ADDITIONAL LEVY FOR PARKS AND RECREATIONAL PURPOSES, AND DECLARING AN EMERGENCY

RESOLUTION 2022-7-35
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHM ADVISORS REGARDING THE VILLAGE'S HEIGHTS TO HUDSON TRAIL PROJECT AND FOR ADDITIONAL WATERWAY PERMITTING SERVICES, PROPOSAL #2019LB, AND DECLARING AN EMERGENCY

RESOLUTION 2022-7-36
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
AN AGREEMENT WITH OHM ADVISORS REGARDING
WOLCOTT DRIVE RECONSTRUCTION, AND DECLARING AN
EMERGENCY

REPORTS
MAYOR

B. GONCY

FISCAL OFFICER

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.