

## **VILLAGE OF BOSTON HEIGHTS**

### **COUNCIL MEETING AGENDA TUESDAY, DECEMBER 13, 2022 7:00 PM**

**CALL TO ORDER - BILL GONCY, MAYOR**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

R.Antal \_\_ - B.Bartko \_\_ - J.Miller \_\_ - R.Fenn \_\_ - R. Dick \_\_ - vacant \_\_

**APPROVAL OF AGENDA**                      Motion to adopt agenda as presented to Council

**MOTIONS**

**MOTION TO FILL COUNCIL SEAT LEFT VACANT BY COUNCILMAN RON ANTAL  
FOR THE REMAINDER OF THE UNEXPIRED TERM**

**Ed. note: It is understood that Mr. David Maccarone has been selected for this position, after discussion by Council members in executive session.**

**OPEN FORUM**

**APPROVAL OF MINUTES:**

(none)

**ORDINANCES**

ORDINANCE 2022-10-11      AN ORDINANCE REGARDING COMPENSATION FOR  
(First Reading)              EMPLOYEES OF THE VILLAGE OF BOSTON HEIGHTS

ORDINANCE 2022-11-16      AN ORDINANCE REPEALING 137.16 OF THE CODIFIED  
(First Reading)              ORDINANCES, AND DECLARING AN EMERGENCY

**Ed. note: CO 137.16 is the section that establishes the Auxiliary Police Unit.**

ORDINANCE 2022-11-13      AN ORDINANCE EXTENDING THE PERIOD VILLAGE OF  
(First Reading)              BOSTON HEIGHTS POLICE OFFICERS TO USE THEIR  
UNIFORM ALLOWANCE

ORDINANCE 2022-11-14      AN ORDINANCE CREDITING THE POLICE OFFICERS'  
(First Reading)              UNIFORM ALLOWANCE FOR BALLISTIC AND CARRIER  
DEDUCTIONS/PAYMENTS AND DECLARING AN  
EMERGENCY

ORDINANCE 2022-12-17      AN ORDINANCE AMENDING SECTIONS 147.05 AND 147.03  
(First Reading)              OF THE CODIFIED ORDINANCES, AND DECLARING AN  
EMERGENCY

**Ed. note: CO 147.05 is the section regulating Vacations for Village employees;  
CO 147.03 is the section regulating Work week; overtime; compensatory time.**

ORDINANCE 2022-12-18  
(First Reading)

ORDINANCE AMENDING THE VILLAGE OF BOSTON HEIGHTS  
CODIFIED ORDINANCE SECTION 1313.03 AND CHAPTER 1385,  
REPEALING CHAPTER 1180 AND ADOPTING CHAPTER 1386  
AND DECLARING AN EMERGENCY

**Ed. note: These measures are intended to make some corrections and clarifications in the Village's regulation of swimming pools and fences.**

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## RESOLUTIONS

RESOLUTION 2022-11-44  
(First Reading)

A RESOLUTION AUTHORIZING AND APPOINTING ORCHARD,  
HILTZ & MCCLIMENT, INC., DBA OHM-ADVISORS, INC.  
AS VILLAGE ENGINEER AND ZONING INSPECTOR, AND  
AUTHORIZING THE MAYOR TO ENTER INTO A THREE (3)  
YEAR CONTRACT AND DECLARING AN EMERGENCY

**Ed. note: O.H.M. Advisors and its predecessor companies have provided the Village's Engineering and Zoning Inspector services for many years.**

RESOLUTION 2022-11-47  
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO  
AN AGREEMENT WITH OHM ADVISORS REGARDING  
VILLAGE HALL LOT PAVING, AND DECLARING AN  
EMERGENCY

**Ed. note: The Village had taken steps to pave the Village Hall parking lot several years ago, but this effort was superceded by more urgent repairs required in The Ledges development, among other road issues.**

**REPORTS  
MAYOR**

B. GONCY

**FISCAL OFFICER**

**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 R. ANTAL

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.