

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
TUESDAY, JULY 9, 2024
7:00 PM**

CALL TO ORDER - RON ANTAL, MAYOR

PLEDGE OF ALLEGIANCE

ROLL CALL

D. Maccarone__ - B.Bartko __ - J.Miller __ - R.Fenn __ - R.Lyon __ - S.Chetyrkina-Miller __

APPROVAL OF AGENDA Motion to adopt agenda as presented to Council

APPROVAL OF MINUTES:

Approval of meeting minutes from June 11th, June 25th Council Meetings

OPEN FORUM 1

ORDINANCES

RESOLUTIONS

- RESOLUTION 2024-6-35
(Second Reading) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO PROFESSIONAL SERVICES AGREEMENT WITH OHM ADVISORS FOR THE DEVELOPMENT OF A GEOGRAPHIC INFORMATION SYSTEM ("GIS") FOR THE VILLAGE'S STORMWATER UTILITY INFRASTRUCTURE; AND DECLARING AN EMERGENCY
- RESOLUTION 2024-7-38
(First Reading) A RESOLUTION AMENDING THE ANNUAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPEDITURES OF THE VILLAGE FOR THE YEAR ENDING DECEMBER 31, 2024; AND DECLARING AN EMERGENCY
- RESOLUTION 2024-7-39
(First Reading) A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE GENERAL FUND TO THE PARK AND RECREATION FUND AND, DECLARING AN EMERGENCY
- RESOLUTION 2024-7-40
(First Reading) A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE GENERAL FUND TO THE BOND RETIREMENT FUND - 2017 AND, DECLARING AN EMERGENCY

**REPORTS
MAYOR**

R. ANTAL

FISCAL OFFICER

S. VARNEY

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT D.MACCARONE

ROADS COMMITTEE R. FENN

CEMETERY TRUSTEES R. FENN
[CEMETERY COMMITTEE]

LANDS AND BUILDINGS COMMITTEE / PARK J.MILLER

ECONOMIC DEVELOPMENT COMMITTEE D.MACCARONE

PLANNING COMMISSION / BZA

D.MACCARONE

ENGINEER

OHM ADVISORS / BRIAN GOROG

OLD BUSINESS

NEW BUSINESS

OPEN FORUM #2

EXECUTIVE SESSION

ANY FURTHER ACTION (as needed)

ADJOURN

<p style="text-align: center;">NOTICE</p> <p style="text-align: center;">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.</p>
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