

VILLAGE OF BOSTON HEIGHTS
45 E. Boston Mills Road
Hudson, OH 44236

SPECIAL COUNCIL MEETING

February 20, 2012 at 8:15 PM

AGENDA

ROLL CALL
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA

RESOLUTION G-2012 A RESOLUTION AUTHORIZING THE
CLERK-TREASURER OF THE VILLAGE
OF BOSTON HEIGHTS TO ADVERTISE
FOR THE POSITION OF FISCAL OFFICER
FOR THE YEAR 2012 AND DECLARING
AN EMERGENCY.

ADJOURN

CAROL ZEMAN, CLERK-TREASURER

A RESOLUTION AUTHORIZING THE CLERK-TREASURER OF THE VILLAGE OF BOSTON HEIGHTS TO ADVERTISE FOR THE POSITION OF FISCAL OFFICER FOR THE YEAR 2012 AND DECLARING AN EMERGENCY.

WHEREAS, the Village of Boston Heights is in need of a Fiscal Officer for the year of 2012.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Boston Heights, County of Summit and State of Ohio:

Section 1: That the Clerk-Treasurer is authorized to advertise for the position of Fiscal Officer for the year 2012 for the Village of Boston Heights.

Section 2: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety and for the continuing operations of the Finance Department of the Village of Boston Heights.

PASSED:

BILL GONCY, MAYOR

ATTEST:

CAROL ZEMAN, Clerk-Treasurer

I, CAROL ZEMAN, Clerk of the Village of Boston Heights, Summit County, Ohio, do hereby certify that the foregoing Resolution __-2012 was duly passed by the Council on the __th day of February, 2012 .