

**VILLAGE OF BOSTON HEIGHTS
SPECIAL COUNCIL MEETING**

August 15, 2012 - 7:00 PM

AGENDA

ROLL CALL
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA

**ORDINANCE AA - 2012
(First Reading)**

**AN ORDINANCE SUPPORTING THE CREATION OF A NON-PROFIT
COMMUNITY FOUNDATION BENEFITING THE VILLAGE OF
BOSTON HEIGHTS.**

ADJOURN

RICHARD HUBER, FISCAL OFFICER

ORDINANCE AA - 2012
AUGUST 15, 2012
(First Reading)

**AN ORDINANCE SUPPORTING THE CREATION OF A NON-PROFIT COMMUNITY
FOUNDATION BENEFITING THE VILLAGE OF BOSTON HEIGHTS.**

WHEREAS, the Village Council desires to support the creation of a community foundation that will engage in charitable programs and activities benefiting the Village and its residents; and,

WHEREAS, the Village of Boston Heights hopes and has been advised that a number of local associations wish to participate and join a larger community foundation, which will foster programs and activities benefiting the Village and its residents.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Boston Heights, State of Ohio as follows:

Section 1: In order to promote the health, safety, morals, and general welfare of the inhabitants of the Village, this Council hereby determines to support the creation of a community foundation within the Village for the purpose of providing charitable programs and activities that benefit the Village and its residents.

Section 2: The Mayor, Fiscal Officer, and the President Pro Tempore of Council are each hereby authorized to take such actions on behalf of the Village as may be required or necessary to aid or support the creation of a community foundation within the Village.

Section 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: This Ordinance shall be in full force and effect from and after its adoption and approval by the Mayor or at the earliest period allowed by law.

PASSED:

BILL GONCY, MAYOR

ATTEST:

I, RICHARD HUBER, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio, Ohio, do hereby certify that the foregoing Ordinance ___ - 2012 was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio, at a meeting of Council on the ___ day of August, 2012.

RICHARD HUBER, Fiscal Officer