

IMPORTANT NOTICE

THE VILLAGE OF BOSTON HEIGHTS WILL HOLD A SPECIAL COUNCIL MEETING ON TUESDAY, JANUARY 22, 2013, AT 7:00 PM FOR THE PURPOSE OF

A RESOLUTION AMENDING RESOLUTION 27-2012, AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY

THE REGULARLY SCHEDULED FINANCE MEETING WILL CONVENE IMMEDIATELY FOLLOWING THE SPECIAL COUNCIL MEETING.



BETTY B. KLINGENBERG, FISCAL OFFICER

01/18/2013

**AGENDA
SPECIAL COUNCIL MEETING
JANUARY 22, 2013 - 7:00 pm**

PLEDGE ALLEGIANCE

ROLL CALL

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| Antal _____ Baxter _____ D. Blakeney _____ G. Blakeney _____ Fenn _____ Polyak _____ |
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AGENDA APPROVAL

INTRODUCTION, DISCUSSION, AND APPROVAL OF RESOLUTIONS:

RESOLUTION 2013-1-5:
(First Reading)

A RESOLUTION AMENDING RESOLUTION #27-2012
AUTHORIZING THE PREPARATION AND SUBMISSION
OF AN APPLICATION TO PARTICIPATE IN THE OHIO
PUBLIC WORKS COMMISSION STATE CAPITAL
IMPROVEMENT AND/OR LOCAL TRANSPORTATION
IMPROVEMENT PROGRAMS, TO EXECUTE CONTRACTS
AS REQUIRED AND DECLARING AN EMERGENCY

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|----------------------------------|--------------|-------------------|-------------------|------------|--------------|
| Motion to Suspend 3-Rule Reading | | | | | |
| Antal _____ | Baxter _____ | D. Blakeney _____ | G. Blakeney _____ | Fenn _____ | Polyak _____ |

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|-----------------|--------------|-------------------|-------------------|------------|--------------|
| Motion to Adopt | | | | | |
| Antal _____ | Baxter _____ | D. Blakeney _____ | G. Blakeney _____ | Fenn _____ | Polyak _____ |

ADJOURN

| |
|--|
| Antal _____ Baxter _____ D. Blakeney _____ G. Blakeney _____ Fenn _____ Polyak _____ |
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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.

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|---------------------------|-------------------|----------------------|-----------------------------|
| VILLAGE OF BOSTON HEIGHTS | Codified? | First Reading _____ | Waiver 3-Reading Rule _____ |
| RESOLUTION NO: 2013-1-5 | Yes _____ | Second Reading _____ | Yes <u>X</u> _____ |
| INTRODUCED BY _____ | No <u>X</u> _____ | Third Reading _____ | No _____ |

A RESOLUTION AMENDING RESOLUTION #27-2012 AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAMS, TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

WHEREAS, the Ohio Public Works Commission’s State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and,

WHEREAS, the Village of Boston Heights is planning to make capital improvements and otherwise conduct the Hines Hill Road Reconstruction; and,

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs;

NOW THEREFORE, BE IT RESOLVED by the Village of Boston Heights, Ohio as follows:

Section 1: That the Mayor is hereby authorized to prepare an application and otherwise apply to the OPWC for funds as described above.

Section 2: The Mayor is hereby authorized to enter into any agreements as may be necessary and appropriate for obtaining the aforesaid financial assistance.

Section 3: 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 4: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and to allow for the continued operations of the Village departments and shall therefore take effect and be in force from and immediately after its passage.

PASSED:

BILL GONCY, Mayor

ATTEST:

I, BETTY KLINGENBERG, FISCAL OFFICER for the Village of Boston Heights, Summit County, Ohio do hereby certify that the forgoing Resolution **2012-1-5** as duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this **22nd** day of **Jan.**, **2013**

BETTY KLINGENBERG, FISCAL OFFICER