

## VILLAGE OF BOSTON HEIGHTS

### SPECIAL MEETING COUNCIL MEETING AGENDA TUESDAY, JUNE 21, 2016 6:00 PM

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

R.Antal \_\_\_\_ - B.Bartko \_\_\_\_ - J.Miller \_\_\_\_ - H. Davis \_\_\_\_ - R.Fenn \_\_\_\_ - D.Polyak \_\_\_\_

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

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### **RESOLUTIONS**

RESOLUTION 2016-6-27                      A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO  
(First Reading)                              A CONTRACT WITH OHM-ADVISORS TO PROVIDE  
CONSTRUCTION ADMINISTRATION/INSPECTION SERVICES  
FOR THE LOCAL STREET PAVING-PHASE 2 PROJECT AND  
DECLARING AN EMERGENCY

RESOLUTION 2016-6-28                      A RESOLUTION TO AWARD THE AKRON-CLEVELAND ROAD  
(First Reading)                              PAVING PROJECT CONTRACT TO KARVO COMPANIES AND  
DECLARING AN EMERGENCY

RESOLUTION 2016-6-29  
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL DESIGN GROUP, LLC TO PROVIDE LPA CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE SUM AKRON-CLEVELAND ROAD (CR16) RESURFACING PROJECT, IN CONNECTION WITH ODOT PID #98701, AND DECLARING AN EMERGENCY

**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.