

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

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.