

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
TUESDAY, JUNE 13, 2017
7:00 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

OPEN FORUM

OATH OF OFFICE : Joseph A. Piroli, Michael R. Taylor

CORRESPONDENCE

APPROVAL OF MINUTES:

MINUTES – Council Meeting – May 9, 2017

ORDINANCES

RESOLUTIONS

RESOLUTION 2017-9-19
(First Reading)

RESOLUTION AUTHORIZING THE VILLAGE TO COOPERATE WITH THE DEPARTMENT OF TRANSPORTATION, TO EXECUTE AGREEMENTS, AND APPROPRIATING FUNDS FOR PAYMENT, IN CONNECTION WITH THE RESURFACING OF OLDE 8 ROAD, ODOT PID #98703, AND DECLARING AN EMERGENCY

REPORTS

MAYOR

B. GONCY

DOMINION ENERGY – OPEN HOUSE – 06/08/2017

MOTION: Father’s Day Breakfast – Sunday, June 18, 2017 9:00 AM – 1:00 pm
COST: \$5.00 Adults - \$3.00 Children

FISCAL OFFICER

B. KLINGENBERG

MOTION: Accept into inventory, a Craftsman Weed Wacker, donated

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT R. ANTAL

ROADS COMMITTEE R. FENN

CEMETERY TRUSTEES R. FENN
[CEMETERY COMMITTEE]

LANDS AND BUILDINGS COMMITTEE / PARK J.MILLER

COMMUNITY DEVELOPMENT COMMITTEE J.MILLER

PLANNING COMMISSION / BZA D. POLYAK
[ZONING COMMITTEE]

ENGINEER

D. KROCK / J. GRUBAUGH / F.ALDERMAN

OLD BUSINESS

NEW BUSINESS

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.