

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA TUESDAY, FEBRUARY 13, 2018 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

MICHAEL R. TAYLOR - FULL TIME OFFICER

RICHARD MUIR - PART TIME OFFICER

CHAD FLESHER - PART TIME OFFICER

JACOB COLE - PART TIME OFFICER

A short reception to follow

APPROVAL OF MINUTES:

MINUTES – Meeting – January 9, 2017

MINUTES - Special Meeting - January 18, 2017

ORDINANCES

RESOLUTIONS

RESOLUTION 2018-2-8
(First Reading)

A RESOLUTION AUTHORIZING CONTRACT EXTENSION
WITH KIMBLE RECYCLING & DISPOSAL, INC. AND
DECLARING AN EMERGENCY

REPORTS
MAYOR

B. GONCY

FISCAL OFFICER

B. KLINGENBERG

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 OHM ADVISORS

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.