

VILLAGE OF BOSTON HEIGHTS

**SPECIAL COUNCIL MEETING AGENDA
TUESDAY, JULY 24, 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

ORDINANCES

ORDINANCE 2018-7-6
(Second Reading)

ORDINANCE TO CREATE CHAPTER 729 - SMALL CELL
FACILITIES AND WIRELESS SUPPORT STRUCTURES
WITHIN THE RIGHT-OF-WAY, AND DECLARING AN
EMERGENCY

RESOLUTIONS

RESOLUTION 2018-7-22
(Second Reading)

A RESOLUTION APPROVING THE 2019 BUDGET FOR THE SUBMISSION TO THE SUMMIT COUNTY BUDGET COMMISSION AND DECLARING AN EMERGENCY
(PUBLIC HEARING ON 07/24/2018 AT 6:30 PM)

RESOLUTION 2018-7-23
(Second Reading)

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF BOSTON HEIGHTS ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE OPWC FOR THE BOSTON MILLS ROAD RECONSTRUCTION (PHASE I) , PROJECT NUMBER CT23V/CT13V WITH THE PROCEEDS OF TAX EXEMPT OF THE STATE OF OHIO, AND DECLARING AN EMERGENCY

RESOLUTION 2018-7-24
(Second Reading)

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE VILLAGE OF BOSTON HEIGHTS ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE OPWC FOR THE BOSTON MILLS ROAD RECONSTRUCTION (PHASE II) , PROJECT NUMBER CT24V/CT25V WITH THE PROCEEDS OF TAX EXEMPT OF THE STATE OF OHIO, AND DECLARING AN EMERGENCY

RESOLUTION 2018-7-25
(Second Reading)

RESOLUTION DECLARING THE MONTH OF AUGUST 2018 SUMMIT KIDS MONTH IN THE VILLAGE OF BOSTON HEIGHTS TO JOIN IN THE ACKNOWLEDGMENT, AND SUMMIT COUNTY, AND DECLARING AN EMERGENCY

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.