

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 11, 2020
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

APPROVAL OF MINUTES:

Approve minutes of January 7, 2020

Approve minutes of January 28, 2020

ORDINANCES

ORDINANCE 2020-2-5
(First Reading)

ORDINANCE AMENDING CODIFIED ORDINANCE 121.02 (E) (6) (COUNCIL RULES AND ORDER OF BUSINESS) TO ESTABLISH AGENDA ITEMS FOR REGULARLY SCHEDULED COUNCIL MEETINGS, AND DECLARING AN EMERGENCY

Editor's Note: This item is intended to clarify the slightly different order of business for the new 2nd monthly Council meeting. That meeting it intended to be streamlined for mostly urgent business, though by general assent a public Open Forum session will also be included.

RESOLUTIONS

RESOLUTION 2020-2-8
(First Reading)

RESOLUTION DESIGNATING MEMBERS OF THE BOSTON HEIGHTS COUNCIL AND VARIOUS COMMISSIONS EFFECTIVE JANUARY 2020 THROUGH DECEMBER 2020 AND DECLARING AN EMERGENCY

Editor's Note: Apparently there was some defect in the previous Res 2020-1-2 that was passed in January, as it purported to have the same effect.

RESOLUTION 2020-2-9
(First Reading)

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

RESOLUTION 2020-2-10
(First Reading)

A RESOLUTION TRANSFERRING MONEY FROM THE REFUNDABLE DEPOSITS – CONSTRUCTION FUND TO THE REFUNDABLE DEPOSITS (INSPECTION) FUND AND DECLARING AN EMERGENCY

Editor's Note: Fiscal Officer Betty Klingenberg explained in January that this was a routine bookkeeping adjustment.

RESOLUTION 2020-2-11
(First Reading)

A RESOLUTION APPROVING THE FINAL PERMANENT ANNUAL APPROPRIATIONS #6 FOR THE VILLAGE OF BOSTON HEIGHTS FOR THE YEAR 2019, AND DECLARING AN EMERGENCY

RESOLUTION 2020-2-12
(First Reading)

A RESOLUTION TO AWARD THE BOSTON MILLS ROAD PHASE III AND BOSTON MILLS ROAD PHASE IV PROJECT TO SHELLY & SANDS, 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/BRIAN GOROG

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.