

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA TUESDAY, FEBRUARY 23, 2020

7:00 PM

(Finance Committee meeting to follow)

via ZOOM teleconference: WEBINAR ID – 821-3171-9439

Due to the COVID-19 Emergency, this meeting will not be held in person at Village Hall.

If you are using a smartphone to join the meeting (Zoom calls this a "webinar"), please download the free Zoom app prior to the meeting date and time. If you are joining from a computer, you may go to <https://zoom.us> on your Internet/web browser.

In either case, when you click on Join a Meeting you will enter the above-referenced Webinar ID.

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

ORDINANCES

RESOLUTIONS

RESOLUTION 2021-2-12 A RESOLUTION REINSTATING THE ANNUAL TRANSFER OF
(First Reading) MUNICIPAL INCOME TAX REVENUE TO THE PARK FUND,
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

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.