

**VILLAGE OF BOSTON HEIGHTS**

**BUDGET HEARING  
7:00 PM  
COUNCIL MEETING AGENDA  
TUESDAY, JULY 13, 2021  
7:00 PM**

**live and in person at Village Hall**

**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:**

**ORDINANCES**

ORDINANCE 2021-7-9  
(First Reading)

AN ORDINANCE RETROACTIVE AMENDING CERTAIN SECTIONS OF THE EMPLOYEE HANDBOOK OF THE VILLAGE OF BOSTON HEIGHTS TO INCLUDE JUNETEENTH AS A FEDERAL HOLIDAY AND DECLARING AN EMERGENCY

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**RESOLUTIONS**

RESOLUTION 2021-7-26  
(First Reading)

A RESOLUTION APPROVING 2022 BUDGET FOR SUBMISSION TO THE SUMMIT COUNTY BUDGET COMMISSION AND DECLARING AN EMERGENCY

RESOLUTION 2021-7-27  
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH OHM-ADVISORS TO PROVIDE DESIGN/BIDDING AND CONSTRUCTION TASKS FOR THE BRANDYWINE ROAD – PHASE III PROJECT AND DECLARING AN EMERGENCY

RESOLUTION 2021-7-28  
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH OHM-ADVISORS TO PROVIDE DESIGN/BIDDING AND CONSTRUCTION TASKS FOR THE BRANDYWINE ROAD – PHASE II PROJECT AND DECLARING AN EMERGENCY

**REPORTS**  
**MAYOR**

B. GONCY

**FISCAL OFFICER**

B. KLINGENBERG

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**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.