

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 9, 2021
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 ___

OPEN FORUM

ROAD LEVY RESULT

APPROVAL OF AGENDA

Motion to adopt agenda as presented to Council

APPROVAL OF MINUTES:

October 26 2021

ORDINANCES

ORDINANCE 2021-10-13 AN ORDINANCE APPROVING THE RECORD RETENTION
(Second Reading) SCHEDULES FOR THE VILLAGE OF BOSTON HEIGHTS AND
DECLARING AN EMERGENCY (Walter Drane)

ORDINANCE 2021-11-14 (reactivating reserve fund)
(First Reading)

RESOLUTIONS

RESOLUTION 2021-11-38 RESOLUTION APPROVING TEMPORARY APPROPRIATIONS
(First Reading) FOR 2022 AND DECLARING AN EMERGENCY

RESOLUTION 2021-11-xx (removed from the agenda with note below)
(First Reading)

(F.O. Klingenberg) NOTE:

After discussion with Love Insurance, I am recommending we go for quotes. There are several changes in the employee census which may be to our advantage. I would like to try. The employees will file with "formfire". Time frame will be tight, but will get through with it.

RESOLUTION 2021-11-39 A RESOLUTION AUTHORIZING THE MAYOR EXECUTE
(First Reading) VILLAGE ESTOPPEL CERTIFICATE OF ARHAUS CRA AND
DECLARING AN EMERGENCY

RESOLUTION 2021-11-40 A RESOLUTION AUTHORIZING THE MAYOR EXECUTE
(First Reading) ASSIGNMENT OF ARHAUS C.R.A. 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.