

**VILLAGE OF BOSTON HEIGHTS**

**COUNCIL MEETING AGENDA**

**TUESDAY, April 26, 2022**

**7:00 PM**

**(Finance Committee meeting to follow)**

**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**

**APPROVAL OF AGENDA**

Motion to adopt agenda as presented to Council

**MOTIONS**

To approve the appointment of JOHN WILLIAMS to the Planning Commission

## ORDINANCES

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### RESOLUTIONS

- |   |  |
|---|--|
| RESOLUTION 2022-4-17<br>(First Reading) | RESOLUTION TO SECURE AND AUTHORIZE PAYMENT FOR PROPERTY AND CASUALTY INSURANCE FOR THE VILLAGE AND DECLARING AN EMERGENCY  |
| RESOLUTION 2022-4-18<br>(First Reading) | A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ADVANCE MONEY FROM THE GENERAL FUND TO THE BRANDYWINE OPWC PHASE II & PHASE III CAPITAL PROJECT FUND AND, DECLARING AN EMERGENCY  |
| RESOLUTION 2022-4-19<br>(First Reading) | A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ADVANCE MONEY FROM THE GENERAL FUND TO THE OPWC WOLCOTT DRIVE CAPITAL PROJECT FUND AND, DECLARING AN EMERGENCY                    |
| RESOLUTION 2022-4-20<br>(First Reading) | A RESOLUTION AMENDING THE ANNUAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE FOR THE YEAR ENDING DECEMBER 31, 2022 AND DECLARING AN EMERGENCY. |

**REPORTS  
MAYOR**

B. GONCY

**FISCAL OFFICER**

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**COMMITTEE REPORTS:**

SAFETY COMMITTEE / VALLEY FIRE DISTRICT	R. ANTAL
ROADS COMMITTEE	R. FENN
CEMETERY TRUSTEES [CEMETERY COMMITTEE]	R. FENN
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.