

**VILLAGE OF BOSTON HEIGHTS**

**COUNCIL MEETING AGENDA  
TUESDAY, AUGUST 9, 2022  
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

**MOTIONS**

Motion to fill vacancy of Council seat left vacant by Councilwoman Heather Davis for the remainder of the unexpired term.

**OPEN FORUM**

**APPROVAL OF MINUTES:**

July 26, 2022

**ORDINANCES**

ORDINANCE 2022-7-9  
(Third Reading) AN ORDINANCE AMENDING SECTIONS 555.03 AND 555.99 OF THE VILLAGE'S CODIFIED ORDINANCES FOR THE PURPOSES OF REGULATING MOTOR VEHICLE IDLING, AND DECLARING AN EMERGENCY

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**RESOLUTIONS**

RESOLUTION 2022-8-38  
(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.

RESOLUTION 2022-7-36  
(First Reading) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHM ADVISORS REGARDING WOLCOTT DRIVE RECONSTRUCTION, AND DECLARING AN EMERGENCY

**REPORTS  
MAYOR**

B. GONCY

**FISCAL OFFICER**

**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**

- Municipal Separate Storm Sewer (MS4) Program Legislation Proposal

**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.