

**VILLAGE OF BOSTON HEIGHTS**

**COUNCIL MEETING AGENDA**

**TUESDAY, October 25, 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 \_\_ - R.Fenn \_\_ - D.Polyak \_\_ - R. Dick \_\_

**APPROVAL OF AGENDA**

Motion to adopt agenda as presented to Council

**OPEN FORUM**

**APPROVAL OF MINUTES**

September 13, 2022 & September 27, 2022

**ORDINANCES**

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**RESOLUTIONS**

RESOLUTION 2022-10-43      A RESOLUTION AUTHORIZING THE VILLAGE TO  
(First Reading)              COOPERATE WITH THE DEPARTMENT OF  
   TRANSPORTATION, TO EXECUTE AGREEMENTS, AND  
   APPROPRIATING FUNDS FOR PAYMENT, IN CONNECTION  
   WITH THE NATIONAL BRIDGE INSPECTION PROGRAM,  
   ODOT PID #117554, 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**

**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.