

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA

TUESDAY, December 20, 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 ___ - R. Dick ___ - D. Maccarone ___

APPROVAL OF AGENDA

Motion to adopt agenda as presented to Council

OPEN FORUM

APPROVAL OF MINUTES

Approval of minutes from November 15 & 29 Council meetings

ORDINANCES

RESOLUTIONS

RESOLUTION 2022-12-48 A RESOLUTION APPROVING THE PERMANENT ANNUAL
(First Reading) APPROPRIATIONS FOR THE VILLAGE OF BOSTON HEIGHTS
FOR THE YEAR OF 2023 AND DECLARING AN EMERGENCY

RESOLUTION 2022-12-49 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO
(First Reading) TRANSFER MONEY FROM THE GENERAL FUND #1000 TO
THE BOND RETIREMENT FUND - 2017 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	R. ANTAL
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.