

VILLAGE OF BOSTON HEIGHTS

SPECIAL COUNCIL MEETING AGENDA THURSDAY, December 22, 2022 7:00 PM

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

MOTIONS

Motion to appoint below Boston Heights Residents to committees:

Councilman Ron Antal to be appointed to the Board of Nuisance Abatement, in place of Don Polyak.

Ed. Note: The President Pro Tempore of Council is member and chair of the Nuisance Board, per: CO 1379.02(d) The Board of Nuisance Abatement shall be composed of the Mayor, Fire Chief, Zoning Inspector, and the President Pro Tem. The President Pro Tem shall serve as Chairman of the Board.

Councilman Ron Antal to be appointed representative to the Planning Commission, in place of Don Polyak.

Councilman Ron Dick to be appointed representative to the Board of Zoning Appeals, in place of Don Polyak.

John Codrea to be reappointed to the Planning Commission for an additional 6-year term to expire December 31, 2028.

Ed. Note: Mr. Codrea is currently Chair of the Planning Commission.

Bill Hinkle to be reappointed to the Board of Zoning Appeals for an additional 4-year term to expire December 31, 2026.

Ed. Note: Mr. Hinkle is currently Chair of the Board of Zoning Appeals.

Patty Fenn to be reappointed to the Cemetery Association for an additional 6-year term to expire December 31, 2028.

Sandy Borovicka and Phyllis Kluber to be reappointed to the Recreation Advisory Commission for a 3-year term to expire December 31, 2025.

ORDINANCES

RESOLUTIONS

RESOLUTION 2022-12-48 A RESOLUTION APPROVING THE PERMANENT ANNUAL
(Second 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
(Second Reading) TRANSFER MONEY FROM THE GENERAL FUND #1000 TO
THE BOND RETIREMENT FUND - 2017 AND, DECLARING AN
EMERGENCY

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.