

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
TUESDAY, JANUARY 10, 2023
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

OPEN FORUM

APPROVAL OF MINUTES:
(???)

ORDINANCES

ORDINANCE 2022-11-15 AN ORDINANCE AMENDING SECTION 141.04 OF THE
(First Reading) CODIFIED ORDINANCES AND DECLARING AN EMERGENCY

Ed. note: CO 141.04 is the section that establishes the uniform standards for the Road Department personnel.

RESOLUTIONS

RESOLUTION 2023-1-1 A RESOLUTION AUTHORIZING THE MAYOR TO
(First Reading) RETROACTIVELY ENTER INTO AN AGREEMENT EXTENDING
THE DISPATCH AGREEMENT WITH CITY OF CUYAHOGA
FALLS, AND DECLARING AN EMERGENCY

RESOLUTION 2023-1-2 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
(First Reading) A RETROACTIVE AMENDMENT TO THE 2016 SHARE
SERVICES AGREEMENT WITH VALLEY FIRE DISTRICT, AND
DECLARING AN EMERGENCY

REPORTS
MAYOR

B. GONCY

FISCAL OFFICER

COMMITTEE REPORTS:

Motion to make Council Committee Appointments for the year 2023

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.