

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA

TUESDAY, January 24, 2023

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 meeting minutes from December 13, 20, and 22nd Council Meetings

ORDINANCES

ORDINANCE 2023-1-3
(First Reading)

ORDINANCE RETROACTIVELY RATIFYING AND ADOPTING
THE PLANNING COMMISSION RULES OF PROCEDURE, AND
DECLARING AN EMERGENCY

RESOLUTIONS

RESOLUTION 2023-1-4
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO
RETROACTIVELY ENTER INTO A MEMORANDUM OF
UNDERSTANDING WITH TINKER'S CREEK WATERSHED
PARTNERS, AND DECLARING AN EMERGENCY

RESOLUTION 2023-1-5
(First Reading)

A RESOLUTION EXPRESSING THE VILLAGE'S INTENT TO
SELL UNNEEDED, OBSOLETE OR UNFIT PERSONAL
PROPERTY BY INTERNET AUCTION AND REQUIRING
PUBLICATION OF THE SAME, AND, AUTHORIZING THE
MAYOR AND FISCAL OFFICER TO EXECUTE ON BEHALF OF
THE VILLAGE A CONTRACT FOR THE CALENDAR YEAR 2023
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	DAVE MACCARONE
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.