

**VILLAGE OF BOSTON HEIGHTS**

**COUNCIL MEETING AGENDA  
TUESDAY, MARCH 14, 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:**

(none)

**ORDINANCES**

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**RESOLUTIONS**

RESOLUTION 2023-3-12      A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO  
(First Reading)              PROFESSIONAL SERVICES AGREEMENT WITH OHM  
   ADVISORS REGARDING THE NORTHWEST QUADRANT  
   SANITARY MASTER PLAN PROPOSAL #22275 AND  
   DECLARING AN EMERGENCY

**MOTIONS**

MOTION TO APPROVE THE FOLLOWING ACTIVITIES:

APRIL 1, 2023	EASTER EGG HUNT
11:30am	Coloring at the Pavilion (Matthews-Thomas Park)
12:00pm	Easter Egg Hunt begins
MAY 29, 2023	MEMORIAL DAY SERVICE
9:00am	Memorial Day Service at the Cemetery (Fairview Cemetery)
NOVEMBER 4, 2023	CRAFT SHOW
9:00am-2:30pm	Craft Show at Boston Heights Fire Station

**REPORTS**

**MAYOR**

B. GONCY

**FISCAL OFFICER**

S. VARNEY

**COMMITTEE REPORTS:**

SAFETY COMMITTEE / VALLEY FIRE DISTRICT R. ANTAL

ROADS COMMITTEE R. FENN

CEMETERY TRUSTEES R. FENN  
[CEMETERY COMMITTEE]

LANDS AND BUILDINGS COMMITTEE / PARK J.MILLER

COMMUNITY DEVELOPMENT COMMITTEE D.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.