

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA

TUESDAY, March 28, 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 February 14th and 28th Council Meetings

ORDINANCES

RESOLUTIONS

RESOLUTION 2023-2-12
(Second Reading) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO PROFESSIONAL SERVICES AGREEMENT WITH OHM ADVISORS REGARDING THE NORTHWEST QUADRANT SANITARY MASTER PLAN PROPOSAL #22275 AND DECLARING AN EMERGENCY

RESOLUTION 2023-3-13
(First Reading) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO PROFESSIONAL SERVICES AGREEMENT WITH OHM ADVISORS REGARDING THE VILLAGE'S MUNICIPAL SEPARATE STORM SWERE SYSTEM (MS4) COMPLIANCE, PROPOSAL #23002, 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.