

**VILLAGE OF BOSTON HEIGHTS**

**COUNCIL MEETING AGENDA**

**TUESDAY, April 25, 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 March 14th and 28th Council Meetings

**ORDINANCES**

ORDINANCE 2023-4-18  
(First Reading) AN ORDINANCE RETROACTIVELY AMENDING CERTAIN SECTIONS OF THE VILLAGE OF BOSTON HEIGHTS' EMPLOYEE HANDBOOK TO ALIGN WITH THE VILLAGE'S UPDATES TO ITS CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

ORDINANCE 2023-4-19  
(First Reading) AN ORDINANCE ADOPTING THE RULES OF ADMINISTRATION AND PROCEDURE FOR THE COMMUNITY DEVELOPMENT COMMITTEE

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**RESOLUTIONS**

RESOLUTION 2023-4-20  
(First Reading) A RESOLUTION TO AWARD THE WOLCOTT DRIVE PAVEMENT & SEWER CONSTRUCTION1 PROJECT BID TO INTERNATIONAL EXCAVATING OF OHIO, LLC, AND DECLARING AN EMERGENCY

RESOLUTION 2023-4-21  
(First Reading) A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ESTABLISH THE NORTHWEST QUADRANT SANITARY PROJECT FUND PURSUANT TO R.C. 5705.09 AND, DECLARING THE SAME TO BE AN EMERGENCY

RESOLUTION 2023-4-22  
(First Reading)

A RESOLUTION AMENDING THE ANNUAL APPROPRIATIONS  
FOR THE CURRENT EXPENSES AND OTHER EXPEDITURES  
OF THE VILLAGE FOR THE YEAR ENDING DECEMBER 31,  
2023 AND DECLARING AN EMERGENCY

RESOLUTION 2023-4-23  
(First Reading)

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO  
TRANSFER MONEY FROM THE GENERAL FUND TO THE  
NORTHWEST PROJECT SANITARY PROJECT FUND 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.