

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA

TUESDAY, July 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 July 13th and 27th Council Meetings

ORDINANCES

RESOLUTIONS

RESOLUTION 2023-7-43 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
(First Reading) A SETTLEMENT AGREEMENT WITH ROBYN JONES,
AND DECLARING AN EMERGENCY

Editor's Note: This is related to a legal dispute between a former office employee and the Village dating to late 2021. See Summit County Common Pleas case CV-2021-12-4023 "Robyn Jones vs. Village of Boston Heights", alleging unlawful termination and retaliation.

RESOLUTION 2023-7-44 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO
(First Reading) TO ADVANCE MONEY FROM THE GENERAL FUND TO
THE BULLETPROOF VEST SPECIAL REVENUE FUND AND,
DECLARING AND EMERGENCY

RESOLUTION 2023-7-45 A RESOLUTION AMENDING THE ANNUAL APPROPRIATIONS
(First Reading) FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES
OF THE VILLAGE FOR THE YEAR ENDING IN DECEMBER 31,
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
ECONOMIC 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.