

**VILLAGE OF BOSTON HEIGHTS**

**COUNCIL MEETING AGENDA**

**TUESDAY, August 22, 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 11th and 25th Council Meetings

**ORDINANCES**

ORDINANCE 2023-8-22  
(First Reading)

AN ORDINANCE AMENDING SECTIONS 141.02 AND 141.04 OF  
THE VILLAGE OF BOSTON HEIGHTS CODIFIED ORDINANCES  
AND DECLARING AN EMERGENCY

**Editor's Note: These sections set requirements for Road Department  
assistants and uniforms, respectively.**

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**RESOLUTIONS**

RESOLUTION 2023-8-46  
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO  
A PROFESSIONAL SERVICES AGREEMENT WITH OHM  
ADVISORS REGARDING CHITTENDEN ROAD RESURFACING  
PROPOSAL #22227, AND DECLARING AN EMERGENCY

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MOTION TO APPROVE AND SPONSOR THE SEPTEMBER 9, 2023 CENTENNIAL  
CELEBRATION AT MATTHEWS THOMAS PARK FROM 3:00 P.M. TO DARK.  
FIREWORKS TO FOLLOW  
(RAIN DATE SEPTEMBER 16, 2023)

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**REPORTS**  
**MAYOR**

B. GONCY

**FISCAL OFFICER**

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**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.