

**VILLAGE OF BOSTON HEIGHTS**

**COUNCIL MEETING AGENDA**

**TUESDAY, September 26, 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 August 22nd Council Meeting

**ORDINANCES**

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**RESOLUTIONS**

RESOLUTION 2023-9-48  
(Second Reading)      A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY

RESOLUTION 2023-9-49  
(First Reading)      A RESOLUTION AUTHORIZING THE VILLAGE TO ENTER INTO A CONTRACT FOR DISPATCHING SERVICES WITH SUMMIT AREA REGIONAL COUNCIL OF GOVERNMENTS (COG)

RESOLUTION 2023-9-50  
(First Reading)      A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ESTABLISH THE CHITTENDEN ROAD OPWC FUND PURSUANT TO O.R.C. 5705.09 AND, DECLARING AN EMERGENCY

RESOLUTION 2023-9-51  
(First Reading)      A RESOLUTION AMENDING THE ANNUAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE FOR THE YEAR ENDING DECEMBER 31, 2023 AND DECLARING AN EMERGENCY

RESOLUTION 2023-9-52  
(First Reading)      A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ADVANCE MONEY FROM THE GENERAL FUND TO THE CHITTENDEN ROAD OPWC CAPITAL PROJECT FUND AND, DECLARING AN EMERGENCY

**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.