

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA

TUESDAY, November 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 October 10 and October 24 Council Meetings

ORDINANCES

RESOLUTIONS

RESOLUTION 2023-11-58 A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO
(First Reading) TRANSFER MONEY FROM THE GENERAL FUND TO THE
 BOND RETIREMENT FUND - 2017 AND, DECLARING AN
 EMERGENCY

RESOLUTION 2023-11-59 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
(First Reading) A MEMORANDUM OF UNDERSTANDING WITH TINKER'S
 CREEK WATERSHED PARTNERS, 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 R. FENN
[CEMETERY COMMITTEE]

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.