

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA

TUESDAY, January 23, 2024

7:00 PM

(Finance Committee meeting to follow)

CALL TO ORDER - RON ANTAL, MAYOR

PLEDGE OF ALLEGIANCE

ROLL CALL

D. Maccarone ___ - B.Bartko ___ - J.Miller ___ - R.Fenn ___ - R. Lyon ___ - (vacant) ___

APPROVAL OF AGENDA

Motion to adopt agenda as presented to Council

OPEN FORUM

APPROVAL OF MINUTES

Approval of meeting minutes from December 12 and December 19 Council Meetings

ORDINANCES

RESOLUTIONS

RESOLUTION 2024-1-1
(First Reading) A RESOLUTION GIVING CONSENT AND AUTHORIZING FOR THE BRIDGE DECK SEALING ON SFN 770049SUM- SR8-14.36 (E. BOSTON MILLS ROAD OVER SR 8 BRIDGE) IN CONNECTION WITH PID #113163; AND DECLARING AN EMERGENCY.

RESOLUTION 2024-1-2
(First Reading) A RESOLUTION GIVING CONSENT AND AUTHORIZING SIGN REPLACEMENTS ON SR 303 IN THE VILLAGE OF BOSTON HEIGHTS IN CONNECTION WITH PID #109473; AND DECLARING AN EMERGENCY.

REPORTS

OLD BUSINESS

NEW BUSINESS

OPEN FORUM 2

EXECUTIVE SESSION (as needed)

ANY FURTHER ACTION (as needed)

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.