

**VILLAGE OF BOSTON HEIGHTS**

**COUNCIL MEETING AGENDA**

**TUESDAY, October 8, 2024**

**7:00 PM**

**CALL TO ORDER - RON ANTAL, MAYOR**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

D. Maccarone\_\_ - B.Bartko \_\_ - J.Miller \_\_ - R.Fenn \_\_ - R.Lyon \_\_ - S.Chetyrkina-Miller \_\_

**APPROVAL OF AGENDA**            Motion to adopt agenda as presented to Council

**APPROVAL OF MINUTES:**

Approval of meeting minutes from September 10<sup>th</sup>, September 24<sup>th</sup> Council Meetings

**OPEN FORUM 1**

**ORDINANCES**

---

**RESOLUTIONS**

RESOLUTION 2024-10-53 (First Reading) A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE GENERAL FUND TO THE PARK AND RECREATION FUND; AND DECLARING AN EMERGENCY

RESOLUTION 2024-10-54 (First 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

**REPORTS  
MAYOR**

R. ANTAL

**FISCAL OFFICER  
COMMITTEE REPORTS:**

S. VARNEY

SAFETY COMMITTEE / VALLEY FIRE DISTRICT D.MACCARONE

ROADS COMMITTEE R. FENN

CEMETERY TRUSTEES R. FENN  
[CEMETERY COMMITTEE]

LANDS AND BUILDINGS COMMITTEE / PARK J.MILLER

ECONOMIC DEVELOPMENT COMMITTEE D.MACCARONE

PLANNING COMMISSION / BZA D.MACCARONE

ENGINEER OHM ADVISORS / BRIAN GOROG

**OLD BUSINESS**

**NEW BUSINESS**

**OPEN FORUM #2**

**EXECUTIVE SESSION**

**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.