

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA

TUESDAY, October 22, 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 ___ - S.Chetyrkina-Miller ___

APPROVAL OF AGENDA

Motion to adopt agenda as presented to Council

OPEN FORUM 1

APPROVAL OF MINUTES (none)

ORDINANCES

RESOLUTIONS

RESOLUTION 2024-10-55 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
(Second Reading) AN AGREEMENT WITH RESPECT TO THE PREPARATION
AND ADMINISTRATION OF BIDS FOR THE ABATEMENT AND
DEMOLITION OF THE "NORWOOD INN"; AND DECLARING
AN EMERGENCY.

RESOLUTION 2024-10-56 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
(Second Reading) AN AGREEMENT FOR SERVICE AS AN "OWNER'S
REPRESENTATIVE" WITH RESPECT [TO] THE ABATEMENT
AND DEMOLITION OF THE "NORWOOD INN"; AND
DECLARING AN EMERGENCY.

RESOLUTION 2024-10-57 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
(First Reading) A RECONCILIATION CHANGE ORDER #1 TO THE 2024
PAVING PROGRAM CONTRACT WITH PROTECT-A-COTE,
INC. FOR PROVIDING CONSTRUCTION SERVICES FOR THE
VILLAGE'S 2024 PAVEMENT MAINTENANCE PROJECT; AND
DECLARING AN EMERGENCY

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.