

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
TUESDAY, December 10, 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 November 12th & November 26th Council Meetings & Finance

OPEN FORUM 1

ORDINANCES

ORDINANCE 2024-12-5
(Second Reading) AN ORDINANCE CREATING A SPECIAL ASSESSMENT
PROCESS TO PAY FOR VOLUNTARY RESIDENTIAL SEWER
CONNECTIONS IN THE VILLAGE OF BOSTON HEIGHTS,
OHIO; AND DECLARING AN EMERGENCY

RESOLUTIONS

RESOLUTION 2024-12-62
(First Reading) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
A PROFESSIONAL SERVICES AGREEMENT WITH DS
ARCHITECTURE TO CONDUCT A FEASIBILITY STUDY FOR
THE CREATION OF A BOSTON HEIGHTS SAFETY CENTER
FOR BOTH POLICE AND FIRE SERVICES; AND DECLARING
AN EMERGENCY.

RESOLUTION 2024-12-63
(First Reading) A RESOLUTION AUTHORIZING THE MAYOR OR HIS
DESIGNEE TO ADVERTISE FOR COMPETITIVE BIDS FOR THE
CLEAN-OUT, ABATEMENT, AND DEMOLITION OF THE OLD
NORWOOD INN STRUCTURE ON DEAN MEMORIAL
PARKWAY; AND DECLARING AN EMERGENCY

**REPORTS
MAYOR**

R. ANTAL

FISCAL OFFICER

S. VARNEY

COMMITTEE REPORTS:

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

NOTE! NEXT COUNCIL MEETING IS DECEMBER 17th 2024 (3rd Tuesday of December)

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.