

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 13, 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

OPEN FORUM

APPROVAL OF MINUTES:

Approval of meeting minutes from January 2nd, January 9th & January 23rd Council Meetings

ORDINANCES

RESOLUTIONS

RESOLUTION 2024-2-5
(First Reading) A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH PROJECT FINANCING SOLUTIONS, LLC; AND DECLARING AN EMERGENCY.

RESOLUTION 2024-2-6
(First Reading) A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ESTABLISH THE TRENCH SAFETY GRANT FUND PURSUANT TO O.R.C. 5705.09; AND DECLARING AN EMERGENCY

RESOLUTION 2024-2-7
(First Reading) A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ADVANCE MONEY FROM THE GENERAL FUND TO THE TRENCH SAFETY GRANT FUND AND, DECLARING AN EMERGENCY

RESOLUTION 2024-2-8
(First Reading) A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE GENERAL FUND TO THE TRENCH SAFETY GRANT FUND; AND DECLARING AN EMERGENCY

RESOLUTION 2024-2-9
(First Reading)

A RESOLUTION AMENDING THE ANNUAL APPROPRIATIONS
FOR THE CURRENT EXPENSES AND OTHER EXPEDITURES
OF THE VILLAGE FOR THE YEAR ENDING DECEMBER 31,
2024; 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
[CEMETERY COMMITTEE]

R. FENN

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

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.