

**VILLAGE OF BOSTON HEIGHTS**

**COUNCIL MEETING AGENDA  
TUESDAY, MARCH 12, 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 1**

**APPROVAL OF MINUTES:**

Approval of meeting minutes from February 13<sup>th</sup>, February 27<sup>th</sup> Council Meetings

**ORDINANCES**

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**RESOLUTIONS**

RESOLUTION 2024-3  
(First Reading)

RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH TINKER'S CREEK WATERSHED PARTNERS; AND DECLARING AN EMERGENCY

RESOLUTION 2024-3-16  
(First Reading)

RESOLUTION AUTHORIZING THE MAYOR TO ENTER A SENIOR PROGRAMMING AGREEMENT BETWEEN THE CITY OF MACEDONIA & THE VILLAGE OF BOSTON HEIGHTS; AND DECLARING AN EMERGENCY

RESOLUTION 2024-3-17  
(First Reading)

A RESOLUTION TO AWARD THE CHITTENDEN ROAD RESURFACING PROJECT BID TO BARBICAS CONSTRUCTION COMPANY, INC.; 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**

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.