

THE VILLAGE OF
Boston Heights

**SPECIAL MEETING
COUNCIL MEETING AGENDA
TUESDAY, JUNE 21, 2016
6:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

R. Antal _____ B. Bartko _____ J. Miller _____ H. Davis _____ R. Fenn _____ D. Polyak _____

APPROVAL OF AGENDA

Motion to Adopt Agenda as presented to Council
R. Antal _____ B. Bartko _____ J. Miller _____ H. Davis _____ R. Fenn _____ D. Polyak _____

RESOLUTIONS

RESOLUTION 2016-6-27
(First Reading)

PASSED

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH OHM-ADVISORS TO PROVIDE CONSTRUCTION ADMINISTRATION/INSPECTION SERVICES FOR THE LOCAL STREET PAVING-PHASE 2 PROJECT AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule
R. Antal B. Bartko J. Miller H. Davis R. Fenn D. Polyak

Motion to Adopt
R. Antal B. Bartko J. Miller H. Davis R. Fenn D. Polyak

RESOLUTION 2016-6-28
(First Reading)

A RESOLUTION TO AWARD THE AKRON-CLEVELAND ROAD PAVING PROJECT CONTRACT TO KARVO COMPANIES AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule
R. Antal B. Bartko J. Miller H. Davis R. Fenn D. Polyak

Motion to Adopt
R. Antal B. Bartko J. Miller H. Davis R. Fenn D. Polyak

RESOLUTION 2316-6-29
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL DESIGN GROUP, LLC TO PROVIDE LPA CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE SUM AKRON-CLEVELAND ROAD (CR16) RESURFACING PROJECT, IN CONNECTION WITH ODOT PID #98701, AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule
R. Antal B. Bartko J. Miller H. Davis R. Fenn D. Polyak

Motion to Adopt
R. Antal B. Bartko J. Miller H. Davis R. Fenn D. Polyak

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.