

THE VILLAGE OF *Boston* *Heights*

**COUNCIL MEETING
TUESDAY, NOVEMBER 14, 2017
7:00 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 ___

OPEN FORUM

OATH OF OFFICE – JOSEPH PIROLI

APPROVAL OF MINUTES

MINUTES – Meeting – October 10, 2017
Special Meeting – October 24, 2017

PASSED
Motion to Approve the Minutes (2)
R. Antal ___ B. Bartko ___ J. Miller ___ H. Davis ___ R. Fenn ___ D. Polyak ___

ORDINANCES:

ORDINANCE 2017-11-18
(First Reading)

AN ORDINANCE AUTHORIZING THE FISCAL OFFICER TO HOLD MONIES FOR UP TO THREE (3) DAYS

PASSED

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 _____

RESOLUTIONS:

RESOLUTION 2017-11-34
(Third Reading)

A RESOLUTION APPROVING TEMPORARY APPROPRIATIONS FOR 2018 AND DECLARING AN EMERGENCY

PASSED

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 2017-11-35
(First Reading)

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

PASSED

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 _____

MAYOR:

**THANKSGIVING DINNER
SATURDAY, NOVEMBER 18, 2017
1:00 TO 3:00 PM
Please RSVP at 330-650-4111 X 3**

PUBLIC HEARING – DECEMBER 12, 2017 AT 6:00 PM

A Public Presentation plan for the Heights to Hudson Trail in Boston Heights from the Summit
Metro Parks Hike and Bike Trail to the City of Hudson

SANTA DELIVERY

SUNDAY, DECEMBER 10, 2017

PACKAGES DUE BY 4:00 PM, DECEMBER 7, 2017

FISCAL OFFICER:

COMMITTEE REPORTS:

SAFETY COMMITTEE/VALLEY FIRE DISTRICT	R. ANTAL
ROADS COMMITTEE/CEMETERY TRUSTEES	R. FENN
LANDS & BUILDINGS	J. MILLER
ECONOMIC COMMUNITY DEVELOPMENT	J. MILLER
PLANNING COMMISSION/BZA	D. POLYAK
ENGINEER	OHM-ADVISORS

OLD BUSINESS

NEW BUSINESS

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.