

THE VILLAGE OF
Boston Heights

**TUESDAY, SEPTEMBER 25, 2018
SPECIAL COUNCIL MEETING
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____

ENGINEER REPORT

BRIAN GOROG

(Brian has to leave by 6:30 PM; therefore, he has requested to give his report early)

APPROVE MINUTES

Approve Minutes of August 14, 2018

Motion to Approve

R. Antal____ B. Bartko ____ J. Miller ____ H. Davis____ R. Fenn____ D. Polyak____

MOTIONS:

PASSED

1. Approve Fairview Cemetery Craft Fair: November 3, 2018 – 9:00 AM 2:30 PM at the Fire Station

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

PASSED

- Approve Fall Festival: October 13, 2018 – 11:00 AM to 3:00 PM at the Matthews Thomas Park

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

ORDINANCES:

ORDINANCE 2018-9-7
(First Reading)

PASSED

AN ORDINANCE TO AMEND THE TRAFFIC CODE TO REFLECT REVISED CODE PROVISIONS ABOUT DISTRACTED DRIVING, AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule					
Mr. Antal	Mr. Bartko	Mrs. Miller	Mrs. Davis	Mr. Fenn	Mr. Polyak

Motion to Adopt					
Mr. Antal	Mr. Bartko	Mrs. Miller	Mrs. Davis	Mr. Fenn	Mr. Polyak

RESOLUTIONS:

RESOLUTION 2018-9-26
(First Reading)

PASSED

RESOLUTION AUTHORIZING THE PURCHASE OF A NEW CATERPILLAR MODEL: 416F2 BACKHOE, AND DECLARING AN EMERGENCY

Motion to Suspend 3-Reading Rule					
Mr. Antal	Mr. Bartko	Mrs. Miller	Mrs. Davis	Mr. Fenn	Mr. Polyak

Motion to Adopt					
Mr. Antal	Mr. Bartko	Mrs. Miller	Mrs. Davis	Mr. Fenn	Mr. Polyak

NOTICE

The complete text of each 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 (8:00 AM – 4:00 PM)




Village of Boston Heights
45 East Boston Mills Road
Boston Heights, OH 44236

SPECIAL COUNCIL MEETING

**Village Council will hold a Special Council meeting
Tuesday, September 25, 2018 – 6:00 pm
AGENDA**

1. **ORDINANCE 2018-9-7:** Ordinance to amend the traffic code to reflect new revised code provisions about distracted driving, and declaring an emergency
2. **RESOLUTION 2018-9-26:** Resolution authorizing the purchase of a new Caterpillar Model: 416F2 Backhoe, and declaring an emergency

Finance Committee Meeting to follow


Betty Klingenberg, Fiscal Officer


Bill Goncy, Mayor