

**VILLAGE OF BOSTON HEIGHTS
SPECIAL COUNCIL MEETING MINUTES
Tuesday, July 26, 2016
6:00 PM**

The regularly scheduled meeting of the Village of Boston Heights Council was called to order at 6:00 PM on Tuesday, July 26, 2016, by Mayor Bill Goncy

ROLL CALL

Council Members Present:

Bob Bartko
Janet Miller
Heather Davis
Ron Fenn
Don Polyak

Absent: Ron Antal

Other Officials Present:

Betty Klingenberg, Fiscal Officer
Marshal Pitchford, Village Solicitor

APPROVAL OF AGENDA AS PRESENTED TO COUNCIL

Motion to approve the agenda as presented to Council by **R. Fenn** and seconded by **J. Miller**

Motion passed by Roll Call 5-0

RESOLUTIONS:

RESOLUTION 2016-7-33
(First Reading)

A RESOLUTION AUTHORIZING AGREEMENT WITH
LOVE INSURANCE AGENCY AND PRINCIPAL LIFE
INSURANCE GROUP FOR DENTAL COVERAGE AND
DECLARING AN EMERGENCY

Motion to suspend the 3-Reading Rule by **R. Fenn** and seconded by **B. Bartko**

Motion passed by Roll Call 5-0

Motion to adopt by **H. Davis** and seconded by **B. Bartko**

Discussion held

Motion Passed by Roll Call 5-0

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RESOLUTION 2016-7-34
(First Reading)

A RESOLUTION DECLARING IT NECESSARY TO RENEW THE TAX LEVY AT THE TAX RATE AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THIS RENEWAL LEVY AND DECLARING AN EMERGENCY

Motion to suspend the 3-Reading Rule by **J. Miller** and seconded by **B. Bartko**

Motion passed by Roll Call 5-0

Motion to adopt by **B. Bartko** and seconded by **R. Fenn**

Discussion held

Motion passed by Roll Call 4-0

B. Bartko – No


ADJOURN

Motion to adjourn by **J. Miller** and seconded by **H. Davis**

The meeting was adjourned at 6:12 PM

All in favor


(Attested by Betty Klingenberg, Fiscal Officer)


Date