

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading ___X___	Waiver 3-Reading Rule ___X___
RESOLUTION NO: ___2019-1-2	Yes ___	Second Reading _____	Yes ___X___
INTRODUCED BY ___R. ANTAL_____	No ___X___	Third Reading _____	No _____

A RESOLUTION DESIGNATING MEMBERS OF THE BOSTON HEIGHTS COUNCIL TO VARIOUS COUNCIL COMMITTEES, EFFECTIVE JANUARY 2019 THROUGH DECEMBER 2019 AND DECLARING AN EMERGENCY

BE IT RESOLVED by the Council of the Village of Boston Heights, County of Summit, State of Ohio as follows:

Section 1: That the CEMETERY COMMITTEE for the year 2019 shall consist of the following council members: **Chairman Ron Fenn** and Councilpersons, Ron Antal and Janet Miller.

Section 2: That the FINANCE COMMITTEE for the year 2019 shall consist of the following council members: **Chairman, Don Polyak**, and Councilpersons, Ron Fenn and Ron Antal.

Section 3: That the PUBLIC SAFETY COMMITTEE for the year 2019 shall consist of the following council members: **Chairman Ron Antal**, and Councilpersons, Heather Davis and Ron Fenn. Furthermore, Heather Davis, shall be the Liaison to the Valley Fire District.

Section 4: That the LANDS AND BUILDING COMMITTEE for the year 2019 shall consist of the following council members: **Janet Miller, Chairman**, and Council persons, Bob Bartko, and Don Polyak.

Section 5: That the ROADS COMMITTEE for the year 2019 shall consist of the following council members: **Chairman, Ron Fenn**, and Councilpersons, Bob Bartko and Don Polyak.

Section 6: That the BOARD OF ZONING APPEALS appointee from Council for the year 2019 shall be **Don Polyak**, Heather Davis and Bob Bartko.

Section 7: That the PLANNING COMMISSION appointee from Council for the year 2019 shall be **Don Polyak**.

Section 8: That the COMMUNITY DEVELOPMENT COMMITTEE for the year 2019 shall consist of the following council members: **Janet Miller, Chairman**, and Council persons, Heather Davis and Don Polyak.

Section 9: The that the BOARD OF NUISANCE ABATEMENT, shall consist of the Pres. Pro Temp, **Don Polyak**, the Mayor, Bill Goncy, the Fire Chief, Charlie Riedel, and the Zoning Inspector, Arthur Schmidt.

Section 10: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 11: This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and for the further reason this measure is necessary in order to ensure the daily operations of the Village departments and shall take effect and be in force from and after its passage.

PASSED:


BILL GONCY, MAYOR

ATTEST


BETTY KLINGENBERG, FISCAL OFFICER

I, BETTY KLINGENBERG, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio do hereby certify that the foregoing Resolution **2019-1-2** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on this **8th day of January, 2019**.