



**VILLAGE OF BOSTON HEIGHTS
SPECIAL COUNCIL MEETING
Tuesday, December 27, 2016**

The Special Council Meeting of the Village of Boston Heights was called to order at **11:30 AM** on Tuesday, December 27, 2016 by Mayor Bill Goney

ROLL CALL

Council Members Present:

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

Other officials present: Betty Klingenberg – Fiscal Officer, Bill Goney - Mayor

Motion to adopt the Public Hearing Agenda made by R. Antal and seconded by J. Miller

Motion passed by Roll Call 6-0

CALL TO ORDER:

RESOLUTION 2016-12-53
(First Reading)

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER AND DECLARING AN EMERGENCY

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

Motion passed by Roll Call 6-0

Motion to amend Section 4 to replace the 4 to a 7 made by D. Polyak and seconded by R. Antal



Discussion held

Motion Passed by Roll Call 6-0

Motion to adopt by **J. Miller** and seconded by **R. Antal**

Motion Passed by Roll Call 6-0

Motion to adjourn by **D. Polyak** and seconded by **R. Antal**

Meeting adjourned at 11:36 AM

(Attested by Betty Klingenberg, Fiscal Officer)

Date

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by Ordinance)



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

SPECIAL MEETING NOTICE
Of the Village Council

TUESDAY, DECEMBER 27, 2016
11:30 AM

**RESOLUTION 2016-12-53 A RESOLUTION ACCEPTING THE
AMOUNTS AND RATES AS DETERMINED BY THE BUDGET
COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY FISCAL OFFICER AND
DECLARING AN EMERGENCY**


Betty Klingenberg, Fiscal Officer


Bill Goncy, Mayor