



VILLAGE OF BOSTON HEIGHTS
SPECIAL COUNCIL MEETING
Tuesday, October 24, 2017

The Special Council Meeting of the Village of Boston Heights was called to order at **7:03 PM** on Tuesday, October 24, 2017 by Mayor Bill Goncy

ROLL CALL

Council Members Present:

R. Antal

B. Bartko

J. Miller

H. Davis

R. Fenn

Absent: D. Polyak

Other officials present: Bill Goncy – Mayor, Betty Klingenberg – Fiscal Officer and Marshal Pitchford – Village Solicitor

Motion to go into Executive Session to include the Mayor, Council and Solicitor to discuss Litigation made by **R. Fenn** and seconded by **R. Antal**

Motion passed by Roll Call 5-0

Executive session ended 7:43 p.m.



CALL TO ORDER:

RESOLUTION 2017-10-33
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SEVERAL LAW FIRMS FOR THE PURPOSE OF PURSUING LITIGATION ON THE OPIATE CRISIS AND DECLARING AN EMERGENCY

Motion to suspend the 3-Reading Rule by **H. Davis** and seconded by **R. Fenn**

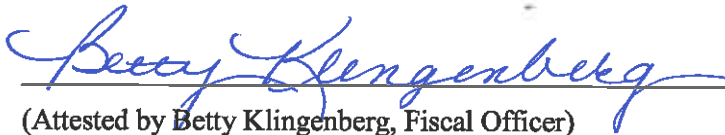
Motion passed by Roll Call 5-0

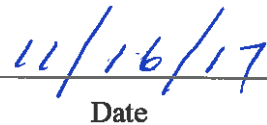
Motion to adopt by **J. Miller** and seconded by **B. Bartko**

Motion Passed by Roll Call 5-0

Motion to adjourn by **R. Antal** and seconded by **H. Davis**

All in favor, motion carries


(Attested by Betty Klingenberg, Fiscal Officer)


Date

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


SPECIAL MEETING

Village Council will hold a Special Meeting

TUESDAY, OCTOBER 24, 2017
6:00 PM

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
AN AGREEMENT WITH SEVERAL LAW FIRMS FOR THE PURPOSE
OF PURSUING LITIGATION ON THE OPIATE CRISIS AND
DECLARING AN EMERGENCY**

Betty Klingenberg, Fiscal Officer


Bill Goney, Mayor