

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading <u>  X  </u>	Waiver 3-Reading Rule <u>  X  </u>
RESOLUTION NO: <u>  2016-1-2  </u>	Yes <u>      </u>	Second Reading <u>      </u>	Yes <u>  X  </u>
INTRODUCED BY <u>  R. FENN  </u>	No <u>  X  </u>	Third Reading <u>      </u>	No <u>      </u>

**A RESOLUTION DESIGNATING MEMBERS OF THE BOSTON HEIGHTS COUNCIL TO VARIOUS COUNCIL COMMITTEES, EFFECTIVE JANUARY 2016 THROUGH DECEMBER 2016 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 2016 shall consist of the following council members: Councilman **Ron Fenn, Chairman**, and Council persons Ron Antal and Janet Miller.

**Section 2:** That the FINANCE COMMITTEE for the year 2016 shall consist of the following council members: Councilman **Don Polyak, Chairman**, and Council persons Ron Antal and Ron Fenn.

**Section 3:** That the PUBLIC SAFETY COMMITTEE for the year 2016 shall consist of the following Council persons: **Ron Antal, Chairman**, and Council persons Ron Fenn and Heather Davis. Further **Ron Antal** shall be the liaison to the Valley Fire District.

**Section 4:** That the LANDS AND BUILDING COMMITTEE for the year 2016 shall consist of the following Council members: Councilwoman **Janet Miller, Chairman**, and Council persons Bob Bartko and Ron Antal.

**Section 5:** That the ROADS COMMITTEE for the year 2016 shall consist of the following Council members: Councilman **Ron Fenn, Chairman**, and Council persons Bob Bartko and Don Polyak.

**Section 6:** That the PLANNING AND ZONING COMMITTEES for the year 2016 shall consist of the following Council members: Councilman, **Don Polyak, Chairman**, and Council persons Heather Davis and Bob Bartko.

**Section 7:** That the PLANNING COMMISSION appointee for the year 2016 shall be Council person, **Don Polyak**.

**Section 8:** That the COMMUNITY DEVELOPMENT COMMITTEE for the year 2016 shall consist of the following Council members: **Janet Miller, Chairman**, and Council persons Heather Davis and Don Polyak.

**Section 9:** 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 10:** 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:

  
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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 **2016-1-2** 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 **6th day of January, 2016.**