

**VILLAGE OF BOSTON HEIGHTS
SPECIAL MEETING
COUNCIL MEETING MINUTES
Tuesday, June 21, 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, June 21, 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 **D. Polyak**

Motion passed by Roll Call 5-0

RESOLUTIONS:

RESOLUTION 2016-6-27
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH OHM-ADVISORS TO PROVIDE CONSTRUCTION ADMINISTRATION/INSPECTION SERVICES FOR THE LOCAL STREET PAVING – PHASE 2 PROJECT AND DECLARING AN EMERGENCY

Motion to suspend the 3-Reading Rule by **J. Miller** and seconded by **R. Fenn**

Motion passed by Roll Call 5-0

Motion to adopt by **R. Fenn** and seconded by **D. Polyak**

Discussion held

Motion Passed by Roll Call 5-0

* * * * *

RESOLUTION 2016-6-28
(First Reading)

A RESOLUTION TO AWARD THE AKRON-CLEVELAND ROAD PAVING PROJECT CONTRACT TO KARVO COMPANIES AND DECLARING AN EMERGENCY

Motion to suspend the 3-Reading Rule by **D. Polyak** and seconded by **J. Miller**

Motion passed by Roll Call 5-0

Motion to adopt by **D. Polyak** and seconded by **H. Davis**

Motion passed by Roll Call 5-0

* * * * *

RESOLUTION 2016-6-29
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ENVIRONMENTAL DESIGN GROUP, LLC TO PROVIDE LPA CONSTRUCTION ADMINISTRATION AND INSPECTION SERVICES FOR THE SUM AKRON-CLEVELAND ROAD (CR16) RESURFACING PROJECT, IN CONNECTION WITH ODOT PID #98701, AND DECLARING AN EMERGENCY

Motion to suspend the 3-Reading Rule by **R. Fenn** and seconded by **D. Polyak**

Motion passed by Roll Call 5-0

Motion to adopt by **D. Polyak** and seconded by **J. Miller**

Discussion held

Motion passed by Roll Call 5-0

ADJOURN

Motion to adjourn by **D. Polyak** and seconded by **H. Davis**

The meeting was adjourned at 6:12 PM

All in favor


(Attested by Betty Klungenberg, Fiscal Officer)

7-12-16
Date