

VILLAGE OF BOSTON HEIGHTS
45 E. Boston Mills Road
Hudson, OH 44236

SPECIAL COUNCIL MEETING

February 16, 2012 at 6:30 PM

AGENDA

ROLL CALL
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA

**RESOLUTION F-2012 A RESOLUTION PROVIDING FOR THE
EMPLOYMENT OF THE FISCAL
OFFICER FOR THE VILLAGE OF
BOSTON HEIGHTS, OHIO FOR THE
YEAR 2012 AND DECLARING AN
EMERGENCY.**

ADJOURN

CAROL ZEMAN, CLERK-TREASURER

A RESOLUTION PROVIDING FOR THE
EMPLOYMENT OF THE FISCAL OFFICER FOR THE
VILLAGE OF BOSTON HEIGHTS, OHIO, FOR THE
YEAR 2012 AND DECLARING AN EMERGENCY.

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

Section 1: That the Mayor' s appointment of **Melinda A. Valahovic** is hereby approved and she is thus appointed to the position of Fiscal Officer for the remaining of 2012, as provided in Boston Heights Codified Ordinance Chapter 133.

Section 2: That effective 4/01/2012, Melinda A. Valahovic shall assume and fulfill the duties imposed upon her by virtue of her respective position according to the Ordinances of the Village of Boston Heights, Ohio and the Statutes of the State of Ohio.

Section 3: 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 4: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and to allow for the continued operations of the Village departments.

PASSED:

BILL GONCY, MAYOR

ATTEST:

CAROL ZEMAN, Clerk-Treasurer

I, CAROL ZEMAN, Clerk of the Village of Boston Heights, Summit County, Ohio, do hereby certify that the foregoing Resolution __-2012 was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio, at a meeting of Council on the __th day of February, 2012 .