



**COUNCIL MEETING  
TUESDAY, JANUARY 13, 2026  
7:00 P.M.**

---

**CALL TO ORDER**

---

**PLEDGE OF ALLEGIANCE**

---

**ROLL CALL**

Mr. Maccarone	Mr. Bartko	Vacant Seat	Mr. Fenn	Mr. Lyon	Mrs. Chetyrkina-Miller
---------------	------------	-------------	----------	----------	------------------------

---

**ADOPTION OF AGENDA**

Motion to Adopt Agenda as presented to Council					
Mr. Maccarone	Mr. Bartko	Vacant Seat	Mr. Fenn	Mr. Lyon	Mrs. Chetyrkina-Miller

---

**APPROVAL OF MINUTES**

Approval of Meeting Minutes from December 9<sup>th</sup> & December 16<sup>th</sup> Council & Finance Meetings.

**PASSED**

Motion to Approve					
Mr. Maccarone	Mr. Bartko	Vacant Seat	Mr. Fenn	Mr. Lyon	Mrs. Chetyrkina-Miller

Approval of Meeting Minutes from December 12<sup>th</sup> & December 19<sup>th</sup> Special Council Meetings.

**PASSED**

Motion to Approve					
Mr. Maccarone	Mr. Bartko	Vacant Seat	Mr. Fenn	Mr. Lyon	Mrs. Chetyrkina-Miller

---

## OPEN FORUM 1

---

### ORDINANCES:

ORDINANCE 2025-12-21     AN ORDINANCE AMENDING CHAPTER 727 OF THE  
(Second Reading)     CODIFIED ORDINANCES TO PROHIBIT MARIJUANA  
RELATED FACILITIES WITHIN THE VILLAGE.

### THIRD READING

Motion to Suspend 3-Reading Rule					
Mr. Maccarone	Mr. Bartko	Vacant Seat	Mr. Fenn	Mr. Lyon	Mrs. Chetyrkina-Miller

Motion to Adopt					
Mr. Maccarone	Mr. Bartko	Vacant Seat	Mr. Fenn	Mr. Lyon	Mrs. Chetyrkina- Miller

### MOTION:

TO REMOVE ORDINANCE 2025-8-11 FROM TABLED STATUS

### APPROVED

Motion to Approve by Council					
Mr. Maccarone	Mr. Bartko	Vacant Seat	Mr. Fenn	Mr. Lyon	Mrs. Chetyrkina-Miller

ORDINANCE 2025-8-11     AN ORDINANCE ESTABLISHING COMMUNITY  
(Second Reading)     ENGAGEMENT AND TRANSPARENCY COMMISSION.

### THIRD READING

Motion to Suspend 3-Reading Rule					
Mr. Maccarone	Mr. Bartko	Vacant Seat	Mr. Fenn	Mr. Lyon	Mrs. Chetyrkina-Miller

Motion to Adopt					
Mr. Maccarone	Mr. Bartko	Vacant Seat	Mr. Fenn	Mr. Lyon	Mrs. Chetyrkina- Miller

---

## RESOLUTIONS:

RESOLUTION 2025-12-57 A RESOLUTION GIVING CONSENT AND AUTHORIZING  
(Second Reading) THE PAVEMENT PREVENTATIVE MAINTENANCE ON SR-  
303 (MAIN STREET) IN CONNECTION WITH PID #116100;  
AND DECLARING AN EMERGENCY.

**PASSED**

Motion to Suspend 3-Reading Rule					
Mr. Maccarone	Mr. Bartko	Vacant Seat	Mr. Fenn	Mr. Lyon	Mrs. Chetyrkina-Miller

Motion to Adopt					
Mr. Maccarone	Mr. Bartko	Vacant Seat	Mr. Fenn	Mr. Lyon	Mrs. Chetyrkina- Miller

RESOLUTION 2026-1-1 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER  
(First Reading) INTO A CONTRACT WITH OHM ADVISORS FOR  
MUNICIPAL ENGINEERING SERVICES FOR THE VILLAGE  
OF BOSTON HEIGHTS; AND DECLARING AN  
EMERGENCY.

**PASSED**

Motion to Suspend 3-Reading Rule					
Mr. Maccarone	Mr. Bartko	Vacant Seat	Mr. Fenn	Mr. Lyon	Mrs. Chetyrkina-Miller

Motion to Adopt					
Mr. Maccarone	Mr. Bartko	Vacant Seat	Mr. Fenn	Mr. Lyon	Mrs. Chetyrkina- Miller

---

## MAYOR'S REPORT

---

## FISCAL OFFICER REPORT

---

## COMMITTEE REPORTS

SAFETY COMMITTEE REPORT

D. MACCARONE

PUBLIC WORKS COMMITTEE/CEMETERY TRUSTEES

CHRIS FENN

LANDS & BUILDINGS

RICH LYON

ECONOMIC DEVELOPMENT COMMITTEE

D. MACCARONE

PLANNING COMMISSION/BZA

D. MACCARONE

ENGINEER

JASON POPIEL

---

**OLD BUSINESS**

---

**NEW BUSINESS**

---

**OPEN FORUM 2**

---

**EXECUTIVE SESSION (as needed)**

---

**ANY FURTHER ACTION (as needed)**

---

**ADJOURN**

---

**NOTICE**

The complete text of each Ordinance or Resolution may be obtained or viewed at the Boston Heights Village Hall, 45 E. Boston Mills Road in the office of the Fiscal Officer during office hours (8:00 AM – 4:00 PM)

1/14/2026

**NOTE: NEXT BI-MONTHLY SCHEDULED COUNCIL MEETING IS ON  
TUESDAY, JANUARY 27, 2026**