



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

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr. Maccarone	<input type="checkbox"/>	Mr. Bartko	<input type="checkbox"/>	Vacant Seat	<input type="checkbox"/>	Mr. Fenn	<input type="checkbox"/>	Mr. Lyon	<input type="checkbox"/>	Mrs. Chetyrkina-Miller	<input type="checkbox"/>
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ADOPTION OF AGENDA

Motion to Adopt Agenda as presented to Council											
Mr. Maccarone	<input type="checkbox"/>	Mr. Bartko	<input type="checkbox"/>	Vacant Seat	<input type="checkbox"/>	Mr. Fenn	<input type="checkbox"/>	Mr. Lyon	<input type="checkbox"/>	Mrs. Chetyrkina-Miller	<input type="checkbox"/>

APPROVAL OF MINUTES

Approval of Meeting Minutes from December 9th & December 16th Council & Finance Meetings.

PASSED

Motion to Approve											
Mr. Maccarone	<input type="checkbox"/>	Mr. Bartko	<input type="checkbox"/>	Vacant Seat	<input type="checkbox"/>	Mr. Fenn	<input type="checkbox"/>	Mr. Lyon	<input type="checkbox"/>	Mrs. Chetyrkina-Miller	<input type="checkbox"/>

Approval of Meeting Minutes from December 12th & December 19th Special Council Meetings.

PASSED

Motion to Approve											
Mr. Maccarone	<input type="checkbox"/>	Mr. Bartko	<input type="checkbox"/>	Vacant Seat	<input type="checkbox"/>	Mr. Fenn	<input type="checkbox"/>	Mr. Lyon	<input type="checkbox"/>	Mrs. Chetyrkina-Miller	<input type="checkbox"/>

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	<input type="checkbox"/>	Mr. Bartko	<input type="checkbox"/>	Vacant Seat	<input type="checkbox"/>	Mr. Fenn	<input type="checkbox"/>	Mr. Lyon	<input type="checkbox"/>	Mrs. Chetyrkina-Miller	<input type="checkbox"/>

Motion to Adopt											
Mr. Maccarone	<input type="checkbox"/>	Mr. Bartko	<input type="checkbox"/>	Vacant Seat	<input type="checkbox"/>	Mr. Fenn	<input type="checkbox"/>	Mr. Lyon	<input type="checkbox"/>	Mrs. Chetyrkina- Miller	<input type="checkbox"/>

MOTION:

TO REMOVE ORDINANCE 2025-8-11 FROM TABLED STATUS

APPROVED

Motion to Approve by Council											
Mr. Maccarone	<input type="checkbox"/>	Mr. Bartko	<input type="checkbox"/>	Vacant Seat	<input type="checkbox"/>	Mr. Fenn	<input type="checkbox"/>	Mr. Lyon	<input type="checkbox"/>	Mrs. Chetyrkina-Miller	<input type="checkbox"/>

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

THIRD READING

Motion to Suspend 3-Reading Rule											
Mr. Maccarone	<input type="checkbox"/>	Mr. Bartko	<input type="checkbox"/>	Vacant Seat	<input type="checkbox"/>	Mr. Fenn	<input type="checkbox"/>	Mr. Lyon	<input type="checkbox"/>	Mrs. Chetyrkina-Miller	<input type="checkbox"/>

Motion to Adopt											
Mr. Maccarone	<input type="checkbox"/>	Mr. Bartko	<input type="checkbox"/>	Vacant Seat	<input type="checkbox"/>	Mr. Fenn	<input type="checkbox"/>	Mr. Lyon	<input type="checkbox"/>	Mrs. Chetyrkina- Miller	<input type="checkbox"/>

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**