COUNCIL MEETING
TUESDAY, JANUARY 27, 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 ___

OPEN FORUM 1

ORDINANCES:

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

FAILED

Motion to Adopt
Mr. Maccarone____ Mr. Bartko____ Vacant Seat____ Mr. Fenn ____ Mr. Lyon____ Mrs. Chetyrkina- Miller____

ORDINANCE 2025-12-21 (Third Reading)

AN ORDINANCE AMENDING CHAPTER 727 OF THE CODIFIED ORDINANCES TO PROHIBIT MARIJUANA RELATED FACILITIES WITHIN THE VILLAGE.

PASSED

Motion to Adopt
Mr. Maccarone____ Mr. Bartko____ Vacant Seat____ Mr. Fenn ____ Mr. Lyon____ Mrs. Chetyrkina- Miller____

RESOLUTIONS:

RESOLUTION 2026-1-2 (First Reading)

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE GENERAL FUND TO THE PARK AND RECREATION FUND; 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 2026-1-3 (First Reading)

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE GENERAL FUND TO THE BOND RETIREMENT FUND – 2017; 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____

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)

1/28/2026

NOTE: NEXT SCHEDULED COUNCIL MEETING IS TUESDAY, FEBRUARY 10, 2026