



**COUNCIL MEETING
TUESDAY, JANUARY 28, 2025
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr. Maccarone	Mr. Bartko	Mrs. J. Miller	Mr. Fenn	Mr. Lyon	Mrs. Chetyrkina-Miller
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ADOPTION OF AGENDA

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

OPEN FORUM 1

RESOLUTIONS:

RESOLUTION 2025-1-4
(First Reading)

RESOLUTION AUTHORIZING THE MAYOR TO
RETROACTIVELY ENTER INTO A CONTRACT WITH THE
SUMMIT COUNTY PUBLIC DEFENDER'S OFFICE;
AND DECLARING AN EMERGENCY

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

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

OLD BUSINESS

NEW BUSINESS

- GATEWAY TO THE NATIONAL PARK

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)

1/15.2025

NOTE: NEXT COUNCIL MEETING IS TUESDAY, FEBRUARY 11, 2025