



**COUNCIL MEETING
TUESDAY, OCTOBER 14, 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

APPROVAL OF MINUTES

Approval of meeting minutes from Sept 9th & Sept. 23rd Council and Finance Meetings and special meeting minutes from Sept. 5th, Sept 12th & Sept. 26th regarding Safety Center

Mr. Maccarone	Mr. Bartko	Mrs. J. Miller	Mr. Fenn	Mr. Lyon	Mrs. Chetyrkina-Miller
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OPEN FORUM 1

ORDINANCES:

ORDINANCE 2025-10-15 AN ORDINANCE CHANGING THE NAME OF THE VILLAGE
(First Reading) SERVICE DEPARTMENT TO THE PUBLIC WORKS
DEPARTMENT.

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

ORDINANCE 2025-10-16 AN ORDINANCE AMENDING THE VILLAGE THRESHOLD
(First Reading) FOR PUBLICLY BID CONTRACTS TO ALIGN WITH STATE
POLICY; 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

RESOLUTIONS:

RESOLUTION 2025-10-46 A RESOLUTION HONORING THE LIFE AND LEGACY OF
(First Reading) **DAVID ALAN MOREHOUSE** AND EXTENDING DEEPEST
SYMPATHY TO HIS FAMILY AND FRIENDS.

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

RESOLUTION 2025-10-47 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE
(First Reading) SUMMIT COUNTY INTERGOVERNMENTAL
MEMORANDUM OF UNDERSTANDING REGARDING JOB
CREATION AND RETENTION AND TAX REVENUE
SHARING; 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

RESOLUTION 2025-10-48 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER
(First Reading) INTO AN AGREEMENT WITH SUMMIT COUNTY
REGARDING ANIMAL CONTROL SERVICES; 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

RESOLUTION 2025-10-49 A RESOLUTION AMENDING THE ANNUAL
(First Reading) APPROPRIATIONS FOR THE CURRENT EXPENSES AND
OTHER EXPEDITURES OF THE VILLAGE FOR THE YEAR
ENDING DECEMBER 31, 2025; 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

MAYOR'S REPORT

FISCAL OFFICER REPORT

COMMITTEE REPORTS

SAFETY COMMITTEE REPORT

D. MACCARONE

ROADS COMMITTEE/CEMETERY TRUSTEES

R. FENN

LANDS & BUILDINGS

J. MILLER

ECONOMIC DEVELOPMENT COMMITTEE

D. MACCARONE

PLANNING COMMISSION/BZA

D. MACCARONE

ENGINEER

BRIAN GOROG

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)

10/9/2025

NOTE: NEXT COUNCIL MEETING IS TUESDAY, OCTOBER 28, 2025