



**COUNCIL MEETING
WEDNESDAY, NOVEMBER 12, 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 October 14th & October 28, 2025, Council/Finance Meetings.
October 3rd, 10th, 17th, 24th & 31st Special Council Meetings

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

ORDINANCES:

ORDINANCE 2025-9-12
AS REVISED

A REVISED ORDINANCE AUTHORIZING THE CLERK OF COUNCIL TO CERTIFY THE VILLAGE’S TOTAL COSTS TO DATE OF NUISANCE ABATEMENT AT 6625 DEAN MEMORIAL PARKWAY, BOSTON HEIGHTS, OHIO 44236, PARCEL NO. 13-01028, TO THE SUMMIT COUNTY FISCAL OFFICE AS A SPECIAL ASSESSMENT FOR PLACEMENT ON THE TAX DUPLICATE FOR COLLECTION IN ONE ANNUAL INSTALLMENT; AND DECLARING AN EMERGENCY.

PASSED

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 2025-11-18
(First Reading)

AN ORDINANCE AMENDING CHAPTER 720 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF BOSTON HEIGHTS, OHIO, CREATING SECTION 720.99 “PENALTIES;” AND DECLARING AN EMERGENCY.

PASSED

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 2025-11-19
(First Reading)

AN ORDINANCE ESTABLISHING A CYBERSECURITY POLICY FOR THE VILLAGE OF BOSTON HEIGHTS, OHIO, PURSUANT TO SECTION 9.64 OF THE OHIO REVISED CODE; AND DECLARING AN EMERGENCY.

PASSED

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 2025-11-50 A RESOLUTION DECLARING A 12-MONTH MORATORIUM
(First Reading) ON ACCEPTING FOR FILING AND CONSIDERATION,
REVIEW, AND APPROVAL OF ALL NEW APPLICATIONS
FOR DATA CENTERS AND RELATED ACTIVITIES IN THE
VILLAGE OF BOSTON HEIGHTS; AND DECLARING AN
EMERGENCY.

PASSED

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 2025-11-51 A RESOLUTION AUTHORIZING THE MAYOR TO APPLY
(First Reading) FOR FEDERAL SURFACE TRANSPORTATION PROGRAM
FUNDS PROGRAMMED BY THE AKRON METROPOLITAN
AREA TRANSPORTATION STUDY (AMATS) TO
RESURFACE A PORTION AKRON CLEVELAND ROAD
(FROM STATE ROUTE 303 TO THE VILLAGE'S SOUTHERN
CORPORATE LIMIT) AND A PORTION OF OLDE EIGHT
ROAD (FROM STATE ROUTE 303 TO BOSTON MILLS
ROAD); AND DECLARING AN EMERGENCY.

PASSED

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 2025-11-52 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE
(First Reading) MEMORANDUM OF UNDERSTANDING BETWEEN
SUMMIT COUNTY COMBINED GENERAL HEALTH
DISTRICT AND THE VILLAGE OF BOSTON HEIGHTS.

PASSED

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 2025-11-53 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES
(First Reading) AS DETERMINED BY THE BUDGET COMMISSION AND
AUTHORIZING THE NECESSARY TAX LEVIES AND
CERTIFYING THEM TO THE COUNTY FISCAL OFFICER;
AND DECLARING AN EMERGENCY.

PASSED

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 2025-11-54 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.

PASSED

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

DEPT OF PUBLIC WORKS/CEMETERY TRUSTEES

R. FENN

LANDS & BUILDINGS

J. MILLER

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)

11/13/2025

NOTE: NEXT COUNCIL MEETING IS TUESDAY, NOVEMBER 25, 2025