



**COUNCIL MEETING  
TUESDAY, DECEMBER 16, 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

## **ADOPTION OF AGENDA**

**Motion to Adopt Agenda as presented to Council**

## OPEN FORUM 1

## ORDINANCES:

## PASSED

**Motion to Suspend 3-Reading Rule**

**Motion to Adopt**

ORDINANCE 2025-12-21 AN ORDINANCE AMENDING CHAPTER 727 OF THE  
(First Reading) CODIFIED ORDINANCES TO PROHIBIT MARIJUANA  
RELATED FACILITIES WITHIN THE VILLAGE.

## SECOND READING

|                                  |            |                |          |          |                        |
|----------------------------------|------------|----------------|----------|----------|------------------------|
| 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 |

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## RESOLUTIONS:

RESOLUTION 2025-12-55 A RESOLUTION APPROVING THE PERMANENT ANNUAL  
(First Reading) APPROPRIATIONS FOR THE VILLAGE OF BOSTON  
HEIGHTS FOR THE YEAR OF 2026 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 2025-12-56 A RESOLUTION APPROVING THE TAX INCENTIVE  
(First Reading) REVIEW COUNCIL'S RECOMMENDATION TO CONTINUE  
THE TAX ABATEMENT FOR ARHAUS, LLC AND AURORA  
51 HINES HILL, LLC; 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 2025-12-57 A RESOLUTION GIVING CONSENT AND AUTHORIZING  
(First Reading)  
THE PAVEMENT PREVENTATIVE MAINTENANCE ON SR-  
303 (MAIN STREET) IN CONNECTION WITH PID #116100;  
AND DECLARING AN EMERGENCY.

## **SECOND READING**

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### **OLD BUSINESS**

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### **NEW BUSINESS**

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### **OPEN FORUM 2**

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### **EXECUTIVE SESSION (as needed)**

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### **ANY FURTHER ACTION (as needed)**

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### **ADJOURN**

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#### **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)

12/17/2025

**NEXT COUNCIL MEETING (ORGANIZATIONAL) IS JANUARY 6, 2026**