**COUNCIL MEETING**
**TUESDAY, FEBRUARY 10, 2026**
**7:00 P.M.**

## CALL TO ORDER

## PLEDGE OF ALLEGIANCE

## ROLL CALL

Mr. Maccarone____ Mr. Bartko ____ Mrs. Lewis_____ Mr. Fenn____ Mr. Lyon____ Mrs. Chetyrkina-Miller___

## ADOPTION OF AGENDA

Motion to Adopt Agenda as presented to Council
Mr. Maccarone____ Mr. Bartko____ Mrs. Lewis ____ Mr. Fenn____ Mr. Lyon____ Mrs. Chetyrkina-Miller ___

## APPROVAL OF MINUTES

Approval of meeting minutes from January 6th, January 13th and January 27th , 2026 Council & Finance Meetings

**PASSED**

Motion to Approve
Mr. Maccarone____ Mr. Bartko____ Mrs. Lewis _____Mr. Fenn____ Mr. Lyon____ Mrs. Chetyrkina-Miller ___

Approval of meeting minutes from January 9th and January 23rd, 2026, Special Council Meetings.

**PASSED**

Motion to Approve
Mr. Maccarone____ Mr. Bartko____ Mrs. Lewis _____Mr. Fenn____ Mr. Lyon____ Mrs. Chetyrkina-Miller ___

**OPEN FORUM 1**

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**RESOLUTIONS:**

RESOLUTION 2026-2-4 (First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH TINKER'S CREEK WATERSHED PARTNERS; AND DECLARING AN EMERGENCY.

**PASSED**

| Motion to Suspend 3-Reading Rule |
|---|
| Mr. Maccarone____ Mr. Bartko____ Mrs. Lewis _____ Mr. Fenn ____ Mr. Lyon___ Mrs. Chetyrkina-Miller_____ |

| Motion to Adopt |
|---|
| Mr. Maccarone____ Mr. Bartko____ Mrs. Lewis ____ Mr. Fenn ____ Mr. Lyon____ Mrs. Chetyrkina- Miller____ |

RESOLUTION 2026-2-5 (First Reading)

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

**PASSED**

| Motion to Suspend 3-Reading Rule |
|---|
| Mr. Maccarone____ Mr. Bartko____ Mrs. Lewis ___ Mr. Fenn ____ Mr. Lyon_____ Mrs. Chetyrkina-Miller____ |

| Motion to Adopt |
|---|
| Mr. Maccarone____ Mr. Bartko____ Mrs. Lewis ____ Mr. Fenn ____ Mr. Lyon____ Mrs. Chetyrkina- Miller___ |

RESOLUTION 2026-2-6 (First Reading)

A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO RETROACTIVELY AUTHORIZE AND ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S); AND DECLARING AN EMERGENCY

**PASSED**

| Motion to Suspend 3-Reading Rule |
|---|
| Mr. Maccarone____ Mr. Bartko_____ Mrs. Lewis _____Mr. Fenn ____ Mr. Lyon___ Mrs. Chetyrkina-Miller_____ |

| Motion to Adopt |
|---|
| Mr. Maccarone____ Mr. Bartko____ Mrs. Lewis _____ Mr. Fenn ____ Mr. Lyon____ Mrs. Chetyrkina- Miller____ |

**MAYOR'S REPORT**

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**FISCAL OFFICER REPORT**

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**COMMITTEE REPORTS**

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|---|---|
| SAFETY COMMITTEE REPORT | D. MACCARONE |
| PUBLIC WORKS COMMITTEE/CEMETERY TRUSTEES | CHRIS FENN |
| LANDS & BUILDINGS | RICH LYON |
| ECONOMIC DEVELOPMENT COMMITTEE | D. MACCARONE |
| PLANNING COMMISSION/BZA | D. MACCARONE |
| ENGINEER | JASON POPIEL |

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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)

**2/11/2026**

## NOTE: NEXT SCHEDULED COUNCIL MEETING IS TUESDAY, FEBRUARY 24, 2026