



**VILLAGE OF BOSTON HEIGHTS
COUNCIL MEETING MINUTES
TUESDAY, FEBRUARY 10, 2026, 7:00 PM**

The regularly scheduled meeting of the Village of Boston Heights Council was called to order at 7:00 pm on Tuesday February 10, 2026, by Mayor Ron Antal

PLEDGE OF ALLEGIANCE

ROLL CALL:

Council Members Present:

Dave Maccarone
Bob Bartko
Chris Fenn
Rich Lyon
Sasha Chetyrkina-Miller

Council Members Absent:

Judy Lewis

Other Officials Present:

Scott Varney, Fiscal Officer
Marshal Pitchford, Solicitor

ADOPTION OF AGENDA:

Motion to adopt the Agenda as presented to Council made by D. Maccarone and seconded by R. Lyon

Motion passed by Roll Call 5-0

APPROVAL OF MINUTES:

Motion to approve Council and Finance meeting minutes as modified from January 6th, January 13th and January 27th Finance Meeting made by R. Lyon and seconded by C. Fenn.

Motion passed by Roll Call 5-0

Motion to approve Special Council meeting minutes from January 9th and January 23rd made by D. Maccarone and seconded by R. Lyon

Motion passed by Roll Call 3-0

S. Chetyrkina-Miller and B. Bartko abstained

OPEN FORUM 1:

Amy Anderson representing Valley Fire District wanted to introduce herself and to let the Council know they are appreciative of everything they have done to support Valley Fire. Amy then gave a brief synopsis of what has been happening within the District.

ORDINANCES:

N/A

RESOLUTIONS:

RESOLUTION 2026-2-4 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER
(First Reading) INTO A MEMORANDUM OF UNDERSTANDING WITH
 TINKER’S CREEK WATERSHED PARTNERS; AND
 DECLARING AN EMERGENCY.

Motion to suspend the 3-reading rule made by B. Bartko and seconded by R. Lyon
Motion passed by Roll Call 5-0
Motion to adopt made by D. Maccarone and seconded by B. Bartko
Motion passed by Roll Call 5-0

RESOLUTION 2026-2-5 A RESOLUTION AUTHORIZING THE MAYOR TO
(First Reading) RETROACTIVELY ENTER INTO A CONTRACT WITH THE
 SUMMIT COUNTY PUBLIC DEFENDER’S OFFICE; AND
 DECLARING AN EMERGENCY.

Motion to suspend the 3-reading rule made by R. Lyon and seconded by C. Fenn
Motion passed by Roll Call 5-0
Motion to adopt made by D. Maccarone and seconded by B. Bartko
Motion passed by Roll Call 5-0

RESOLUTION 2026-2-6 A RESOLUTION AUTHORIZING ALL ACTIONS
(First Reading) NECESSARY TO RETROACTIVELY AUTHORIZE AND
 ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL
 (NOPEC) ENERGIZED COMMUNITY GRANT(S); AND
 DECLARING AN EMERGENCY

Motion to suspend the 3-reading rule made by C. Fenn and seconded by R. Lyon
Motion passed by Roll Call 5-0
Motion to adopt made by B. Bartko and seconded by D. Maccarone
Motion passed by Roll Call 5-0

MAYOR’S REPORT:

Spring newsletter deadline is February 26th at 4:00pm. Submit to Tammy Collins the Village Office Admin. as a word document.

FISCAL OFFICER: N/A

COMMITTEE REPORTS:

SAFETY COMMITTEE

D. Maccarone

The committee met on Friday January 6th for the new safety center and the architectural firm has come up with a new ultimate layout for the fire department removal.

Aesthetically looks good, blends right in and allows for future expansion. The next step is putting the entire package together; the project itself has been delayed due to the changes but should be completed by March 10th and then bids will be able to be solicited. The main package is now the one without the fire department and the alternate package includes the fire department.

Mr. Maccarone and the Mayor attended a breakfast with Rep. Emelia Sykes and were told the Village had received a grant for \$850,000 contingent on the government spending freeze in place right now. Once the freeze is lifted the grant will be received.

Mr. Lyon added that the current two-tank septic system has sufficient capacity, C. Fenn offered the existing boiler is capacity-sufficient to serve both buildings.

Police- N/A

C. Fenn

Fire- N/A

DEPARTMENT OF PUBLIC WORKS / CEMETERY TRUSTEES

C. Fenn

N/A

LANDS AND BUILDING / PARK

R. Lyon

The committee is planning a tour of the lands and buildings of the Village and will bring a list to Council for consideration.

ECONOMIC DEVELOPMENT

D. Maccarone

Sheetz developer has received ODOT approval for the extra driveway cut. The Village is requiring written commitment from Sheetz to pay the \$300,000 shortfall. Funds may come from the owner, prior owner or Flycore but the Village must be made whole.

PLANNING COMMISSION / BZA

D. Maccarone

N/A Did not meet

ENGINEER

J. Popiel

Not present but supplied report

OLD BUSINESS:

N/A

NEW BUSINESS:

Motion for Village to sponsor the Easter Egg hunt on March 28, Memorial Day May 25, craft show on November 7-8; and the Fall Festival date to be determined made by C. Fenn and seconded by D. Maccarone.

Motion Passed by Roll Call 5-0

D. Maccarone told Council he had a sticker put in everyone's folder that he thought they would like.

S. Chetyrkina-Miller asked how to host a bee-house workshop special event by Tinker's Creek. Workshop organizer to handle the registration. The Mayor said to contact Tammy at the Village Hall for more details.

SECOND OPEN FORUM:

N/A

EXECUTIVE SESSION:

N/A

Motion made to adjourn by D. Maccarone and seconded by B. Bartko

ADJOURN: 7:36 pm


(Attested by Scott Varney, Fiscal Officer)


Date

FULL RECORDING IS AVAILABLE UPON REQUEST AT VILLAGE HALL