COUNCIL MEETING
TUESDAY, MARCH 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 February 10th and February 24th Council & Finance Meetings

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

Approval of meeting minutes from February 6th and February 20th Special Council Meetings.

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

OPEN FORUM 1

RESOLUTIONS:

RESOLUTION 2026-3-7 (First Reading)

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE GENERAL FUND TO THE BOND RETIREMENT FUND 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 2026-3-8 (First Reading)

A RESOLUTION AMENDING THE ANNUAL APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPEDITURES OF THE VILLAGE FOR THE YEAR ENDING DECEMBER 31, 2026; 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 2026-3-9 (First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER A COST- SHARING AGREEMENT REGARDING A FEASIBILITY STUDY FOR A POTENTIAL VALLEY REGIONAL WATER DISTRICT; 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 2026-3-10 (First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER A CONTRACT WITH OHM ADVISORS FOR THE VALLEY WATER DISTRICT WATER SYSTEM MASTER PLAN PROPOSAL #25184; 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 2026-3-11 (First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH OHM ADVISORS FOR THE SR-303 AND AKRON-CLEVELAND ROAD TRAFFIC SIGNAL REPLACEMENT PROJECT; 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

FISCAL OFFICER REPORT

COMMITTEE REPORTS

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

OLD BUSINESS
-

NEW BUSINESS

- **MOTION TO APPOINT JUDY LEWIS TO LANDS & BUILDINGS COMMITTEE**

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)

3/11/2026

NOTE: NEXT SCHEDULED COUNCIL MEETING IS TUESDAY, MARCH 24, 2026