



**COUNCIL MEETING  
TUESDAY, MAY 12, 2026  
7:00 P.M.**

Public notice of this meeting was provided via the Village's website, Facebook page, and a notice emailed to the Meeting Notification List.

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**CALL TO ORDER**

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**PLEDGE OF ALLEGIANCE**

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**ROLL CALL**

Mr. Maccarone \_\_\_ Mr. Bartko \_\_\_ Mrs. Lewis \_\_\_ 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. Lewis \_\_\_ Mr. Fenn \_\_\_ Mr. Lyon \_\_\_ Mrs. Chetyrkina-Miller \_\_\_

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**APPROVAL OF MINUTES**

Approval of meeting minutes from April 14<sup>th</sup> & April 28<sup>th</sup> Council & Finance Meetings

**PASSED**

Mr. Maccarone \_\_\_ Mr. Bartko \_\_\_ Mrs. Lewis \_\_\_ Mr. Fenn \_\_\_ Mr. Lyon \_\_\_ Mrs. Chetyrkina-Miller \_\_\_

Approval of meeting minutes from April 10<sup>th</sup> & April 17<sup>th</sup> 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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**ORDINANCES:**

ORDINANCE 2026-5-1      ORDINANCE AMENDING SECTIONS 145.02 AND 951.01 OF  
(First Reading)      THE CODIFIED ORDINANCES TO CREATE COUNCIL  
MEMBERSHIP POSITIONS IN THE PARK ADVISORY  
COMMITTEE AND THE CEMETERY BOARD OF TRUSTEES;  
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

ORDINANCE 2026-5-2      AN ORDINANCE AMENDING SECTION 121. 02(c)(1)(B) OF  
(First Reading)      THE CODIFIED ORDINANCES TO CHANGE THE NAME OF  
THE ROADS COMMITTEE TO THE PUBLIC WORKS  
COMMITTEE.

**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

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**RESOLUTIONS:**

RESOLUTION 2026-5-15      A RESOLUTION AUTHORIZING THE MAYOR TO ENTER  
(First Reading)      INTO A PROFESSIONAL SERVICES AGREEMENT WITH  
OHM ADVISORS FOR THE 2026 PAVEMENT  
MAINTENANCE PROGRAM; 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

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**MAYOR'S REPORT**

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**FISCAL OFFICER REPORT**

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**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

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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)

5/12/2026

**NOTE: NEXT SCHEDULED COUNCIL MEETING IS TUESDAY, MAY 26, 2026**