



**COUNCIL MEETING
TUESDAY, MAY 13, 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
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ADOPTION OF AGENDA

Motion to Adopt Agenda as presented to Council					
Mr. Maccarone	Mr. Bartko	Mrs. J. Miller	Mr. Fenn	Mr. Lyon	Mrs. Chetyrkina-Miller

APPROVAL OF MINUTES

Approval of meeting minutes from April 8th & April 22nd Council & Finance Meetings

Mr. Maccarone	Mr. Bartko	Mrs. J. Miller	Mr. Fenn	Mr. Lyon	Mrs. Chetyrkina-Miller
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OPEN FORUM 1

RESOLUTIONS:

RESOLUTION 2025-5-20
(First Reading)

A RESOLUTION TO AWARD THE MATTHEWS
THOMAS PARK PICKLEBALL COURTS PROJECT BID TO
CARRON ASPHALT; 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 2025-5-21
(First Reading)

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO
ESTABLISH THE GUARDRAIL REPAIR FUND PURSUANT
TO O.R.C. 5705.09; 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 2025-5-22
(First Reading)

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO
ESTABLISH THE FRIENDS OF MATTHEW THOMAS PARK
FUND PURSUANT TO O.R.C. 5705.09; 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 2025-5-23
(First Reading)

A RESOLUTION AMENDING THE ANNUAL
APPROPRIATIONS FOR THE CURRENT EXPENSES AND
OTHER EXPEDITURES OF THE VILLAGE FOR THE YEAR
ENDING DECEMBER 31, 2025; 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 2025-5-24
(First Reading)

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO
TRANSFER MONEY FROM THE GENERAL FUND TO THE
PARK AND RECREATION FUND; 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 2025-5-25
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER A
CONTRACT WITH OHM ADVISORS FOR THE HINES HILL
ROAD IMPROVEMENTS CONSTRUCTION SERVICES
PROPOSAL #23105; 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 2025-5-26
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER A
CONTRACT WITH OHM ADVISORS FOR THE BOSTON
MILLS ROAD IMPROVEMENTS – CONSTRUCTION
SERVICES PROPOSAL #23106A; 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 2025-5-27
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER A
CONTRACT WITH OHM ADVISORS FOR THE PICKLE
BALL COURTS MATTHEWS-THOMAS PARK –
CONSTRUCTION SERVICES PROPOSAL #25061; 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

MAYOR’S REPORT

FISCAL OFFICER REPORT

COMMITTEE REPORTS

SAFETY COMMITTEE REPORT

D. MACCARONE

ROADS COMMITTEE/CEMETERY TRUSTEES

R. FENN

LANDS & BUILDINGS

J. MILLER

ECONOMIC DEVELOPMENT COMMITTEE

D. MACCARONE

PLANNING COMMISSION/BZA

D. MACCARONE

ENGINEER

BRIAN GOROG

OLD BUSINESS

NEW BUSINESS

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)

5/14/2025

NOTE: THE NEXT COUNCIL MEETING IS TUESDAY, MAY 27, 2025