

# COUNCIL MEETING TUESDAY, JUNE 24, 2025 7:00 P.M.

CALL TO OR	RDER				
PLEDGE OF	ALLEGIAN	CE			
ROLL CALL					
Mr. Maccarone	Mr. Bartko _	Mrs. J. Miller	Mr. Fenn_	Mr. Lyon	Mrs. Chetyrkina-Miller
ADOPTION O	OF AGENDA	<u> </u>			
Mr. Maccarone	Mr. Bartko	Motion to Adopt Ag Mrs. J. Miller	enda as presente Mr. Fenn	ed to Council Mr. Lyon	Mrs. Chetyrkina-Miller
OPEN FORU	M 1				
ORDINANCE	'S:				
ORDINANCE (First Reading)		AN ORDINAN THE CODIFIE PROPER STOR	D ORDINAN	ICES IN OR	DER TO REQUIRE THE
SECOND	READIN(				
Mr. Maccarone	Mr. Bartko	Motion to Sus Mrs. J. Miller	spend 3-Reading Mr. Fenn	g Rule Mr. Lyon	Mrs. Chetyrkina-Miller
Mr. Maccarone	Mr. Bartko	Moti Mrs. J. Miller	ion to Adopt Mr. Fenn	Mr. Lyon	Mrs. Chetyrkina- Miller

ORDINANCE 2025-6-7 (First Reading)

AN ORDINANCE CREATING SECTION 351.16 OF THE CODIFIED ORDINANCE, BANNING OVERNIGHT PARKING ON PUBLIC AND PRIVATE STREETS AND IN PUBLIC SPACES.

### **PASSED**

		Motion to Su	spend 3-Readin	g Rule	
Mr. Maccarone	Mr. Bartko	Mrs. J. Miller	Mr. Fenn	Mr. Lyon	Mrs. Chetyrkina-Miller
		Mot	ion to Adopt		
Mr. Maccarone	Mr. Bartko	Mrs. J. Miller	Mr. Fenn	Mr. Lyon	Mrs. Chetyrkina- Miller

### **RESOLUTIONS:**

RESOLUTION 2025-6-28

(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO PROFESSIONAL SERVICES AGREEMENT WITH OHM ADVISORS FOR THE 2025 PAVEMENT MAINTENANCE PROGRAM; AND DECLARING AN EMERGENCY

# **PASSED**

		Motion to Su	spend 3-Readin	g Rule	
Mr. Maccarone_	Mr. Bartko	Mrs. J. Miller	Mr. Fenn	Mr. Lyon	Mrs. Chetyrkina-Miller
		Mot	ion to Adopt		
Mr. Maccarone	Mr. Bartko	Mrs. J. Miller	Mr. Fenn	Mr. Lyon	Mrs. Chetyrkina- Miller

**RESOLUTION 2025-6-29** 

(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 Sus	spend 3-Readin	g Rule	
Mr. Maccarone	Mr. Bartko	Mrs. J. Miller	Mr. Fenn	Mr. Lyon	Mrs. Chetyrkina-Miller
		Mot	ion to Adopt		
Mr. Maccarone	Mr. Bartko	Mrs. J. Miller	Mr. Fenn	Mr. Lyon	Mrs. Chetyrkina- Miller

RESOLUTION 2025-6-30 (First Reading)

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ADVANCE MONEY FROM THE GENERAL FUND TO THE DEMOLITION FUND; AND DECLARING AN EMERGENCY

## **PASSED**

		Motion to Sus	spend 3-Readir	ng Rule	
Mr. Maccarone	Mr. Bartko	Mrs. J. Miller	Mr. Fenn	Mr. Lyon	Mrs. Chetyrkina-Miller
		Mot	ion to Adopt		
Mr. Maccarone	Mr. Bartko	Mrs. J. Miller	Mr. Fenn	Mr. Lyon_	Mrs. Chetyrkina- Miller

RESOLUTION 2025-6-31 (First Reading)

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE GENERAL FUND TO THE GUARDRAIL FUND; AND DECLARING AN EMERGENCY

## **PASSED**

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RESOLUTION 2025-6-32 (First Reading)

ENTER INTO A CHANGE ORDER WITH RAY BERTOLINI TRUCKING COMPANY FOR PROVIDING DEMOLITION AND RELATED SERVICES FOR THE NORWOOD INN DEMOLITION PROJECT; AND DECLARING ANEMERGENCY

A RESOLUTION AUTHORIZING THE MAYOR TO

### **PASSED**

		Motion to Su	spend 3-Readin	g Rule	
Mr. Maccarone	Mr. Bartko	Mrs. J. Miller	Mr. Fenn	Mr. Lyon	Mrs. Chetyrkina-Miller
		Mot	ion to Adopt		
Mr. Maccarone_	Mr. Bartko	Mot Mrs. J. Miller	ion to Adopt Mr. Fenn	Mr. Lyon	Mrs. Chetyrkina- Miller

### **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)

6/25/2025

NOTE: NEXT COUNCIL MEETING IS TUESDAY, JULY 8, 2025