



**COUNCIL MEETING
TUESDAY, JUNE 9, 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.

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 May 12th Council & May 26th Council & Finance Meetings

PASSED

Mr. Maccarone ___ Mr. Bartko ___ Mrs. Lewis ___ Mr. Fenn ___ Mr. Lyon ___ Mrs. Chetyrkina-Miller ___

OPEN FORUM 1

- DANIEL M. RICE – President and Chief Executive Officer for Ohio and Erie Canalway Coalition
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RESOLUTIONS:

RESOLUTION 2026-6-20 (First Reading) A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING 2.75 MILL TAX LEVY FOR THE PURPOSE OF GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS, AND BRIDGES RESURFACING AND REPAIR OF STREETS, ROADS, AND BRIDGES (O.R.C. 5705.10(G)) AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THAT LEVY; 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 2026-6-21 (First Reading) A RESOLUTION CONVERTING A PORTION OF AN ADVANCE FROM THE GENERAL FUND TO THE CHITTENDEN ROAD OPWC FUND AS A TRANSFER TO SAID FUND AND RETURNING THE REMAINDER OF THE ADVANCE TO THE GENERAL 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 2026-6-22 (First Reading) A RESOLUTION CONVERTING A PORTION OF AN ADVANCE FROM THE GENERAL FUND TO THE OPWC WOLCOTT DRIVE CAPITAL PROJECT FUND AS A TRANSFER AND RETURNING THE REMAINDER TO THE GENERAL 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 2026-6-23
(First Reading)

A RESOLUTION CONVERTING A PORTION OF AN
ADVANCE FROM THE GENERAL FUND TO THE
BRANDYWINE OPWC PHASE II AND III CAPITAL PROJECT
FUND TO A TRANSFER AND RETURNING THE
REMAINDER TO THE GENERAL 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 2026-6-24
(First Reading)

A RESOLUTION CONVERTING A PORTION OF AN
ADVANCE MONEY FROM THE GENERAL FUND TO THE
MATTHEWS-THOMAS PARK PHASE I CAPITAL PROJECT
FUND TO A TRANSFER AND RETURNING THE
REMAINDER TO THE GENERAL 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 2026-6-25
(First Reading)

A RESOLUTION CONVERTING A PORTION OF AN
ADVANCE FROM THE GENERAL FUND TO THE
DEMOLITION FUND AND RETURNING THE REMAINDER
TO THE GENERAL 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 2026-6-26
(First Reading)

A RESOLUTION CONVERTING A PORTION OF AN
ADVANCE FROM THE GENERAL FUND TO THE SAFETY
INTERVENTION GRANT FUND AND RETURNING THE
REMAINDER TO THE GENERAL 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 2026-6-27
(First Reading)

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO
TRANSFER MONEY FROM THE GENERAL FUND TO THE
SAFETY CENTER RESERVE 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 2026-6-28
(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 2026-6-29
(First Reading)

A RESOLUTION DECLARING IT NECESSARY TO RENEW THE FIRE OPERATIONS TAX LEVY AT THE TAX RATE OF .75 MILL AND REQUESTING THE SUMMIT COUNTY FISCAL OFFICER TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THIS RENEWAL LEVY; 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 2026-6-30
(First Reading)

A RESOLUTION EXPRESSING THE VILLAGE’S INTENT TO SELL UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY BY INTERNET AUCTION AND REQUIRING PUBLICATION OF THE SAME, AND, AUTHORIZING THE MAYOR AND FISCAL OFFICER TO EXECUTE ON BEHALF OF THE VILLAGE A CONTRACT FOR THE CALENDAR YEAR 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 2026-6-31
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHM ADVISORS FOR PROFESSIONAL SERVICES RELATED TO THE AKRON PENINSULA ROAD IMPROVEMENTS 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 _____

RESOLUTION 2026-6-32 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER
(First Reading) INTO AN AGREEMENT WITH OHM ADVISORS FOR
PROFESSIONAL SERVICES RELATED TO THE WEST
HINES HILL ROAD RESURFACING 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

MOTION:

APPOINT CURT LEWIS AS CEMETERY SEXTON AND TO REMOVE BILL GERLAK

PASSED

Motion to Adopt						
Mr. Maccarone	Mr. Bartko	Mrs. Lewis	Mr. Fenn	Mr. Lyon	Mrs. Chetyrkina- Miller	

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

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)

6/10/2026

**NOTE: PUBLIC MEETING REGARDING THE SAFETY CENTER IS
TUESDAY, JUNE 16, 2026 @ 7:00 PM AT VILLAGE HALL**