



**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.

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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 May 12<sup>th</sup> Council & May 26<sup>th</sup> Council & Finance Meetings

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

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**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.

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

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

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

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

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

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

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

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

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.

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

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.

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  
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH OHM ADVISORS FOR PROFESSIONAL SERVICES RELATED TO THE WEST HINES HILL ROAD RESURFACING PROJECT; AND DECLARING AN EMERGENCY.

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**

- **MOTION TO APPOINT CURT LEWIS AS CEMETERY SEXTON AND TO REMOVE BILL GERLAK**

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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)

6/7/2026

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