



**COUNCIL MEETING
TUESDAY, JULY 14, 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
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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

APPROVAL OF MINUTES

Approval of meeting minutes from June 9th & June 23rd Council & Finance Meetings

PASSED

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

Approval of meeting minutes from June 16th Special Public Council Meetings.

PASSED

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

OPEN FORUM 1

ORDINANCES:

ORDINANCE 2026-6-3
(Second Reading)

AN ORDINANCE TO AMEND THE INCOME TAX RATE OF THE VILLAGE OF BOSTON HEIGHTS FROM THE CURRENT RATE OF TWO PERCENT [2.0%] TO A RATE OF TWO AND A QUARTER PERCENT [2.25%] TO BECOME EFFECTIVE JANUARY 1, 2027, SUCH THAT THE ONE QUARTER OF ONE PERCENT [.25] INCREASE SHALL BE ALLOCATED TO PROVIDING SAFETY SERVICES

THIRD READING

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

RESOLUTIONS:

RESOLUTION 2026-6-34
(Second Reading)

A RESOLUTION PROVIDING FOR SUBMISSION OF AN AMENDMENT TO VILLAGE INCOME TAX, STATING THE RATE OF INCOME TAX, THE PURPOSE OF THE INCOME TAX, THE DATE OF THE ELECTION AT WHICH THE QUESTION IS TO BE PUT BEFORE THE VOTERS, AND DIRECTING THE BOARD OF ELECTIONS TO CONDUCT THE ELECTION.

THIRD READING

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 2026-7-35 A RESOLUTION SUBMITTING TO THE ELECTORS OF THE
(First Reading) VILLAGE THE QUESTION OF THE RENEWAL OF THE
EXISTING 2.75 MILL TAX LEVY FOR THE PURPOSE OF
GENERAL CONSTRUCTION AND THE RECONSTRUCTION,
RESURFACING AND REPAIR OF STREETS, ROADS, AND
BRIDGES; AND DECLARING AN EMERGENCY

SECOND READING

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 2026-7-36 A RESOLUTION SUBMITTING TO THE ELECTORS OF THE
(First Reading) VILLAGE THE QUESTION OF THE RENEWAL OF THE
EXISTING .75 MILL TAX LEVY FOR THE PURPOSE OF
PROVIDING AND MAINTAINING FIRE OPERATIONS; AND
DECLARING AN EMERGENCY.

SECOND READING

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 2026-7-37 A RESOLUTION TO AWARD THE 2026 PAVING PROGRAM
(First Reading) TO PROTECT-A-COTE, INC.; AND DECLARING AN
EMERGENCY

SECOND READING

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

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

- APPOINT PHYLLIS KLUBER TO PARK BOARD
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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)

7/15/2026

NOTE: NEXT SCHEDULED COUNCIL MEETING IS TUESDAY, JULY 28, 2026