

# COUNCIL MEETING TUESDAY, JULY 22, 2025 7:00 P.M.

CALL TO OF	RDER				
PLEDGE OF	ALLEGIAN	CE			
ROLL CALL					
Mr. Maccarone	Mr. Bartko _	Mrs. J. Miller	Mr. Fenn_	Mr. Lyon_	Mrs. Chetyrkina-Miller
ADOPTION (	OF AGENDA	1			
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	ES:				
ORDINANCE (Third Reading		AN ORDINAN THE CODIFIE PROPER STOR	D ORDINAN	NCES IN OR	DER TO REQUIRE THE
PASSED					
M. M	M., D.,		spend 3-Reading		Mar Chatalaire Mill
Mr. Maccarone	Mr. Bartko	Mrs. J. Miller	Mr. Fenn	Mr. Lyon	Mrs. Chetyrkina-Miller
M. M.	M. D. 41-		ion to Adopt	M. I.	Mar Chartaile' M'11
Mr. Maccarone	Mr. Bartko	Mrs. J. Miller	Mr. Fenn	Mr. Lyon	Mrs. Chetyrkina- Miller

ORDINANCE 2025-7-8 (Second Reading)

AN ORDINANCE AMENDING THE VILLAGE ZONING CODE TO ALLOW FOR FUTURE CONNECTIVITY WITHIN THE VILLAGE BY AMENDING CERTAIN SETBACKS. (PUBLIC HEARING ON 8/12/2025 AT 6:30 PM)

## THIRD READING

Motion to Suspend 3-Reading Rule						
Mr. Maccarone	one Mr. Bartko Mrs. J. Miller Mr. Fenn Mr. Lyon Mrs. Chetyrkina-Miller					
		Mot	tion to Adopt			

Mr. Fenn

Mrs. J. Miller

ORDINANCE 2025-7-9 (Second Reading)

Mr. Bartko

Mr. Maccarone

ORDINANCE AMENDING THE VILLAGE ZONING CODE TO REDEFINE THE DEFINITION OF LIGHT MANUFACTURING AND RELATED TERMS WITHIN THE VILLAGE. (PUBLIC HEARING ON 8/12/2025 AT 6:30 PM)

Mr. Lyon

Mrs. Chetyrkina- Miller

## THIRD READING

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

#### **RESOLUTIONS:**

RESOLUTION 2025-7-36 (First Reading)

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO ESTABLISH THE BOSTON MILLS, HINES HILL ROAD OPWC FUND PURSUANT TO O.R.C. 5705.09 AND, DECLARING THE SAME TO BE AN EMERGENCY

### **PASSED**

Motion to Suspend 3-Reading 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 2025-7-37 (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

PASSED					
Motion to Suspend 3-Reading 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

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)

7/23/2025

NOTE: NEXT COUNCIL MEETING IS TUESDAY, AUGUST 12, 2025