



**COUNCIL MEETING
TUESDAY, JULY 28, 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

PASSED

Motion to Adopt Agenda as presented to Council					
Mr. Maccarone	Mr. Bartko	Mrs. Lewis	Mr. Fenn	Mr. Lyon	Mrs. Chetyrkina-Miller

OPEN FORUM 1

ORDINANCES:

ORDINANCE 2026-6-3
(Third 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; AND DECLARING AN EMERGENCY.

PASSED

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

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

RESOLUTIONS:

RESOLUTION 2026-6-34
(Third 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; AND DECLARING AN EMERGENCY.

PASSED

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

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

RESOLUTION 2026-7-35
(Second Reading)

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE 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

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

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

RESOLUTION 2026-7-36
(Second Reading)

A RESOLUTION SUBMITTING TO THE ELECTORS OF THE 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.

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

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

RESOLUTION 2026-7-37
(Second Reading)

A RESOLUTION TO AWARD THE 2026 PAVING PROGRAM TO PROTECT-A-COTE, INC.; 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 2026-7-38
(First Reading)

A RESOLUTION AWARDING THE CONTRACT FOR THE WEST HINES HILL ROAD PAVING PROJECT TO KARVO COMPANIES, INC., 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

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)

7/30/2026

NOTE: NEXT SCHEDULED COUNCIL MEETING IS TUESDAY, AUGUST 11, 2026