



**COUNCIL MEETING  
TUESDAY, JULY 8, 2025  
7:00 P.M.**

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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. J. Miller	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. J. Miller	Mr. Fenn	Mr. Lyon	Mrs. Chetyrkina-Miller

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**APPROVAL OF MINUTES**

Approval of meeting minutes from June 10<sup>th</sup> and June 24<sup>th</sup> Council & Finance Meetings

Mr. Maccarone	Mr. Bartko	Mrs. J. Miller	Mr. Fenn	Mr. Lyon	Mrs. Chetyrkina-Miller
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**OPEN FORUM 1**

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## ORDINANCES:

ORDINANCE 2025-6-6  
(Second Reading)

AN ORDINANCE AMENDING SECTION 971.02 OF  
THE CODIFIED ORDINANCES IN ORDER TO REQUIRE THE  
PROPER STORAGE OF GARBAGE CONTAINERS.

## THIRD READING

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

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

ORDINANCE 2025-7-8  
(First Reading)

AN ORDINANCE AMENDING THE VILLAGE ZONING  
CODE TO ALLOW FOR FUTURE CONNECTIVITY  
WITHIN THE VILLAGE BY AMENDING CERTAIN  
SETBACKS.

## SECOND READING

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

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

ORDINANCE 2025-7-9  
(First Reading)

ORDINANCE AMENDING THE VILLAGE ZONING CODE TO  
REDEFINE THE DEFINITION OF LIGHT MANUFACTURING  
AND RELATED TERMS WITHIN THE VILLAGE.

## SECOND READING

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

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

## RESOLUTIONS:

RESOLUTION 2025-7-33     A RESOLUTION TO AWARD THE HINES HILL ROAD  
(First Reading)         RESURFACING PROJECT BID TO CARDINAL ASPHALT;  
AND DECLARING AN EMERGENCY

**PASSED**

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

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

RESOLUTION 2025-7-34     A RESOLUTION TO AWARD THE BOSTON MILLS ROAD  
(First Reading)         RESURFACING PROJECT BID TO RONYAK PAVING; AND  
DECLARING AN EMERGENCY

**PASSED**

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

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

RESOLUTION 2025-7-35     A RESOLUTION TO AWARD THE 2025 PAVEMENT  
(First Reading)         MAINTENANCE PROGRAM TO PROTECT-A-COTE, INC.;  
AND DECLARING AN EMERGENCY

**PASSED**

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

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

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## MAYOR'S REPORT

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## **FISCAL OFFICER REPORT**

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### **COMMITTEE REPORTS**

SAFETY COMMITTEE REPORT	D. MACCARONE
ROADS COMMITTEE/CEMETERY TRUSTEES	R. FENN
LANDS & BUILDINGS	J. MILLER
ECONOMIC DEVELOPMENT COMMITTEE	D. MACCARONE
PLANNING COMMISSION/BZA	D. MACCARONE
ENGINEER	BRIAN GOROG

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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)

7/9/2025

**NOTE: THE NEXT COUNCIL MEETING IS TUESDAY, JULY 22, 2025**