



**COUNCIL MEETING
AGENDA
TUESDAY, AUGUST 12, 2025
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Approval of meeting minutes from July 8th and July 22nd Council and Finance Meetings

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

ORDINANCES:

ORDINANCE 2025-7-8
(Third Reading)

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

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

ORDINANCE 2025-7-9
(Third Reading)

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

TABLED

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 2025-8-10
(First Reading)

AN ORDINANCE BY THE COUNCIL OF THE VILLAGE OF BOSTON HEIGHTS, IMPOSING A MORATORIUM FOR A PERIOD OF ONE YEAR (365 DAYS) ON THE GRANTING OF ANY PERMITS FOR ALLOWING RETAIL DISPENSARIES, CULTIVATORS, OR PROCESSORS OF MEDICAL AND RECREATIONAL MARIJUANA WITHIN THE VILLAGE OF BOSTON HEIGHTS; 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

RESOLUTIONS:

RESOLUTION 2025-8-38 A RESOLUTION AUTHORIZING THE MAYOR TO
(First Reading) RETROACTIVELY ENTER A SENIOR PROGRAMMING
 RENEWAL AGREEMENT BETWEEN THE CITY OF
 MACEDONIA AND THE VILLAGE OF BOSTON HEIGHTS;
 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 2025-8-39 A RESOLUTION AMENDING THE ANNUAL
(First Reading) APPROPRIATIONS FOR THE CURRENT EXPENSES AND
 OTHER EXPEDITURES OF THE VILLAGE FOR THE YEAR
 ENDING DECEMBER 31, 2025; 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 2025-8-40 A RESOLUTION AUTHORIZING THE VILLAGE OF BOSTON
(First Reading) HEIGHTS TO PREPARE AND SUBMIT AN APPLICATION
 TO PARTICIPATE IN THE OHIO PUBLIC WORKS
 COMMISSION STATE CAPITAL IMPROVEMENT AND/OR
 PROVIDE SURVEY AND DESIGN TASKS FOR THE OPWC
 DISTRICT 8 APPLICATION PY 40 OPWC FOR AKRON-
 PENINSULA ROAD 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 2025-8-41
(First Reading)

A RESOLUTION AUTHORIZING THE VILLAGE OF BOSTON HEIGHTS TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR PROVIDE SURVEY AND DESIGN TASKS FOR THE OPWC DISTRICT 8 APPLICATION PY 40 OPWC FOR W. HINES HILL ROAD 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

MAYOR'S REPORT

FISCAL OFFICER REPORT

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

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)

8/12/2025

NOTE: NEXT COUNCIL MEETING IS TUESDAY, AUGUST 26, 2025