



**COUNCIL MEETING  
TUESDAY, AUGUST 26, 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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**OPEN FORUM 1**

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**ORDINANCES**

ORDINANCE 2025-8-11      AN ORDINANCE ESTABLISHING COMMUNITY  
(First Reading)      ENGAGEMENT AND TRANSPARENCY COMMISSION

**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

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## RESOLUTIONS:

RESOLUTION 2025-8-42      A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO  
(First Reading)              TRANSFER MONEY FROM THE GENERAL FUND TO THE  
   PARK AND RECREATION FUND; 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 2025-8-43      A RESOLUTION AUTHORIZING THE MAYOR TO ENTER A  
(First Reading)              CONTRACT WITH DS ARCHITECTURE FOR  
   ARCHITECTURAL AND ENGINEERING SERVICES; 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 2025-8-44      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	

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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)

8/27/2025

**NOTE: NEXT COUNCIL MEETING IS TUESDAY, SEPTEMBER 9, 2025**