

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA

TUESDAY, May 13, 2025

7:00 PM

CALL TO ORDER - RON ANTAL, MAYOR

PLEDGE OF ALLEGIANCE

ROLL CALL

D. Maccarone__ - B.Bartko __ - J.Miller __ - R.Fenn __ - R.Lyon __ - S.Chetyrkina-Miller __

APPROVAL OF AGENDA Motion to adopt agenda as presented to Council

APPROVAL OF MINUTES:

Approval of meeting minutes from April 8th, April 22nd.

OPEN FORUM 1

ORDINANCES

RESOLUTION

RESOLUTION 2025-5-20
(First Reading)

A RESOLUTION TO AWARD THE MATTHEWS THOMAS PARK
PICKLEBALL COURTS PROJECT BID TO CARRON ASPHALT;
AND DECLARING AN EMERGENCY

RESOLUTION 2025-5-21
(First Reading)

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO
ESTABLISH THE GUARDRAIL REPAIR FUND PURSUANT TO
O.R.C. 5705.09; AND DECLARING AN EMERGENCY

RESOLUTION 2025-5-22
(First Reading)

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO
ESTABLISH THE FRIENDS OF MATTHEW THOMAS PARK
FUND PURSUANT TO O.R.C. 5705.09; AND DECLARING AN
EMERGENCY

RESOLUTION 2025-5-23
(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

RESOLUTION 2025-5-24
(First Reading)

A RESOLUTION AUTHORIZING THE FISCAL OFFICER TO TRANSFER MONEY FROM THE GENERAL FUND TO THE PARK AND RECREATION FUND; AND DECLARING AN EMERGENCY

RESOLUTION 2025-5-25
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER A CONTRACT WITH OHM ADVISORS FOR THE HINES HILL ROAD IMPROVEMENTS CONSTRUCTION SERVICES PROPOSAL #23105; AND DECLARING AN EMERGENCY

RESOLUTION 2025-5-26
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER A CONTRACT WITH OHM ADVISORS FOR THE BOSTON MILLS ROAD IMPROVEMENTS – CONSTRUCTION SERVICES PROPOSAL #23106A; AND DECLARING AN EMERGENCY

RESOLUTION 2025-5-27
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER A
CONTRACT WITH OHM ADVISORS FOR THE PICKLE BALL
COURTS MATTHEWS-THOMAS PARK – CONSTRUCTION
SERVICES PROPOSAL #25061; AND DECLARING AN
EMERGENCY

**REPORTS
MAYOR**

R. ANTAL

FISCAL OFFICER

S. VARNEY

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT D.MACCARONE

ROADS COMMITTEE

R. FENN

CEMETERY TRUSTEES
[CEMETERY COMMITTEE]

R. FENN

LANDS AND BUILDINGS COMMITTEE / PARK

J.MILLER

ECONOMIC DEVELOPMENT COMMITTEE

D.MACCARONE

PLANNING COMMISSION / BZA

D.MACCARONE

ENGINEER

OHM ADVISORS / BRIAN GOROG

OLD BUSINESS

NEW BUSINESS

OPEN FORUM #2

EXECUTIVE SESSION

ANY FURTHER ACTION (as needed)

ADJOURN

NOTICE

The complete text of each such Ordinance or Resolution may be obtained or viewed at the Boston Heights Village Hall, 45 East Boston Mills Road in the Office of the Fiscal Officer during office hours.