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VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA TUESDAY, OCTOBER 14, 2025 7:00 PM

CALL TO ORDER - RON ANTAL, MAYOR

PLEDGE	OF AL	LEGIA	NCE

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 Sept 9th & Sept. 23rd Council and Finance Meetings and special meeting minutes from Sept. 5th, Sept 12th & Sept. 26th regarding Safety Center

OPEN FORUM 1

ORDINANCES

ORDINANCE 2025-10-15 (First Reading)

AN ORDINANCE CHANGING THE NAME OF THE VILLAGE SERVICE DEPARTMENT TO THE PUBLIC WORKS DEPARTMENT.

ORDINANCE 2025-10-16 (First Reading)

AN ORDINANCE AMENDING THE VILLAGE THRESHOLD FOR PUBLICLY BID CONTRACTS TO ALIGN WITH STATE POLICY; AND DECLARING AN EMERGENCY..

RESOLUTION

RESOLUTION 2025-10-46 (First Reading)

A RESOLUTION HONORING THE LIFE AND LEGACY OF DAVID ALAN MOREHOUSE AND EXTENDING DEEPEST SYMPATHY TO HIS FAMILY AND FRIENDS.

RESOLUTION 2025-10-47 (First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE SUMMIT COUNTY INTERGOVERNMENTAL MEMORANDUM OF UNDERSTANDING REGARDING JOB CREATION AND RETENTION AND TAX REVENUE SHARING; AND DECLARING AN EMERGENCY

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RESOLUTION 2025-10-48 (First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUMMIT COUNTY REGARDING ANIMAL CONTROL SERVICES; AND DECLARING AN

EMERGENCY

RESOLUTION 2025-10-49

(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

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.