



**COUNCIL MEETING
TUESDAY, MAY 28, 2024
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 ___

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 ___

OPEN FORUM 1

ORDINANCES:

ORDINANCE 2024-5-2 AN ORDINANCE REGARDING COMPENSATION FOR
(First Reading) EMPLOYEES OF THE VILLAGE OF BOSTON HEIGHTS;
AND DECLARING AN EMERGENCY

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 2024-5-27 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER
(Second Reading) INTO PROFESSIONAL SERVICES AGREEMENT WITH OHM
ADVISORS FOR THE 2024 PAVEMENT MAINTENANCE
PROGRAM; AND DECLARING AN EMERGENCY

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 2024-5-28 A RESOLUTION APPROVING AND ADOPTING THE
(First Reading) SUMMIT COUNTY 9-1-1 PLAN; AND DECLARAING AN
EMERGENCY

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 2024-5-29 A RESOLUTION AMENDING THE ANNUAL
(First Reading) APPROPRIATIONS FOR THE CURRENT EXPENSES AND
OTHER EXPEDITURES OF THE VILLAGE FOR THE YEAR
ENDING DECEMBER 31, 2024; AND DECLARING AN
EMERGENCY

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 2024-5-30
(First Reading)

A RESOLUTION AUTHORIZING THE PREPARATION AND
SUBMISSION OF AN APPLICATION TO PARTICIPATE IN
THE 2024 NATURE WORKS GRANT – ROUND 30
PROGRAM; AND DECLARING AN EMERGENCY.

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 ___

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)

5/23/2024

NOTE: NEXT COUNCIL MEETING IS TUESDAY, JUNE 11, 2024