

VILLAGE OF BOSTON HEIGHTS

**COUNCIL MEETING AGENDA
TUESDAY, FEBRUARY 10, 2026
7:00 PM**

CALL TO ORDER - RON ANTAL, MAYOR

PLEDGE OF ALLEGIANCE

ROLL CALL

D. Maccarone__ - B.Bartko __ - Lewis __ - C.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 January 6, 13 & 27, 2026, Council/Finance Meetings.

Approval of meeting minutes from January 9 & 23, 2026, Special Council Meetings.

OPEN FORUM 1

ORDINANCES

RESOLUTIONS

RESOLUTION 2026-2-4
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH TINKER'S CREEK WATERSHED PARTNERS; AND DECLARING AN EMERGENCY.

RESOLUTION 2026-2-5
(First Reading)

RESOLUTION AUTHORIZING THE MAYOR TO RETROACTIVELY ENTER INTO A CONTRACT WITH THE SUMMIT COUNTY PUBLIC DEFENDER'S OFFICE; AND DECLARING AN EMERGENCY

RESOLUTION 2026-2-6
(First Reading)

A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO RETROACTIVELY AUTHORIZE AND ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S); AND DECLARING AN EMERGENCY

REPORTS
MAYOR

R. ANTAL

FISCAL OFFICER

S. VARNEY

COMMITTEE REPORTS:

SAFETY COMMITTEE / VALLEY FIRE DISTRICT D.MACCARONE

DEPT. OF PUBLIC WORKS COMMITTEE C. FENN

CEMETERY TRUSTEES
[CEMETERY COMMITTEE] C. FENN

LANDS AND BUILDINGS COMMITTEE / PARK R.LYON

ECONOMIC DEVELOPMENT COMMITTEE D.MACCARONE

PLANNING COMMISSION / BZA D.MACCARONE

ENGINEER OHM ADVISORS / JASON POPIEL

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.