

**VILLAGE OF BOSTON HEIGHTS**

**COUNCIL MEETING AGENDA**

**TUESDAY, MAY 12, 2026**

**7:00 PM**

**CALL TO ORDER - RON ANTAL, MAYOR**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

D. Maccarone\_\_ - B.Bartko \_\_ - J.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 April 14, 28, 2026, Council/Finance Meetings.

Approval of meeting minutes from April 10 & 17, 2026, Special Council Meetings.

**OPEN FORUM 1**

**ORDINANCES**

<p>ORDINANCE 2026-5-1 (First Reading)</p>	<p>ORDINANCE AMENDING SECTIONS 145.02 AND 951.01 OF THE CODIFIED ORDINANCES TO CREATE COUNCIL MEMBERSHIP POSITIONS IN THE PARK ADVISORY COMMITTEE AND THE CEMETERY BOARD OF TRUSTEES; AND DECLARING AN EMERGENCY.</p>
<p>ORDINANCE 2026-5-2 (First Reading)</p>	<p>AN ORDINANCE AMENDING SECTION 121.02(c)(1)(B) OF THE CODIFIED ORDINANCES TO CHANGE THE NAME OF THE ROADS COMMITTEE TO THE PUBLIC WORKS COMMITTEE.</p>

**RESOLUTIONS**

RESOLUTION 2026-5-15  
(First Reading)      A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH OHM ADVISORS FOR THE 2026 PAVEMENT MAINTENANCE PROGRAM; 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 (ROADS) COMMITTEE      C. FENN

CEMETERY TRUSTEES      C. FENN  
[CEMETERY COMMITTEE]

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.