

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA TUESDAY, February 11, 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 January 2nd and January 14th. January 28th (was canceled).

OPEN FORUM 1

ORDINANCES

RESOLUTION

ORDINANCE 2025-1-4
(First Reading)

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

ORDINANCE 2025-2-5
(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

ORDINANCE 2025-2-6
(First Reading)

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

ORDINANCE 2025-2-7
(First Reading)

A RESOLUTION AMENDING THE ANNUAL APPROPRIATIONS
FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES
OF THE VILLAGE FOR THE YEAR ENDING DECEMBER 31,
2025; AND DECLARING AN EMERGENCY

ORDINANCE 2025-2-8
(First Reading)

RESOLUTION 2025-2-8 A RESOLUTION TO AWARDING A BID AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT RE: PHASES 1 AND 2 OF THE NORWOOD INN ABATEMENT AND DEMOLITION PROJECT; AND DECLARING AN EMERGENCY.

ORDINANCE 2025-2-9
(First Reading)

A RESOLUTION TO AWARDING A BID AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT RE: PHASE 3 OF THE NORWOOD INN ABATEMENT AND DEMOLITION PROJECT; 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 R. FENN
[CEMETERY COMMITTEE]

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.