

VILLAGE OF BOSTON HEIGHTS

COUNCIL MEETING AGENDA

TUESDAY, February 25, 2025

7:00 PM

(Finance Committee meeting to follow)

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:

(none)

OPEN FORUM 1

ORDINANCES

ORDINANCE 2025-2-1
(First Reading)

AN ORDINANCE AUTHORIZING TAKING ALL STEPS NECESSARY TO JOIN NORTHEAST OHIO PUBLIC ENERGY COUNCIL'S ELECTRICITY AGGREGATION PROGRAM.

ORDINANCE 2025-2-2
(First Reading)

AN ORDINANCE APPROVING THE PLAN OF OPERATION AND GOVERNANCE FOR THE NOPEC ELECTRICITY AGGREGATION PROGRAM, FOR THE PURPOSE OF JOINTLY ESTABLISHING AND IMPLEMENTING AN ELECTRICITY AGGREGATION PROGRAM; AND DECLARING AN EMERGENCY.

RESOLUTION

RESOLUTION 2025-2-10
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER AN AGREEMENT WITH FORESIGHT ENVIRONMENTAL, HEALTH AND SAFETY SERVICES, LLC FOR INSPECTION SERVICES IN CONNECTION WITH THE ASBESTOS ABATEMENT AT THE NORWOOD INN SITE; AND DECLARING AN EMERGENCY.

RESOLUTION 2025-2-11
(First Reading)

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER A DEVELOPMENT AGREEMENT IN CONNECTION WITH THE CLEAN-OUT, ASBESTOS ABATEMENT, AND DEMOLITION OF THE NORWOOD INN; AND DECLARING AN EMERGENCY.

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.

FINANCE MEETING February 25, 2025