

**VILLAGE OF BOSTON HEIGHTS**

**COUNCIL MEETING AGENDA**

**TUESDAY, January 14, 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 December 10<sup>th</sup> & December 17<sup>th</sup> Council & Finance Meetings

**OPEN FORUM 1**

**ORDINANCES**

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**RESOLUTIONS**

RESOLUTION 2025-1-1  
(First Reading)

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

RESOLUTION 2025-1-2  
(First Reading)

RESOLUTION RETROACTIVELY AUTHORIZING THE MAYOR OF THE VILLAGE OF BOSTON HEIGHTS TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF SUMMIT FOR THE SUMMIT COUNTY-AKRON REGIONAL RADIO SYSTEM; 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.