

VILLAGE OF BENTLEYVILLE

COUNCIL MEETING AGENDA JANUARY 25, 2023 7:00 P.M.

CALL TO ORDER BY MAYOR:

ALLEGIANCE TO THE FLAG:

ROLL CALL:

- | | | | | | |
|--------------------------|-----------------------------|--------------------------|---|--------------------------|--------------|
| <input type="checkbox"/> | Leonard Spremulli, Mayor | <input type="checkbox"/> | Lisa Whitmyer | <input type="checkbox"/> | Alex Goetsch |
| <input type="checkbox"/> | Kathleen Hale | <input type="checkbox"/> | Terry Hemmelgarn | <input type="checkbox"/> | Ken Kvacek |
| <input type="checkbox"/> | Ryan Rubin | | | | |
| <input type="checkbox"/> | Charles Nemer, Law Director | <input type="checkbox"/> | Jeff Filarski, Engineer & Building Official | | |
| <input type="checkbox"/> | Gabe Barone, Police Chief | <input type="checkbox"/> | Ryan Klemm, Service Director | | |

CLERK: A Motion to accept prior written minutes and audio recording of the December 21, 2022 Council meeting.

NOMINATION OF COUNCIL PRESIDENT:

COMMITTEE ASSIGNMENTS:

MAYOR'S REPORT:

FISCAL OFFICER: Finance Report

LAW DIRECTOR'S REPORT:

BUILDING INSPECTOR'S REPORT:

ENGINEER'S REPORT:

CHIEF'S REPORT:

SERVICE DEPARTMENT REPORT:

COMMITTEE REPORTS:

- **Streets and Safety Committee Report**
- **Finance, Grants, Insurance Committee Report**
- **Planning and Zoning Commission Report**
- **Park, Facilities, Beautification Committee Report**
- **Utilities Committee Report**

PUBLIC COMMENTS (May be limited to no more than 5 minutes)

OLD BUSINESS:

NEW BUSINESS:

2023-01 An Ordinance for the payment of bills in the month of January 2023 in the amount of \$75,839.44 and declaring an emergency.

2023-02 A Resolution amending the Bentleyville Budget for Fiscal Year 2023 and declaring an emergency.

MOTIONS:

Motion to approve part-time Officer Jennifer Morris

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: