

# VILLAGE OF BENTLEYVILLE

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## COUNCIL MEETING AMENDED AGENDA JANUARY 17, 2024 7:00 P.M.

**CALL TO ORDER BY MAYOR:**

**ALLEGIANCE TO THE FLAG:**

**ROLL CALL:**

- |                          |                             |                          |   |                          |              |
|--------------------------|-----------------------------|--------------------------|---|--------------------------|--------------|
| <input type="checkbox"/> | Kathleen Hale, Mayor        | <input type="checkbox"/> | Lisa Whitmyer                               | <input type="checkbox"/> | Alex Goetsch |
| <input type="checkbox"/> | Robert Chalfant             | <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"/> | Matt Maistros, Service Director             |                          |              |

**CLERK:** A Motion to accept prior written minutes and audio recording of the December 20,2023 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:**

- 2024-01** An Ordinance for the payment of bills in the month of January 2024 in the amount of \$\_\_\_\_\_and declaring an emergency.
- 2024-02** An Ordinance authorizing the purchase of a 2024 Dodge Durango for use by the Bentleyville Police Department from La Porte Chrysler in accordance with the provisions of Ohio Revised Code Section 125.04 (C) and declaring an emergency.
- 2024-03** A Resolution authorizing the mayor to enter into a contract with Lexipol for use by the police department and declaring an emergency.
- 2024-04** A Resolution authorizing the mayor to enter into a contract with Suspect Technologies for use by the police department and declaring an emergency.

**MOTIONS:**

**COMMENTS FROM THE FLOOR:**

**MOTION TO ADJOURN:**