

VILLAGE OF BENTLEYVILLE

COUNCIL MEETING AMENDED AGENDA FEBRUARY 21, 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 January 17, 2024, Council meeting.

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:

2024-05 **An Ordinance for the payment of bills in the month of February 2024 in the amount of \$ _____ and declaring an emergency.**

2024-06 **A Resolution authorizing the mayor to enter into a contract with Geauga Highway Company, in an amount not to exceed \$89,657.63 for the Riverview Park Improvements and declaring an emergency.**

Vote to bring Resolution 2024-03 back on the agenda from being tabled.

2024-03 **A Resolution authoring the mayor to enter into a contract with Lexipol for use by the Police Department and declaring an emergency.**

MOTIONS:

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: