

VILLAGE OF BENTLEYVILLE

**COUNCIL MEETING
AMENDED AGENDA
MARCH 20, 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 February 21, 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:

- 2024-07 **An Ordinance for the payment of bills in the month of March 2024 in the amount of \$ _____ and declaring an emergency.**
- 2024-08 **A Resolution amending the Bentleyville Budget for fiscal year 2024 and declaring an emergency.**
- 2024-09 **An Ordinance repealing subsection (h) of Section 416.05 of the Codified Ordinances for the Village of Bentleyville deleting the requirement that pedestrians upon a roadway shall yield the right-of-way to all vehicles upon the roadway and declaring an emergency.**
- 2024-10 **A Resolution authorizing the mayor to enter into an agreement with Love Insurance to provide for the continuation of property, casualty and liability insurance coverage for the Village of Bentleyville in an amount not to exceed \$95,000 and declaring an emergency.**
- 2024-11 **An Ordinance to amend certain provision of the municipal income tax code of the Village of Bentleyville pursuant to House Bill 33 and declaring an emergency.**
- 2024-12 **An Ordinance to amending Ordinance 2023-36 increasing the salary of the director of law/prosecutor for the year 2024, fixing compensation and declaring an emergency.**
- 2024-13 **An Ordinance to authorize transfer of funds from the General Fund to the Capital Equipment Fund and declaring an emergency.**

*** **Recognition of Jennifer Morris for new assignment to the position of Detective.**

MOTIONS:

Motion to go into executive session to discuss litigation pursuant to ORC. 121.22 (G)(3).

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: