

# VILLAGE OF BENTLEYVILLE

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## COUNCIL MEETING AMENDED AGENDA APRIL 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 March 20, 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:**

- 2024-14** An Ordinance for the payment of bills in the month of April 2024 in the amount of \$\_\_\_\_\_ and declaring an emergency.
- 2024-15** A Resolution authorizing participation in the ODOT Road Slat Contracts awarded in 2024.
- 2024-16** A Resolution amending the Bentleyville Budget for fiscal year 2024 and declaring an emergency.
- 2024-17** A Resolution authorizing the Village to dispose of certain items no longer needed by way of internet auctions and declaring an emergency.
- 2024-18** A Resolution authorizing the mayor to enter into an agreement with Northeast Ohio Public Energy Council (NOPEC) for their energized community grants(s) and declaring an emergency.

**MOTIONS:**

**Motion to approve contribution of \$500.00 to the Chagrin Falls School District to be used toward expenses for After Prom.**

**Motion accepting resignation of full-time officer Daniel Peacock as of May 1, 2024.**

**Motion accepting appointment of part-time officer Daniel Peacock as of May 1, 2024.**

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

**COMMENTS FROM THE FLOOR:**

**MOTION TO ADJOURN:**