

# VILLAGE OF BENTLEYVILLE

---

## COUNCIL MEETING AGENDA MAY 15, 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 April 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:**

- 2024-19** An Ordinance for the payment of bills in the month of May 2024 in the amount of \$ \_\_\_\_\_ and declaring an emergency.
- 2024- 20** A Resolution approving the countywide 9-1-1 services final plan as approved by the countywide 9-1-1 program review committee and declaring an emergency.
- 2024-21** A Resolution selecting Samuel Alai as the municipal representative to the Cuyahoga County 9-1-1 Program Review Committee and declaring an emergency.
- 2024-22** A Resolution authorizing the Mayor to enter into a contract with Bell Equipment in an amount not to exceed \$139,042.12 for a leaf vacuum and declaring an emergency.
- 2024-23** A Resolution authoring the Mayor to enter into a contract with CXT, Inc., in an amount not to exceed \$54,619.00 for a precast manufactured restroom for the Riverview Park Improvements and declaring an emergency.

**MOTIONS:**

**Motion to approve part-time Officers Kenneth Halligan and Arnaldo Torres.**

**COMMENTS FROM THE FLOOR:**

**MOTION TO ADJOURN:**