

VILLAGE OF BENTLEYVILLE

COUNCIL MEETING AGENDA JUNE 12, 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 May 15, 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:

- 2024-24** An Ordinance for the payment of bills in the month of June 2024 in the amount of \$ _____ and declaring an emergency.
- 2024-25** An Ordinance requiring the Fiscal Officer of Cuyahoga County to advance all tax revenue and special assessments collected in the year 2025 to the Village of Bentleyville and declaring an emergency.
- 2024-26** An Ordinance adopting the Village of Bentleyville’s budget for fiscal year 2025 and declaring an emergency.
- 2024-27** A Resolution amending the Bentleyville Budget for fiscal year 2024 and declaring an emergency.
- 2024-28** An Ordinance to authorize transfer of funds from the General Fund #1000 to the Capital Equipment Fund #4901 and declaring an emergency.
- 2024-29** An Ordinance Amending Section 240.03(g), Clothing Allowance, of the Village of Bentleyville Codified Ordinances and declaring an emergency.

MOTIONS:

Motion to accept resignation of Part-time Officer Richard Wilk.

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: