

VILLAGE OF BENTLEYVILLE

COUNCIL MEETING AGENDA JULY 10, 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 June 12, 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:

2024-30 An Ordinance for the payment of bills in the month of July 2024 in the amount of \$_____ and declaring an emergency.

2024-31 Resolution authoring and directing the mayor to enter into Amendment No.1 to the Capital Improvement Community Park, Recreation/Conservation Project Pass-Through Grant Agreement for the Riverview Community Park and declaring an emergency.

2024-32 A Resolution authorizing the mayor to enter into a contract with National First Equipment LLC in an amount not to exceed \$32,500.00 for a tractor an declaring an emergency.

MOTIONS:

Upon recommendation of the Planning Commission, a Motion to approve Lot Consolidation for Steve Joseph, 377 Miles Road, PP 941-12-008.

Upon recommendation of the Planning Commission, a Motion to approve Variance for generator at front yard for Mr. & Mrs. Spaeth, 35974 Solon Road. Chapter 1460 requires generators to be placed within the side or rear yards.

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: