

VILLAGE OF BENTLEYVILLE

COUNCIL MEETING AGENDA AUGUST 21, 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 July 10, 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:

- 2024-35** **An Ordinance for the payment of bills in the month of August 2024 in the amount of \$ _____ and declaring an emergency.**
- 2024-36** **A Resolution authorizing the mayor to enter into a contract with The Fowler Company for electrical repairs to Village Hall and declaring an emergency.**
- 2024-37** **A Resolution amending the Bentleyville Budget for fiscal year 2024 and declaring an emergency.**
- 2024-38** **A Resolution authorizing the mayor to enter into a contract with American Roadway Logistics and declaring an emergency.**
- 2024-39** **A Resolution authorizing the mayor to enter into a contract with Specialized Construction for the 2024 Asphalt Pavement Repairs and declaring an emergency.**

MOTIONS:

Upon recommendation of the Planning Commission, a Motion to approve Lot Consolidation for Steve Joseph, 378 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.

Upon recommendation of the Planning Commission, a Motion to approve Variance to allow the construction of an accessory structure of 432 sq. ft. for Earle and Michelle Rogoff- 6367 Chagrin River Rd. PP 941-60-005.

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: