

# VILLAGE OF BENTLEYVILLE

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## COUNCIL MEETING AGENDA SEPTEMBER 18, 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 August 21, 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:**

- 2024-40** An Ordinance for the payment of bills in the month of September 2024 in the amount of \$\_\_\_\_\_ and declaring an emergency.
- 2024-41** Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer and declaring an emergency.
- 2024-42** A Resolution amending the Bentleyville Budget for fiscal year 2024 and declaring an emergency.
- 2024-43** A Resolution authorizing the mayor to enter into a contract with American Roadway Logistics and declaring an emergency.
- 2024-44** A Resolution authorizing the mayor to enter into a contract with Specialized Construction for the 2024 Asphalt Pavement Repairs and declaring an emergency.
- 2024-45** A Resolution authorizing Change Order #1 for the Riverview Park Improvement Project and declaring an emergency.
- 2024-46** A Resolution authorizing the mayor to enter into a contract with Tire and Wheel Auto Service Center for repairs to the 2017 Freightliner- M2 and declaring an emergency.
- 2024-47** An Ordinance amending Ordinance 2023-35 establishing compensation for employees of the Village of Bentleyville for the year 2024, and declaring an emergency.

**MOTIONS:**

**COMMENTS FROM THE FLOOR:**

**MOTION TO ADJOURN:**