

VILLAGE OF BENTLEYVILLE

**COUNCIL MEETING AGENDA
NOVEMBER 20, 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 October 16, 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:

- 2024-48** **An Ordinance for the payment of bills in the month of November 2024 in the amount of \$_____ and declaring an emergency.**

- 2024-49** **An Ordinance authorizing the mayor to enter into a contract with American Legal Publishing for the codification of Ordinances from 2022 forward in an amount not to exceed \$8,324.32 and declaring an emergency,**

- 2024-50** **An Ordinance approving the editing and inclusion of certain Ordinances as parts of the various component codes of the Codified Ordinances, providing for the adoption and publication for new matter in the updated and revised Codified Ordinances, repealing Ordinances and Resolutions in conflict therewith; and declaring an emergency.**

- 2024-51** **A Resolution amending the Bentleyville Budget for fiscal year 2024 and declaring an emergency.**

- 2024-52** **An Ordinance amending Section 452.01, Prohibition against Parking on Streets, the Village of Bentleyville Codified Ordinances and declaring an emergency.**

- 2024-53** **A Resolution authorizing the mayor to enter into a contract with Hunter Construction Inc., for the installation of a septic tank for the bathroom at Riverview Park and declaring an emergency.**

- 2024-54** **A Resolution authorizing the mayor to enter into a contract with Skyview Tree Service for the removal of a Norway Spruce and declaring an emergency.**

MOTIONS:

Upon recommendation of the Planning Commission, a Variance to Section 1266.02(g) 2 – to allow for the height of the building to exceed one story for Jesse Kleinman, 6187 Chagrin River Road, PP 941-08-001.

Approve _____ Not approve _____

Upon recommendation of the Planning Commission, a Variance to Section 1266.02(g) 2 – to allow for the height of the building to exceed 20'. (The height of the proposed structure is 29'9", 20' is allowed. A variance is requested for 9'9") for Jesse Kleinman, 6187 Chagrin River Road, PP 941-08-001.

Approve _____ Not approve _____

Upon recommendation of the Planning Commission, Variance requests to construct an addition for the following: A variance from 1266.03 (d) of 11.17' to allow for a side yard setback of 23.83'. A variance from 1266.03 (d) of 14.17' to erect the addition 35.83' from the adjacent building for Nicholas Dilisio, 569 Solon Road, PP 941-17-003.

Approve _____ Not approve _____

Motion to accept donation from Chad Salahshour for two (2) Dell Inspiron All-in-One Desk top computer with Wireless Keyboards/Mouses (\$1,200.00 each) and Eero Pro 6E Tri-bank Mesh Wi-Fi System (\$549.99) for the Bentleyville Police Department and Village Administration.

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: