

# VILLAGE OF BENTLEYVILLE

---

## COUNCIL MEETING AGENDA DECEMBER 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 November 20, 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:**

- 2024-55** An Ordinance for the payment of bills in the month of December 2024 in the amount of \$\_\_\_\_\_ and declaring an emergency.
- 2024 -56** An Ordinance establishing compensation for employees of the Village of Bentleyville for the year 2025 and declaring an emergency.
- 2024-57** An Ordinance for the appointment and terms and conditions of employment for the Village Engineer for the year 2025 and declaring an emergency.
- 2024-58** An Ordinance providing for the employment of a Director of Law/Prosecutor for the year 2025, fixing compensation and declaring an emergency.
- 2024-59** An Ordinance authorizing the amendment to Change Order #1 for the asphalt repairs and declaring an emergency.
- 2024-60** A Resolution adopting the appropriations for fiscal year 2025 and declaring an emergency.

**MOTIONS:**

**COMMENTS FROM THE FLOOR:**

**MOTION TO ADJOURN:**