

VILLAGE OF BENTLEYVILLE

**COUNCIL MEETING
AMENDED AGENDA
FEBRUARY 19, 2025
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"/> Joe Grandinetti, 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 January 15, 2025, 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:

2025-02 An Ordinance for the payment of bills in the month of February 2025 in the amount of \$ _____ and declaring an emergency.

2025-03 A Resolution amending the Bentleyville Budget for fiscal year 2025 and declaring an emergency.

2025-04 A Resolution authorizing the mayor to place certain specific items of Village property up for sale on the GOVDEALS, Inc, Auction Website and declaring an emergency.

MOTIONS:

Upon recommendation of the Planning Commission, a Motion to approve the following two (2) Variances for Helen & Tara Szmagala 5585 Liberty Road. PP 941-009:

Variance to Section 1266.03(d) to allow for the building to be within 35' of the side lot line. **(12.0' setback is proposed, 35' us required.) A variance of 23.0' is required.**

Variance to Section 1266.03(d) to allow for the building to be within 120' of the center of the street. **(61.92' setback is proposed 120' is required.) A variance of 58.8' is required.**

Approve _____ Not approve _____

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: