

VILLAGE OF BENTLEYVILLE

COUNCIL MEETING AMENDED AGENDA MARCH 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 February 19, 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:

- 2025-05** An Ordinance for the payment of bills in the month of March 2025 in the amount of \$ _____ and declaring an emergency.
- 2025-06** A Resolution authorizing the mayor to enter into an agreement with Love Insurance to provide for the continuation of property, casualty and liability insurance coverage for the Village in an amount not to exceed \$55,917.00 and declaring an emergency.
- 2025-07** A Resolution amending the Bentleyville Budget for fiscal year 2025 and declaring an emergency.
- 2025-08** A Resolution declaring it necessary to renew an existing 1.2 MILL Tax Levy and requesting the Cuyahoga County Fiscal Officer to certify the total curet tax valuation of the Village and the dollar amount of the revenue that would be generated by that renewal levy and declaring an emergency. (1st Reading)
- 2025-09** A Resolution declaring it necessary to renew an existing 3.7 MILL Tax Levy and requesting the Cuyahoga County Fiscal Officer to certify the total current tax valuation of the Village and dollar amount of revenue that would be generated by that renewal levy and declaring an emergency. (1st Reading)
- 2025-10** An Ordinance to authorize transfer of funds from the General Fund #1000 to the Capital Equipment Fund#4901and declaring an emergency.
- 2025-11** An Ordinance authorizing the mayor to enter into a lease-purchasing agreement with FNB Commercial Leasing for a 2024 Spartan 11 Pro Plus 15 YD. Leaf Vacuum for use be the service department and declaring an emergency.

MOTIONS:

Motion to accept the resignation of Officer Adam Lee

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: