

# VILLAGE OF BENTLEYVILLE

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## REGULAR COUNCIL MEETING

### AGENDA

MAY 16, 2018

7:00 P.M.

#### CALL TO ORDER BY MAYOR:

#### ALLEGIANCE TO THE FLAG:

#### ROLL CALL:

- |                          |                             |                          |   |                          |              |
|--------------------------|-----------------------------|--------------------------|---|--------------------------|--------------|
| <input type="checkbox"/> | Len Spremulli, Mayor        | <input type="checkbox"/> | Kathleen Esposito                           | <input type="checkbox"/> | Alex Goetsch |
| <input type="checkbox"/> | Kathleen Hale               | <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"/> | Lloyd Nagle, Service Director               |                          |              |

**CLERK:** A Motion to accept prior written minutes and audio recording of the March 21, 2018 and April 18, 2018 Council meetings.

#### 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
- Employee Safety Committee Report

**PUBLIC COMMENTS (May be limited to no more than 5 minutes)**

**OLD BUSINESS:**

- 2018-08 An Ordinance for the payment of bills in the month of April 2018 in the amount of \$80,707.18 and declaring an emergency
- 2018-09 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
- 2018-10 A Resolution amending the Bentleyville budget for fiscal year 2018 and declaring an emergency
- 2018-11 An ordinance amending section 240.03(g), clothing allowance, of the Village of Bentleyville codified ordinances and declaring an emergency
- 2018-12 A Resolution authorizing the Village of Bentleyville to enter into an agreement with Buckeye Deferred Comp, LLC for administration of an employee deferred compensation plan and declaring an emergency

**NEW BUSINESS:**

- 2018-13 An Ordinance for the payment of bills in the month of May 2018 in the amount of \$\_\_\_\_\_ and declaring an emergency
- 2018-14 A Resolution authorizing participation in the ODOT winter contract (018-19) for road salt
- 2018-15 A Resolution authorizing the Mayor to enter into a contract with Calvin Singleton & Associates in an amount of \$2,500.00 for professional architecture services for the Village Hall bay window roof renovation and declaring an emergency

**MOTIONS:**

A Motion to accept the generous donation of \$225 by Ryan Rubin for the purchase of zippered hoodies for the Service Department staff.

**COMMENTS FROM THE FLOOR:**

**MOTION TO ADJOURN:**