

VILLAGE OF BENTLEYVILLE

REGULAR COUNCIL MEETING AGENDA AUGUST 15, 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 July 18, 2018 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**
- **Employee Safety Committee Report**

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

OLD BUSINESS:

NEW BUSINESS:

- 2018-26 An Ordinance for the payment of bills in the month of August 2018 in the amount of \$_____ and declaring an emergency
- 2018-27 An Ordinance authorizing the Mayor to enter into a contract with Chagrin Valley Paving in an amount not to exceed \$269,176.90 for the Chagrin River Road & Village Hall Parking Lot Resurfacing and declaring an emergency.
- 2018-28 An Ordinance authorizing the Mayor to enter into a contract with Northcoast Roofing, Inc., in an amount not to exceed \$27,835.00 for the replacement to the flat roofing on main entrance of Village hall and entrance over rear stairwell and declaring an emergency.

MOTIONS:

A Motion to deny or grant the appeal by Anne Carrol of 35036 Cannon Road, of the Planning & Zoning Commission's decision to disallow the board-on-board fence to extend 7' into the right-of-way (June 12, 2018).

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: