

VILLAGE OF BENTLEYVILLE

**REGULAR COUNCIL MEETING
AGENDA - AMENDED
JANUARY 17, 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 | |
| <input type="checkbox"/> Gabe Barone, Police Chief | <input type="checkbox"/> Dale Berger, Service Director | |

CLERK: A Motion to accept prior written minutes and audio recording of the December 20, 2017 Council meeting.

NOMINATION OF COUNCIL PRESIDENT:

COMMITTEE ASSIGNMENTS:

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:

2018-01 An Ordinance for the payment of bills in the month of January 2018 in the amount of \$84,687.12 and declaring an emergency

2018-02 An Ordinance establishing compensation for employees of the Village of Bentleyville for the year 2018 and declaring an emergency

MOTIONS:

A Motion to accept the resignation of Officer Harbeen Kaur, effective January 1, 2018.

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: