

# VILLAGE OF BENTLEYVILLE

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## REGULAR COUNCIL MEETING AGENDA FEBRUARY 21, 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 January 17, 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:**

2018-03      An Ordinance for the payment of bills in the month of February 2018 in the amount of \$84,687.12 and declaring an emergency

2018-04      An Resolution authorizing the Mayor to enter into an agreement with Northeast Ohio Public Energy Council (NOPEC) for their Energized Community Grant(s) and declaring an emergency

**MOTIONS:**

A Motion to authorize the Village Engineer to prepare plans and specifications and advertise for bids for the Resurfacing of Chagrin River Road from Holbrook Road to the South Corporation line.

**COMMENTS FROM THE FLOOR:**

**MOTION TO ADJOURN:**