

VILLAGE OF BENTLEYVILLE

REGULAR COUNCIL MEETING

AGENDA

APRIL 18, 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 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:

- 2018-08 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

MOTIONS:

Upon recommendation of the Planning Commission, a Motion to approve the lot split/consolidation of Mr. & Mrs. Martin, 35521 Quartermane Circle

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: