

VILLAGE OF BENTLEYVILLE

REGULAR COUNCIL MEETING

AGENDA

JULY 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 June 20, 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:

- 2018-16 An Ordinance for the payment of bills in the month of June 2018 in the amount of \$109,769.70 and declaring an emergency – **SECOND READING**
- 2018-17 An Ordinance adopting the Village of Bentleyville’s budget for fiscal year 2019 and declaring an emergency – **SECOND READING**
- 2018-18 An Ordinance requiring the Fiscal Officer of Cuyahoga County to advance all tax revenue and special assessments collected in the year 2019 to the Village of Bentleyville and declaring an emergency – **SECOND READING**
- 2018-19 An Ordinance authorizing the Mayor to enter into a contract with SAFEbuilt Ohio, LLC and declaring an emergency – **SECOND READING**
- 2018-20 An Ordinance amending Part Eight, Title Two – Business Regulation and Taxation Code, Chapter 860 Peddlers and Canvassers, of the Village of Bentleyville codified ordinances, within the Village of Bentleyville, Ohio and declaring an emergency – **SECOND READING**

NEW BUSINESS:

- 2018-21 An Ordinance for the payment of bills in the month of July 2018 in the amount of \$_____ and declaring an emergency
- 2018-22 A Resolution amending the Bentleyville budget for fiscal year 2018 and declaring an emergency
- 2018-23 A Resolution for the Ohio Department of Transportation (ODOT) Designated State Bicycle Route 80 and declaring an emergency
- 2018-24 An Ordinance authorizing the Mayor to enter into a contract with Caves Road Construction Co. in an amount not to exceed \$40,300.00 for the salt shed replacement and declaring an emergency
- 2018-25 An Ordinance authorizing the Mayor to enter into a contract with Trafftech, Inc. in an amount not to exceed \$7,627.50 for the 2018 pavement marking program and declaring an emergency

MOTIONS:

A Motion to accept the generous donation by Kathleen Hale of two dog waste bag dispensers for the Village Park.

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: