

VILLAGE OF BENTLEYVILLE

**REGULAR COUNCIL MEETING
REVISED AGENDA
SEPTEMBER 19, 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:

- 2018-26 An Ordinance for the payment of bills in the month of August 2018 in the amount of \$41,641.94 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 to replace roof on Village Hall and to replace the flat roofing on main entrance of Village Hall and entrance over rear stairwell and declaring an emergency.

NEW BUSINESS:

- 2018-29 An Ordinance for the payment of bills in the month of September 2018 in the amount of _____ and declaring an emergency.
- 2018-30 An Ordinance amending the Bentleyville Budget for Fiscal Year 2018 and declaring an emergency.
- 2018-31 A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county fiscal officer.
- 2018-32 An Ordinance authorizing the Mayor to enter into a contract with The Baldwin Group, Inc., for the implementation of an on-line payment program for waiverable offenses and declaring an emergency.
- 2018-33 An Ordinance authorizing the Mayor to enter into a contact with Infintech for the implementation of an on-line payment programs for waiverable offenses and declaring an emergency.
- 2018-34 An Ordinance amending Chapter 1426 CABO One and Two Family Dwelling Code, by adding a penalty section titled 1426.99 of the Village of Bentleyville Codified Ordinances and declaring an emergency.
- 2018-35 An Ordinance amending Chapter 1266, Single-Family Residential District by adding a penalty section titled 1266.99 of the Village of Bentleyville Codified Ordinances and declaring an emergency.
- 2018-36 An Ordinance amending Chapter 1024, Right-of-Way Regulations and enacting new chapter 1024.10, to regulate small cell facilities and wireless support structures in public ways; and declaring an emergency.

2018-37 A Resolution authorizing the Village of Bentleyville to sponsor a “Village of Bentleyville Clambake” to be held at the Village Park and declaring an emergency.

MOTIONS:

A Motion to approve appointment of part-time officer Daniel Gonzalez.

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: