

VILLAGE OF BENTLEYVILLE

REGULAR COUNCIL MEETING AGENDA

NOVEMBER 13, 2018

7:00 P.M.

CALL TO ORDER BY MAYOR:

ALLEGIANCE TO THE FLAG:

ROLL CALL:

- | | | | | | |
|--------------------------|-----------------------------|--------------------------|---|--------------------------|--------------|
| <input type="checkbox"/> | Leonard 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 October 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:

2018-40 An Ordinance for the payment of bills in the month of November 2018 in the amount of \$117,539.02 and declaring an emergency.

2018-41 An Ordinance authorizing the Mayor to enter into a contract with Northcoast Roofing, Inc. in an amount not to exceed \$900.00 for additional costs and expenses to repair and replace the cupola roof shingles and declaring an emergency.

A Motion to accept the donation from Chad Salashour, resident of Chagrin Falls and business owner for a Lenova Idea Centre Desktop Computer to the Bentleyville Police Department.

A Motion to accept the donation from the Bentleyville Garden Club for 8 wreaths for the bridges in the Village of Bentleyville.

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: