

# VILLAGE OF BENTLEYVILLE

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## COUNCIL MEETING

### AGENDA

MAY 15, 2019

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, Jr., Service Director          |                          |              |

**CLERK:** A Motion to accept prior written minutes and audio recording of the April 17, 2019 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:**

- 2019-08** An Ordinance for the payment of bills in the month of April 2019 in the amount of \$78,706.00 and declaring an emergency. **2<sup>nd</sup> Reading**
- 2019-09** An Ordinance authorizing the Mayor to enter into a contract with American Legal Publishing for the codification of ordinances from January 1, 2013 forward in an amount not to exceed \$10,000.00 and declaring an emergency. **2<sup>nd</sup> Reading**
- 2019-10** A Resolution amending the Bentleyville Budget for fiscal year 2019 and declaring an emergency. **2<sup>nd</sup> Reading**
- 2019-11** A Resolution authorizing participation in the ODOT Road Salt Contracts awarded in 2019 and declaring an emergency. **2<sup>nd</sup> Reading**
- 2019-12** An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$626,000 for the purpose of paying costs of resurfacing streets as designated in the plans approved or to be approved by council, and declaring an emergency. **2<sup>nd</sup> Reading**
- 2019-13** An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$1,085,000 for the purpose of paying costs of constructing, reconstructing, widening, improving, grading, draining and paving streets as designated in the plans approved or to be approved by Council, and declaring an emergency. **2<sup>nd</sup> Reading**

**NEW BUSINESS:**

- 2019-14** An Ordinance for the payment of bills in the month of May 2019 in the amount of \$\_\_\_\_\_ and declaring an emergency.
- 2019-15** 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.

**MOTIONS:**

Motion to appoint Michael L. Sharb of Squire Patton Boggs as legal bond counsel for Resurfacing of Streets Projects pursuant to the Ordinances on the Agenda today.

Motion to appoint Matthew A. Stuczynski of MAS Financial Advisory Service LLC as Financial Consultant for Resurfacing of Streets Projects pursuant to the Ordinances on the Agenda today.

Motion to accept the following items donated to the Village of Bentleyville from James Knight; Acuserve Corp. 121 South Main Street Akron, Ohio 44308:

- 7- Dell Computers, I-5 processors with Windows 10 Professional operating systems
  - 7- Flat Screen Monitors
- (continued next page)

- 7- Complete power cords and all hook-up cables
- 2- Brother printers
- 2- Black fabric executive office chairs
- Black leather executive office chair
- 10- Black fabric –upholstered office chairs
- Round woodgrain office/kitchen table
- 15- Black vinyl (stacking) office/kitchen chairs
- 2- L-shaped & u-shaped (woodgrain) executive office desks
- Woodgrain matching bookcase
- Wood covered/framed dry erase board
- 4- Cubicle desks with patricians (squad-room)

Motion to destroy the following Village property:

- Animal snare (broken)
- 2- Power Spec computer, past life expectancy (needed update to Windows 10)  
*(Replace by donated computer)*
- 1- wood grain office desk (15 plus years old) – replaced by donated desk
- 1- steel/laminated office desk (unknown age) – replaced by donated desk

**COMMENTS FROM THE FLOOR:**

**MOTION TO ADJOURN:**