# **COUNCIL MEETING** AGENDA MAY 20, 2020 6:00 P.M.

# CALL TO ORDER BY MAYOR:

# **ALLEGIANCE TO THE FLAG:**

## **ROLL CALL:**

Leonard Spremulli, Mayor Kathleen Hale Ryan Rubin	Kathleen Esposito Terry Hemmelgarn	Alex Goetsch Ken Kvacek
Charles Nemer, Law Director	Jeff Filarski, Engineer	

CLERK: A Motion to accept prior written minutes and audio recording of the April 15, 2020 Council meetings.

Lloyd Nagle, Service Director

**MAYOR'S REPORT:** 

FISCAL OFFICER: Finance Report

Gabe Barone, Police Chief

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:**

- **2020-18** An Ordinance for the payment of bills in the month of May 2020 in the amount of **\$\_\_\_\_\_** and declaring an emergency.
- 2020-19 An Ordinance submitting the question of a Renewal Tax Levy for the purpose of providing funds for the general construction, reconstruction, resurfacing, and repair of streets and roads in the Village of Bentleyville, pursuant to Ohio Revised Code Section 5705.191, and declaring an emergency. (First Reading)
- **2020-20** An Ordinance submitting the question of a Renewal Tax Levy for the purpose of providing funds for current operating expenses of the Village of Bentleyville pursuant to Ohio Revised Code Sections 5705.19(A) and 5705.191 and declaring an emergency. (First Reading)
- **2020-21** An Ordinance authorizing the Mayor to enter into a contract with Cuyahoga County regarding a Master Cooperation agreement for preventative maintenance services and declaring an emergency.
- **2020-22** A Resolution amending the Bentleyville Budget for fiscal year 2020 and declaring an emergency.

#### **MOTIONS:**

Upon recommendation of the Planning Commission, a Motion to approve the Lot Split for Phyllis Marino, 35955 Solon Road, PP 941-07-002.

Upon recommendation of the Planning Commission, a Motion to approve Lot Consolidation for Bowen Brandenburg, 5573 Liberty Road, PP 941-13-011.

Upon recommendation of the Planning Commission, a Motion to approve the variance to Section 1266.02 (a)1(A.) to allow for construction of a barn to the front of the dwelling for Bowen Brandenburg, 5573 Liberty Road, PP 941-13-011.

Upon recommendation of the Planning Commission, a Motion to approve the Variance to Section 1266.02 (3) to allow for the construction of a barn with an area of 2,900.16 S.F. (Includes loft area) for Bowen Brandenburg, 5573 Liberty Road. PP 941-13-011. VARIANCE IS FOR 1900.16 S.F..

#### **COMMENTS FROM THE FLOOR:**

## **MOTION TO ADJOURN:**