

# VILLAGE OF BENTLEYVILLE

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## COUNCIL MEETING AGENDA FEBRUARY 20, 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 January 16, 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**

**PUBLIC COMMENTS (May be limited to no more than 5 minutes)**

**OLD BUSINESS:**

**NEW BUSINESS:**

- 2019-02** An Ordinance for the payment of bills in the month of February 2019 in the amount of \$96,928.23 and declaring an emergency.
- 2019-03** A Resolution amending the Bentleyville Budget for fiscal year 2019 and declaring an emergency.
- 2019-04** An Ordinance authorizing the Mayor to enter into a contract with Miller Builders, LLC., in an amount not to exceed \$46,780.00 for the Salt Shed replacement and declaring an emergency.

**MOTIONS:**

Motion to adopt the amendment to the Credit Card Policy set forth in the Village of Bentleyville's Policies and Procedures Handbook in the form attached hereto as Exhibit A.

Motion to accept computer donations from Ryan Rubin.

Motion and letter of "Thanks" to the Garden Club for the donation of 8 permanent wreaths.

**COMMENTS FROM THE FLOOR:**

**MOTION TO ADJOURN:**