

VILLAGE OF BENTLEYVILLE

COUNCIL MEETING AGENDA MARCH 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 February 20, 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:

- 2019-02** An Ordinance for the payment of bills in the month of February 2019 in the amount of \$96,928.23 and declaring an emergency. (2nd Reading)
- 2019-03** A Resolution amending the Bentleyville Budget for fiscal year 2019 and declaring an emergency. (2nd Reading)
- 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. (2nd Reading)

NEW BUSINESS:

- 2019-05** An Ordinance for the payment of bill in the month of March 2019 in the amount of \$_____ and declaring an emergency.
- 2019-06** An Ordinance authorizing the Mayor to enter into a contract with Love Insurance Agency for the provision of general liability, police professional, public official, automobile and property insurance for the Village at the total aggregate cost not to exceed \$32,353.00 and declaring an emergency.
- 2019-07** An Ordinance to adopt the Solid Waste Management Plan for the Cuyahoga County Solid Waste Management District and declaring an emergency.

MOTIONS:

Motion to authorize Bond Counsel to prepare legislation for a Bond issuance for various Village Street Improvement Projects.

Motion approving the promotion of Detective John Manson to the position of Police Sergeant.

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: