

VILLAGE OF BENTLEYVILLE

COUNCIL MEETING AGENDA APRIL 17, 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 March 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:

NEW BUSINESS:

- 2019-08** An Ordinance for the payment of bills in the month of April 2019 in the amount of \$_____ and declaring an emergency.
- 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.
- 2019-10** A Resolution amending the Bentleyville Budget for fiscal year 2019 and declaring an emergency.
- 2019-11** A Resolution authorizing participation in the ODOT Road Salt Contracts awarded in 2019 and declaring an emergency.
- 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.
- 2019-13** An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$1,085,000 for the purposes 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.

MOTIONS:

Motion to accept the resignation of Officer Michael Tsevdos.

Upon recommendation of the Planning Commission, a Motion to approve the variance for a garage for Mr. Rick Morad, 6331 Chagrin River Road.

Motion to authorize Kathleen Hale to complete the Ohio Sunshine Laws Certification Training on behalf Of all Council members and the Village Fiscal Officer.

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: