

# VILLAGE OF BENTLEYVILLE

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## COUNCIL MEETING

### AGENDA

JUNE 19, 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 May 15, 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:**

- 2019-12** 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. **3<sup>rd</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. **3<sup>rd</sup> Reading**

**NEW BUSINESS:**

- 2019-16** An Ordinance for the payment of bills in the month of June 2019 in the amount of \$\_\_\_\_\_ and declaring an emergency.
- 2019-17** An Ordinance requiring the Fiscal Officer of Cuyahoga County to advance all tax revenue and special assessments collected in the year 2020 to the Village of Bentleyville and declaring an emergency.
- 2019-18** An Ordinance adopting the Village of Bentleyville’s Budget for fiscal year 2020 and declaring an emergency.
- 2019-19** An Ordinance amending Ordinance 2018-6, Compensation for Employees of the Village of Bentleyville for the year 2019 and declaring an emergency.
- 2019-20** An Ordinance authorizing Change Order #1 for the 2018-27 Chagrin River Road & Village Hall Parking Lot Resurfacing Program and declaring an emergency.
- 2019-21** A Resolution amending the Bentleyville Budget for Fiscal Year 2019 and declaring an emergency.
- 2019-22** An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of \$697,000.00 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.
- 2019-23** An Ordinance amending Codified Ordinance No. 880.12 of the Income Tax Chapter to reduce the allowable municipal income tax credit to residents for municipal income taxes paid to another municipality; and, declaring an emergency.

**MOTIONS:**

Motion to grant variance to Anne Carrol & John Maxfield at 35036 Cannon Road for a variance of 140 sq. ft. for an accessory structure. The parcel currently contains 1,620 sq.f.t/ of Accessory Structures, Section 1266.02 of the Village’s Planning and Zoning Code allows for a maximum of 1,000 sq.ft. of Accessory Structure on a parcel.

Motion to grant variance to Anne Carrol & John Maxfield at 35036 Cannon Road for a variance of 3 ft. from the side yard setback along Berkshire Park Dr. Section 1266.02 of the Village's Planning & Zoning Code requires a 35 ft. side yard setback. The request is for a setback of 32 ft.

Motion to accept donation from resident and Councilman Terry Hemmelgarn of a riding lawn mower for the service department.

Motion to accept bid from CertaPro Painters for the power washing and partial painting of the Village Hall in the amount of \$1,640.00.

Motion to accept bid from The Regency Roofing Companies, Inc., for the pressure washing and treatment of cedar shake roof on the Village Park Pavilion in the amount of \$1,500.00.

Motion to accept bid from Calvetta Bros. Floor Show, for the police station squad room and hallway flooring in the amount of \$3,089.28.

**COMMENTS FROM THE FLOOR:**

**MOTION TO ADJOURN:**