

VILLAGE OF BENTLEYVILLE

**SPECIAL COUNCIL MEETING
AGENDA
JUNE 24, 2019
8:00 P.M.**

CALL TO ORDER BY COUNCIL PRESIDENT

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, Service Director | |

NEW BUSINESS:

- 2019-24 An Ordinance authorizing the Mayor to enter into a contract with Catts Construction, Inc., for concrete reconstruction in Pepperwood North Subdivision in an amount not to exceed \$758,776.50 and declaring an emergency.**
- 2019-25 An Ordinance authorizing the Mayor to enter into a contract with Strawser Construction, Inc., for Village’s Microsurfacing portion of the Asphalt Program in an amount not to exceed \$224,411.76 and declaring an emergency.**
- 2019-26 An Ordinance authorizing the Mayor to enter into a contract with Specialized Construction, Inc., for Village’s Asphalt Program in an amount not to exceed \$379,503.50 and declaring an emergency.**
- 2019-27 A Resolution amending the Bentleyville Budget for Fiscal Year 2019 and declaring an emergency.**

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: