

VILLAGE OF BENTLEYVILLE

COUNCIL MEETING AGENDA JULY 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 June 19, 2019 Council meeting.

A Motion to accept prior written minutes and audio recording of the June 24, 2019 Special 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:

- 2019-28** An Ordinance for the payment of bills in the month of July 2019 in the amount of \$_____ and declaring an emergency.
- 2019-29** An Ordinance Amending 2015-29 to reflect the repealing of Title Four, Chapter 880 of the Bentleyville Codified Ordinances and to correct the tax credit from 25% to .25% and declaring an emergency.
- 2019-30** An Ordinance Amending 2019-23 to reflect that Section 6(A) of Chapter 890 of the Village Ordinances was to be amended and not Chapter 880.12 of the Codified Ordinances of the Village and declaring an emergency.

MOTIONS:

Motion to approve the promotion of Officer Lee Renton to full-time officer as of July 18, 2019.

Motion to accept resignation of full-time Officer Kenneth Halligan on July 7, 2019.

Motion to approve Office Kenneth Halligan to part-time officer as of July 8, 2019.

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: