

VILLAGE OF BENTLEYVILLE

COUNCIL MEETING AGENDA AUGUST 21, 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 July 17, 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:

- 2019-31** An Ordinance for the payment of bills in the month of August 2019 in the amount of \$_____and declaring an emergency.
- 2019-32** A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.
- 2019-33** A Resolution authorizing the Mayor to enter into an agreement with Northeast Ohio Public Energy Council (NOPEC) for their energized community grant(s) and declaring an emergency.
- 2019-34** A Resolution amending the Bentleyville Budget for Fiscal Year 2019 and declaring an emergency.

MOTIONS:

Upon recommendation of the Planning Commission, a Motion to approve the variance for an addition for Patrick Finley, 25 Winding River Trail.

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: