

VILLAGE OF BENTLEYVILLE

COUNCIL MEETING AGENDA OCTOBER 16, 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 September 25, 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:

- 2019-38** An Ordinance for the payment of bills in the month of October 2019 in the amount of \$ _____ and declaring an emergency.
- 2019-39** An Ordinance authorizing a contract with the Chagrin Falls Suburban Volunteer Fireman’s Association Inc., for the Year 2020 through 2022 and declaring an emergency.
- 2019-40** An Ordinance approving the editing and inclusion of certain Ordinance as parts of the various component codes of the Codified Ordinances; providing for adoption and publication of new matter in the updated and revised Codified Ordinances; repealing Ordinances and Resolutions in conflict therewith; and declaring an emergency.

MOTIONS:

A Motion authorizing the Village of Bentleyville to enter into a contract with Regional Income Tax Agency to allow authorized employees to access the Tax Authority Portal (TAP) for municipal income tax collection and administrative purposes.

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

Upon recommendation of the Planning Commission, a Motion to approve the Variance Request for Bill and Stacy Kimmerle, 70 Winding River Trail. Riparian Area Variance (Chapter 1271) to allow the placement of a 486 s.f. patio/deck and an in-ground swimming pool within the Riparian Setback area along the Chagrin River.

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: