

# VILLAGE OF BENTLEYVILLE

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## COUNCIL MEETING AGENDA NOVEMBER 20, 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 October 16, 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:**

**2019-41** An Ordinance for the payment of bills in the month of November 2019 in the amount of \$\_\_\_\_\_ and declaring an emergency.

**2019-42** A Resolution amending the Bentleyville Budget for Fiscal Year 2019 and declaring an emergency.

**2019-43** An Ordinance authorizing the Mayor to enter into a contract with Medical Mutual of Ohio for the provision of health care insurance coverage to all full-time village employees at an aggregate cost not to exceed \$71,368.44 and declaring an emergency.

**2019-44** An Ordinance authorizing the Mayor to enter into a contract with the Village of Chagrin Falls for the use of a material transfer area to use for the unloading and temporary storage of yard waste and to share a service arrangement for the pick-up, removal and composting of yard waste from a third-party contractor and declaring an emergency.

**2019-45** An Ordinance requesting certification to enforce the Ohio State Building Codes within the Village of Bentleyville, Ohio and declaring an emergency.

**MOTIONS:**

Motion to approve Michael Tsevdos as part-time police officer.

Upon recommendation of the Planning Commission, a Motion to approve the Variances for the height of the piers of the front entrance gate for Steve Potash, 5265 Liberty Road.

**COMMENTS FROM THE FLOOR:**

**MOTION TO ADJOURN:**