

VILLAGE OF BENTLEYVILLE

COUNCIL MEETING AGENDA DECEMBER 18, 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 November 20, 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:

- 2019-46** An Ordinance for the payment of bills in the month of December 2019 in the amount of \$_____ and declaring an emergency.
- 2019-47** A Resolution amending the Bentleyville Budget for Fiscal Year 2019 and declaring an emergency.
- 2019-48** An Ordinance establishing compensation for employees of the Village of Bentleyville for the year 2020 and declaring an emergency.
- 2019-49** An Ordinance for the appointment and terms and conditions of employment for the Village Engineer for the year 2020 and declaring an emergency.
- 2019-50** An Ordinance providing for the employment of a Director of Law/Prosecutor for the year 2020, fixing compensation and declaring an emergency.
- 2019-51** A Resolution adopting the appropriations for Fiscal Year 2020 and declaring an emergency.

MOTIONS:

A Motion to accept the donation from the Friends of the Duncan McFarland Homestead of \$4,500.00 to be deposited in the general fund until such time a new fund is established for the donation.

A Motion to accept the donation from Waste Management in the amount of \$500.00 for the Village Holiday Lighting.

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: