VILLAGE OF BENTLEYVILLE

REGULAR COUNCIL MEETING
AGENDA
JANUARY 15, 2020
7:00 P.M.

CALL TO ORDER BY MAYOR:

ALLEGIANCE TO THE FLAG:

ROLL CALL:

☐ Len Spremulli, Mayor	☐ Kathleen Esposito	☐ Alex Goetsch
☐ Kathleen Hale	☐ Terry Hemmelgarn	☐ Ken Kvacek
☐ Ryan Rubin		

☐ Charles Nemer, Law Director	☐ Jeff Filarski, Engineer
☐ Gabe Barone, Police Chief	☐ Lloyd Nagle, Service Director

CLERK: A Motion to accept prior written minutes and audio recording of the December 18, 2019 Council meeting.

NOMINATION OF COUNCIL PRESIDENT:

COMMITTEE ASSIGNMENTS:

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:

2020-01   An Ordinance for the payment of bills in the month of January 2020 in the amount of $_____ and declaring an emergency.

2020-02   A Ordinance authorizing the Mayor to enter into an agreement with the Cuyahoga County Court of Common Pleas, Juvenile Court Division, Community Diversion Program and declaring an emergency.

2020-03   An Ordinance authorizing Change Order #1 for the 2019 Asphalt Program and declaring an emergency.

2020-04   An Ordinance authorizing Change Order #1 for the 2019 Microsurfacing portion of the Asphalt Program and declaring an emergency.

MOTIONS:

Motion to approve the promotion of Officer Gina DeCesare to full-time officer as of January 15, 2020

Motion to accept resignation of full-time Officer Lee Renton as of January 6, 2020.

Motion to approve Office Lee Renton to part-time officer as of January 7, 2020.

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: