

VILLAGE OF BENTLEYVILLE

REGULAR COUNCIL MEETING

AGENDA

FEBRUARY 19, 2020

7:00 P.M.

CALL TO ORDER BY MAYOR:

ALLEGIANCE TO THE FLAG:

ROLL CALL:

- | | | | | | |
|--------------------------|-----------------------------|--------------------------|-------------------------------|--------------------------|--------------|
| <input type="checkbox"/> | Len 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 | | |
| <input type="checkbox"/> | Gabe Barone, Police Chief | <input type="checkbox"/> | Lloyd Nagle, Service Director | | |

CLERK: A Motion to accept prior written minutes and audio recording of the January 15, 2020 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:

2020-05 An Ordinance for the payment of bills in the month of February 2020 in the amount of \$ _____ and declaring an emergency.

2020-06 A Resolution declaring it necessary to renew an existing 3.7 Mill Tax Levy and requesting the Cuyahoga County Fiscal Officer to certify the total current tax valuation of the Village and dollar amount of revenue that would be generated by that renewal levy, and declaring an emergency.

2020-07 A Resolution declaring it necessary to renew an existing 1.2 Mill Tax Levy and requesting the Cuyahoga County Fiscal Officer to certify the total current tax valuation of the Village and dollar amount of the revenue that would be generated by that renewal levy, and declaring an emergency.

2020-08 An Ordinance authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2020 Energized Community Grant.

2020-09 An Ordinance creating a special fund known as the “Duncan McFarland History Fund” and declaring an emergency.

MOTIONS:

Motion to authorize Nickol Sell to complete the Ohio Sunshine Laws Certification Training on behalf of all Council members and the Village Fiscal Officer.

COMMENTS FROM THE FLOOR:

MOOTION TO ADJOURN: