

VILLAGE OF BENTLEYVILLE

REGULAR COUNCIL MEETING MINUTES

2/19/2020

7:00 PM

CALL TO ORDER: 00:00:02

Mayor Spremulli called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE: 00:00:02

Mayor Spremulli led Council in the Pledge of Allegiance.

ROLL CALL: 00:00:25

<input checked="" type="checkbox"/> Len Spremulli, Mayor	<input type="checkbox"/> Kathleen Esposito	<input checked="" type="checkbox"/> Terry Hemmelgarn
<input checked="" type="checkbox"/> Ken Kvacek	<input checked="" type="checkbox"/> Kathleen Hale	
<input checked="" type="checkbox"/> Alex Goetsch	<input checked="" type="checkbox"/> Ryan Rubin	
<input checked="" type="checkbox"/> Chuck Nemer, Law Director	<input checked="" type="checkbox"/> Jeff Filarski, Engineer	
<input type="checkbox"/> Gabe Barone, Police Chief	<input checked="" type="checkbox"/> Lloyd Nagle, Service Director	

MOTION TO ACCEPT THE PRIOR WRITTEN MINUTES: 00:00:39

CLERK: A Motion by Hale to accept prior written minutes and audio recording of the January 15, 2020 Council meeting, second by Goetsch.

Corrections per Council President Kvacek: on page one, first paragraph, last sentence, remove the word "to" and on page three under Chief's report, the second bullet point, the word "in" was repeated, one "in" should be removed.

Roll call: Kvacek: yes; Esposito: Absent; Goetsch: yes; Hale: yes; Rubin: yes; Hemmelgarn: yes

MAYOR'S REPORT: 00:01:58

Nothing to report.

LAW DIRECTOR'S REPORT: 00:02:07

- No report

BUILDING INSPECTOR REPORT: 00:02:14

- Mr. Filarski's report is on file.

Council President Kvacek reported that he received a call from Joe Gary regarding the status on the Asher Property, noting that Mr. Gary reported seeing surveyors on the property this week. When Mr.

Gary asked the surveyors what they were doing, they said that they were putting together the new waste processing plan, septic system plan. Council President Kvacek told Mr. Gary that he had not heard anything about it. Engineer Filarski said he has not heard anything from the designers or developers.

Council President Kvacek reported that Mr. Gary mentioned that there were numerous flags on the property that were just added. Engineer Filarski said he will keep his ears open.

ENGINEER REPORT 00:03:30

- Mr. Filarski's report is on file.

CHIEF'S REPORT 00:03:37

- Chief Barone was excused to attend to personal matters.

SERVICE DIRECTOR REPORT: 00:03:49

- Service Director Nagle reported that salt has been delivered and they are ready for the next round of snow.
- Service Director Nagle also reported that the 2017 Freightliner was taken to Valley Freightliner to replace the transmission cooler lines. Per Service Director Nagle, the repairs should be complete by the end of the week and are under warranty.

STREETS AND SAFETY REPORT: 00:04:50

- Committee report is on file.
- Kathleen Hale mentioned to Service Director Nagle that we should include information on the limits for branch and stick pick up, including dates and size of piles, in the newsletter.

FINANCE, GRANTS & INSURANCE REPORT: 00:05:21

- Committee report is on file.
- Council President Kvacek noted that the last meeting minutes prepared by Council Member Alex Goetsch raised two questions. The first one was in regards to the tax charged to the Village for the property on Overlook. The fiscal officer looked into it and it has been corrected. The other item was a question on the ASCAP fee charged to the village for events, the fiscal officer and law director are looking into it.

PLANNING AND ZONING REPORT: 00:06:26

- The Commission did not meet.

PARKS: 00:06:31

- Committee report is on file.
- Per Council President Kvacek, there were two typos, one under old business and when the meeting adjourned.

UTILITIES COMMITTEE: 00:06:44

- The Committee did not meet this month.

EMPLOYEE SAFETY: 00:07:03

- The Committee did not meet this month.

PUBLIC COMMENTS: 00:07:10

- None

OLD BUSINESS: 00:07:09

- None

NEW BUSINESS: 00:07:19

2020-05 An Ordinance for the payment of bills in the month of February 2020 in the amount of \$ 235,617.49 and declaring an emergency.

Motion to suspend the three-reading rule by Rubin; second Kvacek

Roll call: Kvacek: yes; Esposito: absent; Goetsch: yes; Hale: yes; Rubin: yes; Hemmelgarn: yes

Motion to adopt by Rubin; second Kvacek

Roll call: Kvacek: yes; Esposito: absent; Goetsch: yes; Hale: yes; Rubin: yes; Hemmelgarn: yes

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. – 1ST READING

Motion to place on first reading by Rubin; second Kvacek

Roll call: Kvacek: yes; Esposito: absent; Goetsch: yes; Hale: yes; Rubin: yes; Hemmelgarn: yes

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. – 1st Reading

Motion to place on first reading by Rubin; second Kvacek

Roll call: Kvacek: yes; Esposito: absent; Goetsch: yes; Hale: yes; Rubin: yes; Hemmelgarn: yes

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

Motion to suspend the three-reading rule by Rubin; second Kvacek

Roll call: Kvacek: yes; Esposito: absent; Goetsch: yes; Hale: yes; Rubin: yes; Hemmelgarn: yes

Motion to adopt by Hale; second Rubin

Roll call: Kvacek: yes; Esposito: absent; Goetsch: yes; Hale: yes; Rubin: yes; Hemmelgarn: yes

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

Motion to suspend the three-reading rule by Rubin; second Kvacek

Roll call: Kvacek: yes; Esposito: absent; Goetsch: yes; Hale: yes; Rubin: yes; Hemmelgarn: yes

Motion to adopt by Rubin; second Kvacek

Roll call: Kvacek: yes; Esposito: absent; Goetsch: yes; Hale: yes; Rubin: yes; Hemmelgarn: yes

Per Mayor Spremulli, a committee will be formed in which Council President Kvacek will be a member along with other members of the community. They will meet to discuss requests made for the use of the funds and subsequently make a recommendation to Council. They will ensure that the funds are being used for some historical significance.

MOTIONS: 00:11:48

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

Motion to approve by Rubin; second Kvacek

Roll call: Kvacek: yes; Esposito: absent; Goetsch: yes; Hale: yes; Rubin: yes; Hemmelgarn: yes

COMMENTS FROM THE FLOOR: 00:12:08

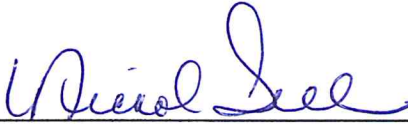
- None

ADJOURNMENT: 00:12:28

- Motion to adjourn by Hemmelgarn. Passed by unanimous voice vote.

Respectfully submitted,

Ken Kvacek
President of Council



Nickol Sell
Fiscal Officer