

# VILLAGE OF BENTLEYVILLE

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## COUNCIL MEETING AGENDA APRIL 15, 2020 6:00 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       |                                       |
| <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 February 19, 2020 and March 25, 2020 Council meetings.

**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:**

- 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. 2<sup>nd</sup> Reading
- 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. 2<sup>nd</sup> Reading

**NEW BUSINESS:**

- 2020-10** An Ordinance for the payment of bills in the month of March 2020 in the amount of \$109,286.87 and declaring an emergency.
- 2020-11** An Ordinance authorizing the Mayor to enter into an agreement with the City of Newton Falls, Ohio for the sale of a used police vehicle and declaring an emergency.
- 2020-12** Preliminary Legislation – Ordinance enacted by the Village of Bentleyville, has determined the need for the described project: Bridge Inspection Program Services.
- 2020-13** An Ordinance authorizing Change Order #1 for the concrete reconstruction in Pepperwood North Subdivision and declaring an emergency.
- 2020-14** An Ordinance authorizing the Mayor to enter into a contract with Love Insurance for the provision of general liability, police professional, public official, automobile and property insurance for the Village at the total aggregate cost not to exceed \$32,632.00 and declaring an emergency.
- 2020-15** A Resolution amending the Bentleyville Budget for fiscal year 2020 and declaring an emergency.
- 2020-16** An Ordinance for the payment of bills in the month of April 2020 in the amount of \$ \_\_\_\_\_ and declaring an emergency.
- 2020-17** A Resolution authorizing participation in the ODOT Road Salt contracts awarded in 2020 and declaring an emergency.

**MOTIONS:**

**COMMENTS FROM THE FLOOR:**

**MOTION TO ADJOURN:**