

VILLAGE OF BENTLEYVILLE

REGULAR COUNCIL MEETING MINUTES

05/20/20

6:00 PM

CALL TO ORDER: 00:00:

Mayor Spremulli called the meeting to order at 6:00 P.M.

ROLL CALL: 00:00:

<input checked="" type="checkbox"/> Len Spremulli, Mayor	<input checked="" 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 checked="" type="checkbox"/> Gabe Barone, Police Chief	<input checked="" type="checkbox"/> Lloyd Nagle, Service Director	

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

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

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

MAYOR'S REPORT: 00:

FISCAL OFFICER'S REPORT: 00:

The Mayor directed Council to the cash account balances (see Cash Balance and Outstanding Obligations April, 2020)

LAW DIRECTOR'S REPORT:

- No report

BUILDING INSPECTOR REPORT:

- Mr. Filarski's report is on file.

ENGINEER REPORT

- Mr. Filarski's report is on file.

CHIEF'S REPORT

- Chief Barone's report is on file.

SERVICE DIRECTOR REPORT:

STREETS AND SAFETY REPORT:

- Committee report is on file.

FINANCE, GRANTS & INSURANCE REPORT:

- Committee report is on file.

PLANNING AND ZONING REPORT:

- The Commission did not meet.

PARKS:

- The Committee report is on file.

UTILITIES COMMITTEE:

- The Committee did not meet this month.

EMPLOYEE SAFETY:

- The Committee did not meet this month.

PUBLIC COMMENTS:

- None

OLD BUSINESS:

NEW BUSINESS:

2020-18 An Ordinance for the payment of bills in the month of May 2020 in the amount of \$237,348.61 and declaring an emergency.

Motion to suspend the three-reading rule by Hale; second Goetsch

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

Motion to adopt by Hale; second Goetsch

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

2020-19 An Ordinance submitting the question of a Renewal Tax Levy for the purpose of providing funds for the general construction, reconstruction, resurfacing, and repair of streets and roads in the Village of Bentleyville, pursuant to Ohio Revised Code Section 5705.191, and declaring an emergency. (First Reading)

Motion to suspend the three-reading rule by Hale; second Goetsch

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

Motion to adopt by Hale; second Goetsch

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

2020-20 An Ordinance submitting the question of a Renewal Tax Levy for the purpose of providing funds for current operating expenses of the Village of Bentleyville pursuant to Ohio Revised Code Sections 5705.19(A) and 5705.191 and declaring an emergency. (First Reading)

Motion to suspend the three-reading rule by Hale; second Goetsch

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

Motion to adopt by Hale; second Goetsch

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

2020-21 An Ordinance authorizing the Mayor to enter into a contract with Cuyahoga County regarding a Master Cooperation agreement for preventative maintenance services and declaring an emergency.

Motion to suspend the three-reading rule by Hale; second Goetsch

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

Motion to adopt by Hale; second Goetsch

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

2020-22 A Resolution amending the Bentleyville Budget for fiscal year 2020 and declaring an emergency.

Motion to suspend the three-reading rule by Hale; second Goetsch

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

Motion to adopt by Hale; second Goetsch

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

MOTIONS:

Upon recommendation of the Planning Commission, a Motion to approve the Lot Split for Phyllis Marino, 35955 Solon Road, PP 941-07-002.

Motion to adopt by Hale; second Goetsch

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

Upon recommendation of the Planning Commission, a Motion to approve Lot Consolidation for Bowen Brandenburg, 5573 Liberty Road, PP 941-13-011.

Motion to adopt by Hale; second Goetsch

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

Upon recommendation of the Planning Commission, a Motion to approve the variance to Section 1266.02 (a)1(A.) to allow for construction of a barn to the front of the dwelling for Bowen Brandenburg, 5573 Liberty Road, PP 941-13-011.

Motion to adopt by Hale; second Goetsch

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

Upon recommendation of the Planning Commission, a Motion to approve the Variance to Section 1266.02 (3) to allow for the construction of a barn with an area of 2,900.16 S.F. (Includes loft area) for Bowen Brandenburg, 5573 Liberty Road. PP 941-13-011. VARIANCE IS FOR 1900.16 S.F..

Motion to adopt by Hale; second Goetsch

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


COMMENTS FROM THE FLOOR:

- None

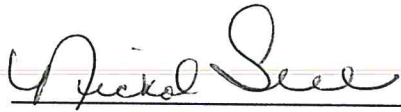
ADJOURNMENT:

- Motion to adjourn by Ryan Rubin . Passed by unanimous voice vote.

Respectfully submitted,



Ken Kvacek
President of Council



Nickol Sell
Fiscal Officer