

VILLAGE OF BENTLEYVILLE

COUNCIL MEETING AGENDA AUGUST 19, 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 July 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:

- 2020-30** An Ordinance for the payment of bills in the month of August 2020 in the amount of \$_____ and declaring an emergency.
- 2020-31** An Ordinance authorizing Change Order #1 for the Salt Shed Replacement Project and declaring an emergency.
- 2020-32** An Ordinance authorizing the purchase of a Kubota BX1880V Commercial Lawnmower and declaring an emergency.
- 2020-33** An Ordinance authorizing the Mayor to enter into a contract with Midwest Parking Lot Maintenance in an amount not to exceed \$7,142.25 for the 2020 Pavement Marking Program and declaring an emergency.

MOTIONS:

Motion to advertise for bids for the 2020 Asphalt Program for the Village of Bentleyville with bids to be opened at 12:00 PM on September 11, 2020. The Village reserves the right to reject any and all bids.

Motion to advertise for bids for the 2020 Ditching Program for the Village of Bentleyville with bids to be opened at 12:00 PM on September 11, 2020. The Village reserves the right to reject any and all bids.

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: