

VILLAGE OF BENTLEYVILLE

COUNCIL MEETING AGENDA SEPTEMBER 16, 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 August 19, 2020 Council meeting.

MAYOR'S REPORT:

- Guest Speaker- Robert Hunt, Superintendent, Chagrin Falls Exempted Village Schools

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:

- 2020-34** An Ordinance for the payment of bills in the month of September 2020 in the amount of \$_____ and declaring an emergency.
- 2020-35** Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.
- 2020-36** A Resolution amending the Bentleyville Budget for Fiscal Year 2020 and declaring an emergency.
- 2020-37** An Ordinance authorizing Change Order #2 for the Pepperwood North Concrete Reconstruction and declaring an emergency.
- 2020-38** An Ordinance authorizing Change Order #3 for the Pepperwood North Concrete Reconstruction and declaring an emergency.
- 2020-39** An Ordinance authorizing the Mayor to enter into a contract with Lake County Landscape & Supply, Inc., in an amount not to exceed \$24,154.00 for the 2020 Ditching Program and declaring an emergency.
- 2020-40** An Ordinance authorizing the purchase of a 27 gallon gravity flow fuel tank and declaring an emergency.

MOTIONS:

Motion to re-advertise for bids for the 2020 Asphalt Program for the Village of Bentleyville since the Village rejected all prior bids since they exceeded by 10% the Village Engineer's estimate. The Village reserves the right to reject any and all bids.

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: