

# VILLAGE OF BENTLEYVILLE

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**COUNCIL MEETING  
AGENDA  
DECEMBER 16, 2020  
7:00 PM  
Zoom Meeting**

**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 November 18, 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:**

- 2020-49** An Ordinance for the payment of bills in the month of December 2020 in the amount of \$\_\_\_\_\_ and declaring an emergency.
- 2020-50** An Ordinance establishing compensation for employees of the Village of Bentleyville for the year 2021 and declaring an emergency.
- 2020-51** An Ordinance providing for the employment of a Director of Law/Prosecutor for the year 2021, fixing compensation and declaring an emergency.
- 2020-52** An Ordinance for the appointment and terms and conditions of employment for the Village Engineer for the year 2021 and declaring an emergency.
- 2020-53** A Resolution adopting the appropriations for Fiscal Year 2021 and declaring an emergency.
- 2020-54** A Resolution amending the Bentleyville Budget for fiscal year 2020 and declaring an emergency.

**MOTIONS:**

Motion to accept the resignation of Officer Matthew Farrar, full-time officer effective 12/18/2020 and authorize remaining employed as a part-time police officer.

Motion to approve appointment of full-time Officer Michael Tsevdos.

Motion to approve appointment of part-time Officer Rachael Mervin.

**COMMENTS FROM THE FLOOR:**

**MOTION TO ADJOURN:**