

VILLAGE OF BENTLEYVILLE

REGULAR COUNCIL MEETING MINUTES

01/20/21

7:00 PM

CALL TO ORDER:

Mayor Spremulli called the meeting to order at 7:00 P.M.

ROLL CALL

<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:

CLERK: A Motion by Hale to accept prior written minutes and audio recording of the December 16, 2020 Council meeting, second by Goetsch.

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

Council President Kvacek noted that page two, the second paragraph in the Building Inspectors report that "Munn Road" should be "Solon Road".

NOMINATION OF COUNCIL PRESIDENT:

Kathleen Esposito nominated Kathleen Hale and Ryan Rubin nominated Ken Kvacek.

Kathleen Hale was supported by Terry Hemmelgarn, Alex Goetsch, Kathleen Esposito and herself. Ken Kvacek was supported by Ryan Rubin and himself. Kathleen Hale will be the new Council President. Mayor Spremulli thanked Ken Kvacek for his time as Council President.

COMMITTEE ASSIGNMENTS:

Mayor Spremulli explained that the committee assignments will remain the same as last year with the exception of Planning Zoning which Ken Kvacek will now chair.

Utilities – Alex Goetsch-Chair, Kathleen Esposito

Streets and Safety – Kathleen Hale – Chair, Terry Hemmelgarn

Finance – Ken Kvacek-Chair, Ryan Rubin

Parks – Kathleen Esposito-Chair, Ken Kvacek

Planning and Zoning – Ken Kvacek

Employee Safety – Ryan Rubin

MAYOR'S REPORT:

Mayor Spremulli reported that a new employee was hired in the service department. His name is Mathew Maistros.

The Mayor also noted that Waste Management has picked up their cans. There were a number of resident calls regarding the trash can collection and distribution despite the resident letters mailed by Kimble. Many people did not get their mail due to reasons such as being out of town and the mail back up. To better communicate with residents in the future, the Mayor noted that Council Member Kvacek suggested changing the contract end date to avoid the holidays.

Mayor Spremulli wanted to commend residents Steve and Loree Potash who made a \$7.5 million donation to University Hospitals Ahuja Medical Center to establish a center for women and newborns.

Mayor Spremulli has not received an answer from the Metroparks regarding the service garage lease. As they are considering their options, the mayor noted that Bentleyville will need to also consider our options. If we do not hear from the Metroparks soon, the Mayor will set up a subcommittee to address the issue.

FISCAL OFFICER'S REPORT:

The Mayor directed Council to the cash account balances (see Cash Balance and Outstanding Obligations December, 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.
- Bentleyville has been chosen to host the Valley Enforcement Group (VEG) meetings this year. According to Chief Barone, the current COVID restrictions will not allow us to host in the Village Hall this year. While some meetings will be held via Zoom, St. Martins Church has offered their space for meetings that will be in person.

SERVICE DIRECTOR REPORT:

- According to Service Director Nagle, Matt is working out very well. He is interested in learning and is a good addition to the team.

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:

- None

NEW BUSINESS:

2021-01 An Ordinance for the payment of bills in the month of January in the amount of \$69,063.83 and declaring an emergency.

Motion to suspend the three-reading rule by Rubin; second Kvacek

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

Motion to adopt by Rubin; second Esposito

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

2021-02 A Resolution authorizing the Mayor to enter into an agreement with Northeast Ohio Public Energy Council (NOPEC) for their energized community grant(s) and declaring an emergency.

Motion to suspend the three-reading rule by Rubin; second Kvacek

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

Motion to adopt by Rubin; second Esposito

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

MOTIONS:

Motion to rename the Bentleyville Community Park to Bentleyville, Riverview Park

Motion to approve remaining the Bentleyville Community Park by Kvacek.

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

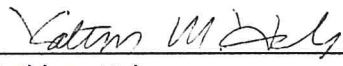
COMMENTS FROM THE FLOOR:

- None

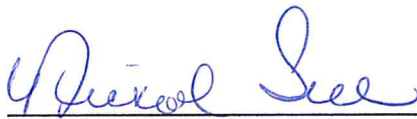
ADJOURNMENT:

- Motion to adjourn by Hale. Passed by unanimous voice vote.

Respectfully submitted,



Kathleen Hale
President of Council



Nickol Sell
Fiscal Officer