

VILLAGE OF BENTLEYVILLE

**COUNCIL MEETING
AGENDA
August 18, 2021
7:00 P.M.
REVISED AGENDA**

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 & Building Official | |
| <input type="checkbox"/> Gabe Barone, Police Chief | <input type="checkbox"/> Lloyd Nagle, Jr., Service Director | |

CLERK: A Motion to accept prior written minutes and audio recording of the July 21, 2021 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**

PUBLIC COMMENTS (May be limited to no more than 5 minutes)

OLD BUSINESS:

2021-23 An Ordinance for the payment of bills in the month of July 2021 in the amount of \$86,860.56 and declaring an emergency. 2nd Reading

NEW BUSINESS:

2021-24 An Ordinance for the payment of bills in the month of August 2021 in the amount of \$81,137.24 and declaring an emergency.

2021-25 An emergency Resolution to accept the material terms of the One Ohio Subdivision Settlement pursuant to the One Ohio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement Agreement.

2021-26 An Ordinance authorizing Change Order #1 for the 2020 Asphalt Program and declaring an emergency.

2021-27 A Resolution amending the Bentleyville Budget for fiscal year 2021 and declaring an emergency.

MOTIONS:

Motion to accept resignation of full-time Officer Gina DeCesare to part-time officer.

Motion to accept resignation of part-time Officer David Jackson.

Motion to accept resignation of full-time Officer Michael Tsevdos.

Motion to approve appointment of full-time Officer Branden Cagwin.

Motion to advertise for bids for the 2021 Asphalt Program for the Village of Bentleyville with bids to be opened at 12:00 PM on September 3,2021. The Village reserves the right to reject any and all bids.

Motion for Village Engineer to obtain bids for repair of the sinkhole on North Fork Drive in an amount not to exceed \$10,000.

Motion to go into executive session to discuss personnel matters pursuant to ORC. 122.22 (G).

Motion to reconvene to regular council meeting.

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: