

# VILLAGE OF BENTLEYVILLE

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## COUNCIL MEETING AGENDA September 15, 2021 7:00 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 & 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 August 18, 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:**

**NEW BUSINESS:**

- 2021-28** An Ordinance for the payment of bills in the month of September 2021 in the amount of \$\_\_\_\_\_ and declaring an emergency.
- 2021-29** 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.
- 2021-30** An Ordinance authorizing the Mayor to enter into a contract with Chagrin Valley Paving, Inc., in an amount not to exceed \$75,866.62 for the 2021 Asphalt Pavement Program and declaring an emergency.
- 2021-31** A Non-Binding Resolution in support of the Municipal Funding for the Chagrin Valley Fire Department Fire Station and declaring an emergency.
- 2021-32** An Ordinance authorizing the Mayor to enter into a contract with Geotech Services, Inc., in an amount not to exceed \$17,000.00 for the Holbrook Road Headwall Replacement and declaring an emergency.

**MOTIONS:**

Motion to approve appointment of full-time Sergeant John Manson

Motion to go into executive session to discuss personnel matters pursuant to ORC. 122.22 (G)(1)

Motion to reconvene to regular council meeting.

**COMMENTS FROM THE FLOOR:**

**MOTION TO ADJOURN:**