

VILLAGE OF BENTLEYVILLE

COUNCIL MEETING AGENDA NOVEMBER 10, 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"/> | Ryan Klemm, Service Director | | |

CLERK: A Motion to accept prior written minutes and audio recording of the October 20, 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:

- 2021-36** An Ordinance for the payment of bills in the month of November 2021 in the amount of \$_____ and declaring an emergency.
- 2021-37** A Resolution amending the Bentleyville Budget for Fiscal Year 2021 and declaring an emergency.
- 2021-38** An Ordinance authorizing the Mayor to enter into a contract with Medical Mutual of Ohio for the provision of health care insurance coverage to all full-time Village employees at an aggregate cost not to exceed \$68,966.76 and declaring an emergency.
- 2021-39** An Ordinance amending Chapter 236, Street Commissioner, and repealing Chapter 246 and declaring an emergency.
- 2021-40** An Ordinance authorizing the Mayor to enter into an agreement with the Cuyahoga County Court of Common Pleas, Juvenile Court Division, and Community Diversion Program and declaring an emergency.

MOTIONS:

Motion to advertise for bids for the purchase of two (2) Ford Trucks: F-550 Chassis, with a delivery date on or before December 31, 2021.

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: