

VILLAGE OF BENTLEYVILLE

REGULAR COUNCIL MEETING MINUTES

11/10/2021

7:00 PM

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Mayor Spremulli led Council in the Pledge of Allegiance.

ROLL CALL

<input checked="" type="checkbox"/> Len Spremulli, Mayor	<input checked="" type="checkbox"/> Kathleen Esposito	<input type="checkbox"/> Terry Hemmelgarn
<input checked="" type="checkbox"/> Kathleen Hale	<input checked="" type="checkbox"/> Alex Goetsch	
<input checked="" type="checkbox"/> Ken Kvacek	<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 Goetsch to accept prior written minutes and audio recording of the October 20, 2021 Council meeting, second by Kvacek.

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

MAYOR'S REPORT

Mayor Spremulli thanked Council for adjusting their schedule to have the meeting a week early. He also congratulated those members of Council that were re-elected.

The Mayor reported that Bentleyville will host a catered breakfast for the annual Valley Enforcement Group meeting. The meeting will be on December 8th and council members are welcome to join.

Mayor Spremulli also reported that we will continue on with the Heritage Home program which costs the village \$270 per year. Approximately 81 homes in the village would qualify for this program. The Heritage Home Program offers free advice, personalized site visits, and access to fixed-rate financing.

Mayor Spremulli reported that he received a letter from the Garden Club expressing thanks to the Village and requesting \$600 be allocated to the Garden Club for use in 2022. The Mayor explained that he appreciates everything the Garden Club does and would not have a problem allowing their request.

Mayor Spremulli thanked Kathleen Hale and Kathleen Esposito for their efforts on Boo-Ville and reported that it was very well attended.

FISCAL OFFICER'S REPORT

The Mayor directed Council to the cash account balances (see Cash Balance and Outstanding Obligations October 2021).

LAW DIRECTOR'S REPORT

- No report

BUILDING INSPECTOR REPORT

- Mr. Filarski's report is on file.
- Mr. Filarski reported that there will be a meeting on the 14th. The residents at 5573 Liberty are adding a shed off their barn which puts it over the accessory square footage allowance.

ENGINEER REPORT

- Mr. Filarski's report is on file.
- Mr. Filarski reported that the headwall project is complete.
- Mr. Filarski reported that he has turned to someone else on the railing replacement on the Miles Road Bridge. He emphasized that it is not a safety issue with the railing, it is aesthetic. The railing would be replaced with a tubular galvanized railing.
- Mr. Filarski reported that the Miles Road drainage work would probably be completed sometime in January or February. The cost will be around \$76,000.

CHIEF'S REPORT

- Chief Barone's report is on file.

SERVICE DIRECTOR REPORT

- Ryan Klemm's report is on file.
- Mr. Klemm will be taking on the position of Service Director.
- Mr. Klemm reported that there was a breakdown that resulted in a back-up in leaf collection. He believed that if the repairs were done in house, there might be some savings.
- Council expressed their appreciation of all the efforts he has put in at the service department to date.

STREETS AND SAFETY REPORT

- Committee report not yet complete.

FINANCE, GRANTS & INSURANCE REPORT

- Committee report is on file.
- Mr. Kvacek noted that several items would be on the agenda including bid openings and budget adjustments. The current Ford Taurus will be sold and a new vehicle will be purchased.
- Mr. Kvacek asked if the Mayor had received the letter from NOPEC regarding residents switching to NOPEC natural gas. Mayor Spremulli had not but would look into it.

PLANNING AND ZONING REPORT

- The commission did not meet.

PARKS

- The Committee report is on file.

- Kathleen Esposito reported that Boo-Ville was the biggest and most well attended in recent years. The Holiday lighting ceremony will be the Sunday after Thanksgiving.

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 2021-36

An Ordinance for the payment of bills in the month of November, 2021 in the amount of \$ 219,666.60 and declaring an emergency.

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

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

Motion to adopt by Rubin; second Goetsch

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

2021-37

A Resolution amending the Bentleyville Budget for Fiscal Year 2021 and declaring an emergency.

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

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

Motion to adopt by Rubin; second Goetsch

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

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.

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

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

Motion to adopt by Rubin; second Esposito

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

2021-39 An Ordinance amending Chapter 236, Street Commissioner, and repealing Chapter 246 and declaring an emergency.

Motion to suspend the three-reading rule by Hale; second Goetsch

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

Motion to adopt by Hale; second Rubin

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

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.

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

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

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MOTION 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.

Motion to adopt by Hale; second Rubin

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

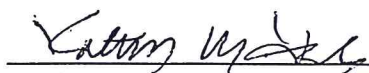
COMMENTS FROM THE FLOOR

- Chief Barone expressed thanks for keeping the current medical plan. He noted that comparatively it is a very good plan and he is very happy with it.
- Officer Jim Perkins has returned from a short leave and everyone is glad to see him back.

ADJOURNMENT

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

Respectfully submitted,


Kathleen Hale
President of Council


Nickol Sell
Fiscal Officer

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