

# VILLAGE OF BENTLEYVILLE

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## COUNCIL MEETING AGENDA DECEMBER 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"/> | Ryan Klemm, Service Director                |                          |              |

**CLERK:** A Motion to accept prior written minutes and audio recording of the November 10, 2021, 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:**

- 2021-41** An Ordinance for the payment of bills in the month of December 2021 in the amount of \$\_\_\_\_\_ and declaring an emergency.
- 2021-42** An Ordinance establishing compensation for employees of the Village of Bentleyville for the year 2022 and declaring an emergency.
- 2021-43** An Ordinance providing for the employment of a Director of Law/Prosecutor for the year 2022, fixing compensation and declaring an emergency.
- 2021-44** An Ordinance for the appointment and terms and conditions of employment for the Village Engineer for the year 2022 and declaring an emergency.
- 2021-45** A Resolution amending the Bentleyville Budget for fiscal year 2021 and declaring an emergency.
- 2021-46** A Resolution adopting the appropriations for fiscal year 2022 and declaring an emergency.
- 2021-47** An Ordinance authorizing the purchase of a 2021 Dodge Charger for use by the police department from La Porte Chrysler Inc., in accordance with the provisions of Ohio Revised Code Sections 125.04(C) and declaring an emergency.
- 2021-48** An Ordinance authorizing the Mayor to enter into a contract with Ricart Ford in an amount not to exceed \$184,626.00 for the purchase of two (2) Ford F-550 Chassis Trucks for the Service Department and declaring an emergency.

**MOTIONS:**

Motion to accept resignation of part-time Officer Tanor English

Motion to appoint Ryan Klemm to position of Bentleyville Service Director.

Motion to approve variance for 5573 Liberty Road (PP 941-13-011). Variance to Section 1266.02(e) to allow for the construction of a shed roof to build a covered porch on the existing barn with an area of 600 S.F.

Motion approved \_\_\_\_\_ Motion not approved \_\_\_\_\_

**COMMENTS FROM THE FLOOR:**

**MOTION TO ADJOURN:**