

VILLAGE OF BENTLEYVILLE

REGULAR COUNCIL MEETING MINUTES

12/15/2021

7:00 PM

CALL TO ORDER: 00:00:00

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

PLEDGE OF ALLEGIANCE: 00:00:00

Mayor Spremulli led Council in the Pledge of Allegiance.

ROLL CALL: 00:01:26

<input checked="" type="checkbox"/> Len Spremulli, Mayor	<input checked="" type="checkbox"/> Katheleen Esposito	<input checked="" type="checkbox"/> Terry Hemmelgarn
<input checked="" type="checkbox"/> Kathleen Hale	<input checked="" type="checkbox"/> Alex Goetsch	
<input checked="" type="checkbox"/> Ken Kvacek	<input 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: 00:01:38

CLERK: A Motion by Kvacek to accept prior written minutes and audio recording of the November 17, 2021 Council meeting, second by Esposito.

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

MAYOR'S REPORT: 00:02:11

Mayor Spremulli thanked Kathleen Esposito for the excellent job planning and implementing the Christmas with Santa event at Village Hall. The Council chamber was nearly full with most children in attendance being under five or six years old. The Mayor assumed that all in attendance were residents of the Village and noted wonderful it was to see the young families in attendance.

The Mayor also thanked Ken Kvacek for the great job putting up the Christmas lights – which look fantastic. Mr. Kvacek conveyed his appreciation and noted that he was very happy with how beautiful they look. He noted that coming down Liberty by Solon Road approaching Village Hall you could see the tree and that it looked very “cool”.

Mayor Spremulli thanked the Garden Club for the decorations and noted that they always do a great job. He also reported that \$600 has been transferred into the Recreation and Beautification Fund for use by the Garden Club in 2022.

The Mayor reported that the VEG meeting was successful. He thanked St. Martin, the Rector and Michelle Baskette the Executive Assistant to the Rector. The Village donated \$150 to the church.

There was a full house of mayors and police chiefs and Mayor Spremulli believed the only community that was not present was Solon. The Mayor also thanked Chief Barone for coordinating and the service department for setting up.

FISCAL OFFICER'S REPORT: 00:04:54

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

LAW DIRECTOR'S REPORT: 00:04:54

- No report

BUILDING INSPECTOR REPORT: 00:05:03

- Mr. Filarski's report is on file.

ENGINEER REPORT 00:05:06

- Mr. Filarski's report is on file.
- Ken Kvacek inquired about any changes in the engineer's new contract for 2022. Mr. Filarski reported that the only change is the 2% increase in the retainer.

CHIEF'S REPORT 00:05:55

- Chief Barone's report is on file.

SERVICE DIRECTOR REPORT: 00:06:00

- Nothing to add.
- Mayor Spremulli asked for confirmation of the bid acceptance and delivery of the truck by the end of the month. Mr. Klemm confirmed the delivery of the truck by the end of the month. He also reported that the second truck should be delivered January 27th, 2022. Mr. Goetsch asked if the first truck will be delivered ready to plow and Mr. Klemm confirmed. Mr. Klemm reported that our current vehicles are ready to be sold as soon as he receives approval from Mayor Spremulli and the first truck is delivered. Mayor Spremulli asked Mr. Klemm to work with Mrs. Sell on getting the vehicles to be sold added to the govdeals.com website.
- Mr. Kvacek reported seeing electric company trucks trimming trees in the right of way on Cannon Road. Mr. Klemm said that his understanding was that we are next for trimming. He noted that a lot of what is currently being done is trimming by the Metro Parks and that the electric company has been working on the other end of Chagrin where a large tree had fallen and cut power. There is reportedly a large amount of dead wood across from Mr. Kvacek's house and the Metro Parks was seen there today.

STREETS AND SAFETY REPORT: 00:09:32

- Committee report is on file.

FINANCE, GRANTS & INSURANCE REPORT: 00:09:41

Village of Bentleyville Council Meeting 12/15/21

- Committee report is on file.

PLANNING AND ZONING REPORT: 00:09:49

- The commission report is on file.
- Planning and zoning recommended a variance to council on the Brandenburg property. Once committee reports are done, a motion will be presented.

PARKS: 11:10:12

- The Committee did not meet.
- Kathleen Esposito reported that Bentleyville will be able to get Shakespeare in the Park this year thanks to Ken Kvacek. Mr. Kvacek explained that we will hear soon on a date and setting things up.

UTILITIES COMMITTEE: 00:11:22

- The Committee did not meet this month.

EMPLOYEE SAFETY: 00:11:22

- The Committee did not meet this month.

PUBLIC COMMENTS: 00:11:22

- None

OLD BUSINESS: 00:11:12

- None

NEW BUSINESS:

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 X Motion not approved

Motion to adopt by Kvacek; second Goetsch

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

Dave Manhart from Payne and Payne renovations was in attendance. Engineer Filarski explained that the property has far exceeded the accessory structure area granted through the variance prior to this one including a barn and a full house. This variance is an extension to the barn, an open structure to store a John Deere Tractor in. No negative comments were reported from the neighbors, but there was one supporting comment. This has been approved by Planning and Zoning. Mr. Kvacek noted that the property sits on a 22-acre parcel.

2021-41 An Ordinance for the payment of bills in the month of December 2021 in the amount of \$ 258,606.99 and declaring an emergency.

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

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

Motion to adopt by Goetsch; second Esposito

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

2021-42

An Ordinance establishing compensation for employees of the Village of Bentleyville for the year 2022 and declaring an emergency.

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

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

Motion to adopt by Goetsch; second Hale

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

Per Mayor Spremulli, this includes a two percent raise for all employees except for those in the police department who will receive a step increase. It includes a \$1.00 increase to the administrative secretary and a \$1.20 increase to the Fiscal Officer.

2021-43

An Ordinance providing for the employment of a Director of Law/Prosecutor for the year 2022, fixing compensation 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: absent; Hemmelgarn: yes

Motion to adopt by Goetsch; second Kvacek

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

Per Mayor Spremulli, this is also a two percent increase. Kathleen Hale noted four lines from the bottom was incorrect. The ordinance amount as typed out differed from the amount in numerical form in parenthesis. The correct number is in parenthesis.

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.

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

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

Motion to adopt by Kvacek; second Esposito

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

Per Mayor Spremulli this is also a two percent increase.

2021-45 A Resolution amending the Bentleyville Budget for fiscal year 2021 and declaring an emergency.

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

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

Motion to adopt by Kvacek; second Esposito

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

2021-46 A Resolution adopting the appropriations for fiscal year 2022 and declaring an emergency.

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

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

Motion to adopt by Kvacek; second Goetsch

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

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.

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

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

Motion to adopt by Esposito; second Goetsch

Roll call: Hale: yes; Kvacek: yes; Esposito: yes; Goetsch: yes; Rubin: absent; Hemmelgarn: yes
Delivery of this vehicle will be made when payment is received. Per Chief Barone, this vehicle will replace the 2014 Taurus which will be sold.

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.

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

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

Motion to adopt by Hale; second Goetsch

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

MOTIONS:

Motion to accept resignation of part-time Officer Tanor English

Motion to adopt by Kvacek; second Esposito

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

Officer English took a full-time position in another city.

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

Motion to adopt by Hale; second Esposito

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

Mr. Klemm thanked council for the appointment. Kathleen Hale explained that when they hired Mr. Klemm, that they hoped he would bring some order to the Service Department and make it more efficient. She noted that his efforts thus far have blown them away.

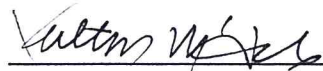
COMMENTS FROM THE FLOOR: 00:26:14

- None
- Mayor Spremulli wished everyone a very Merry Christmas, Happy Hanukah and a Happy New Year. He thanked council for all the fine work they have done this year and said he is looking forward to working with everyone again next year. He hopes that revenues stay where they have been this year.
- Monday is the employee luncheon at noon.


ADJOURNMENT:

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

Respectfully submitted,



Kathleen Hale
President of Council



Nickol Sell
Fiscal Officer