

VILLAGE OF BENTLEYVILLE

COUNCIL MEETING AGENDA FEBRUARY 16, 2022 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 January 19, 2022 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:

- 2022-05** An Ordinance for the payment of bills in the month of February 2022 in the amount of \$_____ and declaring an emergency.
- 2022-06** A Resolution authorizing the Mayor to enter into an agreement with Northeast Ohio Public Energy Council (NOPEC) for their Energized Community Grant(s) and declaring an emergency.
- 2022-07** A Resolution amending the Bentleyville Budget for fiscal year 2022 and declaring an emergency.

MOTIONS:

Motion to accept the resignation of part-time Officer Albert Le-Quay.

Motion to advertise for bids for the repair of the Miles Road-North Fork Culvert for the Village of Bentleyville with bids to be opened on March 11, 2022. The Village reserves the right to reject any and all bids.

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: