

VILLAGE OF BENTLEYVILLE

COUNCIL MEETING AGENDA MARCH 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 February 16, 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:

- 2022-08** An Ordinance for the payment of bills in the month of March 2022 in the amount of \$ _____ and declaring an emergency.
- 2022-09** An Ordinance authorizing the Mayor to enter into a contract with Love Insurance Agency for the provision of General Liability, Police Professional, Public Official, Automobile and Property Insurance for the Village of Bentleyville at the total aggregate cost not to exceed \$38,000.00 and declaring an emergency.
- 2022-10** An Ordinance authorizing the Mayor to enter in to contract with American Legal Publishing for the Codification of Ordinances from 2018 forward in an amount not to exceed \$6,574.00 and declaring an emergency.
- 2022-11** An Ordinance authorizing the Mayor to enter into a contract with Geotech Services Inc., in an amount not to exceed \$65,750.00 for the 2021 North Fork Culvert Repairs and declaring an emergency.
- 2022-12** A Resolution authorizing the Mayor to enter into a Memorandum of Understanding with Flock Group, Inc., to access their technology platform and safety dashboard for investigative purposes. **1st Reading**

MOTIONS:

Motion to appoint Officer Daniel Peacock from part-time officer to full-time officer.

Motion to accept the resignation of part-time Officer Kenneth Halligan

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: