

VILLAGE OF BENTLEYVILLE

COUNCIL MEETING AGENDA MAY 18, 2022 7:00 P.M.

AMENDED AGENDA

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 April 20, 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:

- 2022-16** An Ordinance for the payment of bills in the month of May 2022 in the amount of \$_____ and declaring an emergency.
- 2022-17** A Resolution amending the Bentleyville Budget for Fiscal Year 2022 and declaring an emergency.
- 2022-18** An Ordinance authorizing the Mayor to enter into a contract with The Vallejo Company in an amount not to exceed \$5,500.00 for asphalt pavement repair on Pine River Drive and declaring an emergency.

MOTIONS:

Motion to put on the table Ordinance 2022-12 for the Mayor to enter into a Memorandum of Understand with Flock Group, Inc., to access their technology platform and safety dashboard for investigative Services. 2nd Reading.

- 2022-12** A Resolution authorizing the Mayor to enter into a Memorandum of Understand with Flock Group, Inc., to access their technology platform and safety dashboard for investigative purposes.

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: