

VILLAGE OF BENTLEYVILLE

**COUNCIL MEETING
AGENDA
JUNE 22, 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 May 18, 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:

- 2022-19** An Ordinance for the payment of bills in the month of June 2022 in the amount of **\$165,009.42** and declaring an emergency.
- 2022-20** 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 and declaring an emergency. *1st Reading*
- 2022-21** An Ordinance requiring the Fiscal Officer of Cuyahoga County to advance all tax revenue and special assessments collected in the year 2023 to the Village of Bentleyville and declaring an emergency.
- 2022-22** An Ordinance adopting the Village of Bentleyville’s budget for fiscal year 2023 and declaring an emergency.
- 2022-23** A Resolution amending the Bentleyville Budget for fiscal year 2022 and declaring an emergency.
- 2022-24** An Ordinance authorizing Change Order #1 for the asphalt pavement repairs on Pine River Drive and declaring an emergency.
- 2022-25** A Resolution authorizing the Mayor to enter into Community Funding and Escrow Agreement for the modification of the Chagrin Valley Fire Department Fire Station and declaring an emergency.
- 2022-26** An Ordinance authorizing Change Order #1 for the Miles Road – North Fork Drive culvert repair and declaring an emergency.
- 2022-27** A Resolution authorizing and directing the Mayor to enter into a First Amendment to lease agreement with Cleveland Metroparks and declaring an emergency.

MOTIONS:

Motion to accept the resignation of part-time Officer Gregory Helwig.

Motion to authorize Nickol Sell to complete the Ohio Sunshine Laws Certification Training on behalf of all Council members and the Village Fiscal Officer.

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: