

VILLAGE OF BENTLEYVILLE

**COUNCIL MEETING
AGENDA
AUGUST 17, 2022
7:00 PM
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 July 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:

- 2022-32** An Ordinance for the payment of bills in the month August 2022 in the amount of \$_____ and declaring an emergency.
- 2022-33** An Ordinance approving the editing and inclusion of certain Ordinances as parts of the various component code of the Codified Ordinances; providing for the adoption and publication of the new matter in the updated and revised Codified Ordinances; repealing Ordinances and Resolutions in conflict therewith; and declaring an emergency.
- 2022-34** An Ordinance authorizing Change Order #1 for the 2021 Asphalt Maintenance Program and declaring an emergency.
- 2022-35** A Resolution amending the Bentleyville Budget for fiscal year 2022 and declaring an emergency.
- 2022-36** An Ordinance authorizing the Mayor to enter into a contract with Chagrin Valley Paving, Inc., in an amount not to exceed \$27,141.00 for the 2022 Asphalt Pavement Program and declaring an emergency.

MOTIONS:

Approval of a variance for 15 Quail Ridge Drive (PP#941-19-033) for a variance to Section 1266.03(d) for a rear yard setback variance of 24 feet for an addition.

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: