

# VILLAGE OF BENTLEYVILLE

---

## COUNCIL MEETING AGENDA SEPTEMBER 21, 2022 7:00 PM

### 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 August 17, 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:**

- 2022-32** An Ordinance for the payment of bills in the month August 2022 in the amount of **\$132,524.32** and declaring an emergency. 2<sup>nd</sup> Reading
- 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. 2<sup>nd</sup> Reading
- 2022-34** An Ordinance authorizing Change Order #1 for the 2021 Asphalt Maintenance Program and declaring an emergency. 2<sup>nd</sup> Reading
- 2022-35** A Resolution amending the Bentleyville Budget for fiscal year 2022 and declaring an emergency. 2<sup>nd</sup> Reading
- 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. 2<sup>nd</sup> Reading

**NEW BUSINESS:**

- 2022-37** An Ordinance for the payment of bills in the month September 2022 in the amount of \$\_\_\_\_\_ and declaring an emergency.
- 2022-38** Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.
- 2022-39** Cuyahoga County 2022-2027 All-Hazards Mitigation Plan, Municipal Adoption Resolution.

**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.

Motion to accept Kathleen Esposito’s resignation as a Council Member effective as of 9/21/2022.

Motion to appoint Lisa Whitmyer as a Council Member to fill the unexpired term of Kathleen Esposito.

**COMMENTS FROM THE FLOOR:**

**MOTION TO ADJOURN:**