

# VILLAGE OF BENTLEYVILLE

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## COUNCIL MEETING AGENDA NOVEMBER 16, 2022 7:00 PM

### CALL TO ORDER BY MAYOR:

### ALLEGIANCE TO THE FLAG:

### ROLL CALL:

- |  |  |                                       |
|--|--|---------------------------------------|
| <input type="checkbox"/> Leonard Spremulli, Mayor    | <input type="checkbox"/> Lisa Whitmyer                               | <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 October 26, 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)**

**Guest Speaker, Dean Hayne from First Energy Corporation**

**OLD BUSINESS:**

**NEW BUSINESS:**

**2022-41** An Ordinance for the payment of bills in the month November 2022 in the amount of \$\_\_\_\_\_ and declaring an emergency.

**2022-42** An Ordinance authorizing the Mayor to enter into a contract with the Chagrin Falls Suburban Volunteer Fireman’s Association Inc., for the years 2023 through 2025 and declaring an emergency.

**2022-43** An Ordinance authorizing the Mayor to enter into a contract with Medical Mutual of Ohio for the provision of health care insurance to all full-time Village employees at an aggregate cost not to exceed \$68,148.12 and declaring an emergency.

**2022-44** A Resolution amending the Bentleyville budget for fiscal year 2022 and declaring an emergency.

**MOTIONS:**

**COMMENTS FROM THE FLOOR:**

**MOTION TO ADJOURN:**