

VILLAGE OF BENTLEYVILLE

COUNCIL MEETING AGENDA FEBRUARY 15, 2023 7:00 P.M.

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 January 25, 2023 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:

2023-01 An Ordinance for the payment of bills in the month of January 2023 in the amount of \$82,939.44 and declaring an emergency. (2nd Reading)

2023-02 A Resolution amending the Bentleyville Budget for Fiscal Year 2023 and declaring an emergency. (2nd Reading)

NEW BUSINESS:

2023-03 An Ordinance for the payment of bills in the month of February 2023 in the amount of \$78,233.04 and declaring an emergency.

2023-04 An Ordinance authorizing the amendment to Change Order #1 for the Asphalt Pavement Repairs on Pine River Drive and declaring an emergency.

MOTIONS:

Motion to accept bid from VanCuren Services, Inc., in the amount of \$1,248.00 for removal of 2 pine trees at Village Hall, 3 marked trees on Solon Road at Cannon Road, hip brush, haul chips and wood from site, cut stumps down.

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: