

# VILLAGE OF BENTLEYVILLE

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## COUNCIL MEETING AGENDA MARCH 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 February 15, 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:**

**NEW BUSINESS:**

- 2023-05** An Ordinance for the payment of bills in the month of March 2023 in the amount of \$\_\_\_\_\_ and declaring an emergency.
- 2023-06** A Resolution amending the Bentleyville Budget for fiscal year 2023 and declaring an emergency.
- 2023-07** An Ordinance authorizing the mayor to enter into a contract with Love Insurance Agency for the provision of general liability, police professional, public official, automobile and property insurance for the Village of Bentleyville at the total aggregate cost not to exceed \$38,000.00 and declaring an emergency.
- 2023-08** A Resolution authorizing the Mayor to enter into an agreement with Northeast Ohio Public Energy Council (NOPEC) for their Energized Community Grant(s) and declaring an emergency.

**MOTIONS:**

Motion to approve a contribution of \$500.00 to the Chagrin Falls School District to be used towards expenses for After Prom.

Motion to approve the renovation of the flagpole at the Village Hall at a cost not to exceed \$3,500.00.

**COMMENTS FROM THE FLOOR:**

**MOTION TO ADJOURN:**