

VILLAGE OF BENTLEYVILLE

SPECIAL COUNCIL MEETING MINUTES

MARCH 22, 2023

6:00 PM

CALL TO ORDER

Mayor Spremulli called the meeting to order at 6:00 P.M.

ROLL CALL

<input checked="" type="checkbox"/>	Len Spremulli, Mayor	<input checked="" type="checkbox"/>	Lisa Whitmyer	<input checked="" type="checkbox"/>	Terry Hemmelgarn
<input checked="" type="checkbox"/>	Kathleen Hale	<input checked="" type="checkbox"/>	Alex Goetsch		
<input checked="" type="checkbox"/>	Ken Kvacek	<input checked="" type="checkbox"/>	Ryan Rubin		
<input type="checkbox"/>	Chuck Nemer, Law Director	<input type="checkbox"/>	Jeff Filarski, Engineer		
<input type="checkbox"/>	Gabe Barone, Police Chief	<input type="checkbox"/>	Service Director		

Emergency Meeting to approve Ordinance 2023-07 to authorize the mayor to enter into a contract with Love Insurance Agency for the provisions of general liability, police professional, public official, automobile and property insurance for the Village of Bentleyville in the total aggregate cost not to exceed \$38,000.00.

Motion to suspend the three-reading rule by Rubin; second Goetsch

Roll call: Hale: yes; Kvacek: yes; Whitmyer: yes; Goetsch: yes; Rubin: yes; Hemmelgarn: yes

Motion to adopt by Rubin; second Goetsch

Roll call: Hale: yes; Kvacek: yes; Whitmyer: yes; Goetsch: yes; Rubin: yes; Hemmelgarn: yes

COMMENTS FROM THE FLOOR

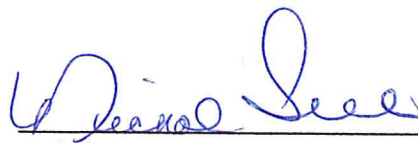
Mayor Spremulli reported that Ryan Klemm has put in his notice and the Village will be advertising for a new Service Director. He also noted that the landscaping trailer is a concern. A new trailer would cost \$4,000 and parts to fix current trailer would cost approximately \$3,500. John Manson will take a look at it and give a second opinion on whether it makes sense to repair it or replace it.

Motion to adjourn by Hale. Passed by unanimous voice vote.

Respectfully submitted,



Kathleen Hale
President of Council



Nickol Sell
Fiscal Officer