

# VILLAGE OF BENTLEYVILLE

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## COUNCIL MEETING AGENDA APRIL 26, 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"/> | Matt Maistros, Service Director             |                          |              |

**CLERK:** A Motion to accept prior written minutes and audio recording of the March 15, 2023, Council meeting.

A Motion to accept prior written minutes and audio recording of the March 22, 2023, Special 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:**

- 2023-05** An Ordinance for the payment of bills in the month of March 2023 in the amount of \$ 99,377.73 and declaring an emergency. (2<sup>nd</sup> Reading)
- 2023-06** A Resolution amending the Bentleyville Budget for fiscal year 2023 and declaring an emergency. (2<sup>nd</sup> Reading)
- 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. (2<sup>nd</sup> Reading)

**NEW BUSINESS:**

- 2023-09** An Ordinance for the payment of bills in the month of April 2023 in the amount of \$61,546.73 and declaring an emergency.
- 2023-10** A Resolution authorizing participation in the ODOT Road Salt Contracts in 2023.

**MOTIONS:**

Motion to approve appointment of full-time Officer Jennifer Morris

**COMMENTS FROM THE FLOOR:**

**MOTION TO ADJOURN:**