

VILLAGE OF BENTLEYVILLE

REGULAR COUNCIL MEETING MINUTES

04/26/2023

7:00 PM

CALL TO ORDER: 00:00:35

Mayor Spremulli called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE: 00:00:39

Mayor Spremulli led Council in the Pledge of Allegiance.

ROLL CALL: 00:0:55

<input checked="" type="checkbox"/> Len Spremulli, Mayor	<input checked="" type="checkbox"/> Lisa Whitmyer	<input 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 checked="" type="checkbox"/> Chuck Nemer, Law Director	<input checked="" type="checkbox"/> Jeff Filarski, Engineer	
<input checked="" type="checkbox"/> Gabe Barone, Police Chief	<input checked="" type="checkbox"/> Matt Maistros, Service Director	

MOTION TO ACCEPT THE PRIOR WRITTEN MINUTES: 00:01:15

CLERK: A Motion by Hale to accept prior written minutes and audio recording of the March 15, 2023 Council meeting, second by Goetsch

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

A Motion by Goetsch to accept prior written minutes and audio recording of the March 22, 2023 Council meeting, second by Kvacek

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

MAYOR'S REPORT: 00:02:46

The Chagrin Valley Times reporter Alex Emerson was in attendance and introduced himself. Mayor Spremulli introduced Matt Maistros, the new Service Director. He also asked that any additions to the spring newsletter be submitted to Jackie. Discussion on voting began. The mayor asked that everyone remind their friends and family to vote in the primary.

FISCAL OFFICER'S REPORT: 00:00:07

The Mayor directed Council to the cash account balances (see Cash Balance and Outstanding Obligations March, 2022)

LAW DIRECTOR'S REPORT: 00:00:07

- No report
- Additional legal fees for Mr. Nemer estimated at \$5,000.00 and included in the budget amendment for additional litigation fees.

BUILDING INSPECTOR REPORT: 00:13:30

- Mr. Filarski's report is on file.
- Mayor Spremulli reported that finance was questioning a \$100,000 transfer from the General Fund to the Capital Projects fund on the budget amendment in anticipation of paying park renovations which would be reimbursed by a state grant. They wanted to know if we do accept the grant and decide not to do the permanent restroom structure, can we use the money for something else. Mr. Filarski explained that we cannot. He also noted that the grant is now on second reading at the county and that once it is passed we would need to start the process to accept the state grant. Councilman Goetsch explained that council still needs to vote on the entire project before agreeing to accept the grant.
- Council President Hale asked for an update on the Miles Road bridge project. Mr. Filarski noted that it should begin sometime around the third or fourth week in May depending on the manufacturer's delivery of the rail. Traffic will be rerouted during the day while work is being complete and temporary traffic signals will be set up.
- Mayor Spremulli congratulated Mr. Filarski on being a new grandfather.

ENGINEER REPORT: 00:13:07

- Mr. Filarski's report is on file.

CHIEF'S REPORT: 00:09:43

- Chief Barone's report is on file.

SERVICE DIRECTOR REPORT: 00:09:51

- Service Director Matt Maistros reported that things are going well. The only thing he sees is that the chipper purchased is not for commercial use. The blades cost about \$150 to replace and they are only getting one or two truckloads of chips per set of blades. He reached out to Kimble to see if there is a limit on how many times the dumpsters can be picked up and if it is three or four times per month, they will probably end up throwing away branches and use the chipper only when it is necessary.

STREETS AND SAFETY REPORT: 00:21:55

- Committee report is on file.

FINANCE, GRANTS & INSURANCE REPORT: 00:22:05

- Committee report is on file.

PLANNING AND ZONING REPORT: 00:22:10

- The Commission did not meet.

PARKS: 00:22:11

- The Committee report is on file. Kathleen Hale asked if there were any updates on the flagpole since the funds have been allocated. Mr. Maistros has not found any previous plan plans on the flagpole and the Mayor suggested starting from scratch. Mr. Maistros agreed and noted some ideas from council and residents would be helpful.

UTILITIES COMMITTEE:

- The Committee did not meet this month.

EMPLOYEE SAFETY:

- The Committee did not meet this month.

PUBLIC COMMENTS:

- None

OLD BUSINESS: 00:24:21

2023-05 An Ordinance for the payment of bills in the month of March 2023 in the amount of \$74,505.33 and declaring an emergency. (2nd Reading)

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

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

Motion to adopt by Rubin; second Goetsch

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

Motion:

Motion to amend Resolution 2023-06, to change the amount of the budget amendment to \$106,328.73.

A motion to amend Resolution 2023-06 by Whitmyer, second Rubin.

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

2023-06 A resolution to amend Resolution 2023-06 - A resolution to amended the Bentleyville Budget for Fiscal Year 2023 and declaring an emergency. (2nd Reading). The amendment shall read that the correct appropriations are \$106,328.73.

Motion to suspend the three-reading rule by Hale; second Whitmyer.

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

Motion to adopt by Rubin; second Goetsch

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

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. (2nd Reading)

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

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

Motion to adopt by Rubin; second Kvacek

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

NEW BUSINESS: 00:28:12

2023-09

An Ordinance for the payment of bills in the month of April 2023 in the amount of \$99,377.73 and declaring an emergency.

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

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

Motion to adopt by Whitmyer; second Rubin

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

2023-10

A Resolution authorizing participation in the ODOT Road Salt Contracts in 2023 and declaring an emergency.

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

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

Motion to adopt by Rubin; second Kvacek

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

MOTION:

Motion to appoint Officer Jennifer Morris from part-time officer to full-time officer.

Motion to appoint Officer Jennifer Morris full-time officer by Hale, seconded by Whitmyer

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

COMMENTS FROM THE FLOOR:

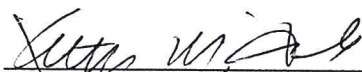
- None

The Mayor thanked everyone for adjusting their schedule to meet this evening.

ADJOURNMENT: 00:31:23

- Motion to adjourn by Rubin, second Goetsch, Passed by unanimous voice vote.

kRespectfully submitted,



Kathleen Hale
President of Council



Nickol Sell
Fiscal Officer