

# VILLAGE OF BENTLEYVILLE

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## COUNCIL MEETING AMENDED AGENDA JUNE 21, 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 June 21, 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:**

- 2023-16** An Ordinance for the payment of bills in the month of July 2023 in the amount of \$\_\_\_\_\_ declaring an emergency.
- 2023-17** A Resolution amending the Bentleyville Budget for fiscal year 2023 and declaring an emergency.
- 2023-18** An Ordinance adopting and ratifying the submission of a grant proposal to Cuyahoga County in the sum of \$37,800.00, and accepting said award, for American Rescue Plan Act (ARPA) Funding for costs related to the Riverview Park Improvements Project and authorizing the mayor's execution of said agreement and declaring an emergency.
- 2023-19** A Resolution authorizing the mayor to place certain specific items of Village property up for sale on the GOV DEALS, Inc. Auction website and declaring an emergency.
- 2023-20** An Ordinance amending Sections 240.03(f) Holidays, 240.03 (g) Clothing Allowance and 240.10, Auxiliary Police Unit, of the Village of Bentleyville Codified Ordinances and declaring an emergency.

**MOTIONS:**

A Motion to accept donation from Mark A. Ross Trust in the amount of \$500.00 for the Bentleyville Police Department.

**COMMENTS FROM THE FLOOR:**

**MOTION TO ADJOURN:**