

**VILLAGE OF BENTLEYVILLE**

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**COUNCIL MEETING  
AMENDED AGENDA  
SEPTEMBER 20, 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 July 19, 2023, Council meeting.

A Motion to accept prior written minutes and audio recording of the August 16, 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)**

**Guest Speaker: Joe Sciarretti from Kimble Companies**

**OLD BUSINESS:**

- 2023-21** An Ordinance for the payment of bills in the month of August 2023 in the amount of \$77,304.42 and declaring an emergency. 2<sup>nd</sup> Reading
- 2023-22** A Resolution authorizing and directing the mayor to enter into an agreement with the State of Ohio, Department of Natural Resources for the acceptance of a Grant Fund for the Riverview Park Improvement Project and declaring an emergency. 2<sup>nd</sup> Reading

**NEW BUSINESS:**

- 2023-23** An Ordinance for the payment of bills in the month of September 2023 in the amount of \$\_\_\_\_\_ and declaring an emergency.
- 2023-24** Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.
- 2023-25** A Resolution authorizing the mayor to purchase a copier from Dex Imaging and declaring an emergency.
- 2023-26** A Resolution amending the Bentleyville Budget for fiscal year 2023 and declaring an emergency.
- 2023-27** An Ordinance authorizing the mayor to enter into a contract with Cintas, in an amount not to exceed \$650.00 for the supply of pants to the service department and declaring an emergency.
- 2023-28** An Ordinance authorizing the mayor to enter into a contract with Specialized Construction Inc., in an amount not to exceed \$6,000.00 for crack sealing of Berkshire Park Project and declaring an emergency.

**MOTIONS:**

Motion accepting the donation from Gary & Kimberly Rossilli in the amount of \$100.00 for the Bentleyville Police Department.

Motion to recognize Officer Daniel Peacock and Officer Sarah Hoover.

Proclamation to honor Sgt. Thomas Cutwright.

**COMMENTS FROM THE FLOOR:**

**MOTION TO ADJOURN:**