

VILLAGE OF BENTLEYVILLE

COUNCIL MEETING AMENDED AGENDA OCTOBER 18, 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 September 20, 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:

- 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. (3rd Reading)
- 2023-25** A Resolution authorizing the mayor to purchase a copier from Dex Imaging and declaring an emergency. (2nd Reading)

NEW BUSINESS:

- 2023-28** An Ordinance for the payment of bills in the month of October 2023 in the amount of \$ _____ and declaring an emergency.
- 2023-29** An Ordinance authorizing the mayor to enter into an agreement with the Cuyahoga County Court of Common Pleas, Juvenile Court Division, Community Diversion Program and declaring an emergency.
- 2023-30** An Ordinance authorizing the participation in a joint road project with the Village of Moreland Hills for the resurfacing of Chagrin River Road and declaring an emergency.
- 2023-31** An Ordinance authorizing the appointment by the Mayor of Tammy Most to the position of Fiscal Officer and declaring an emergency.

MOTIONS:

- Motion to accept contract 3-year contract extension – flat rate with Kimble Companies.
- Motion to accept contract 3-year contract extension- cost of living with Kimble Companies.

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: