

VILLAGE OF BENTLEYVILLE

COUNCIL MEETING AMENDED AGENDA NOVEMBER 15, 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.

A Motion to accept prior written minutes and audio recording of October 18, 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:

2023-32 An Ordinance for the payment of bills in the month of November 2023 in the amount of \$_____ and declaring an emergency.

2023-33 An Ordinance establishing compensation for the Police Officers of the Village of Bentleyville for year 2024 and declaring an emergency.

MOTIONS:

Motion to accept donation from Chad Salahshour for two (2) Dell Desktop Computers (\$2,500.00 total) and one (1) Panasonic refurbished Mobile Data Terminal (\$1,030.00) for the Bentleyville Police Department.

Motion to approve part-time Officer William Baraona.

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: