

VILLAGE OF BENTLEYVILLE

REGULAR COUNCIL MEETING MINUTES

NOVEMBER 15, 2023

7:00 P.M.

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE: 0:00:01

Mayor Spremulli led Council in the Pledge of Allegiance.

ROLL CALL: 0:00:30

<input checked="" type="checkbox"/> Leonard Spremulli, Mayor	<input type="checkbox"/> Lisa Whitmyer	<input checked="" type="checkbox"/> Alex Goetsch
<input checked="" type="checkbox"/> Kathleen Hale	<input checked="" type="checkbox"/> Terry Hemmelgarn	<input checked="" type="checkbox"/> Ken Kvacek
<input checked="" type="checkbox"/> Ryan Rubin		
<input checked="" type="checkbox"/> Charles Nemer, Law Director	<input checked="" type="checkbox"/> Jeff Filarski, Engineer & Building Official	
<input checked="" type="checkbox"/> Gabe Barone, Police Chief	<input checked="" type="checkbox"/> Matt Maistros, Service Director	

MOTION TO ACCEPT THE PRIOR WRITTEN MINUTES: 0:00:58

CLERK: A Motion to accept prior written minutes and audio recording of September 20, 2023 Council meeting.

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

MOTION TO ACCEPT THE PRIOR WRITTEN MINUTES: 0:01:38

CLERK: A Motion to accept prior written minutes and audio recording of October 18, 2023 Council meeting.

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

MAYOR'S REPORT: 0:02:30

Mayor Spremulli wanted to congratulate Mayor Elect Kathleen Hale and Council Elect Chalfant, and Councilman Elect Goetsch. He has been working with Kathleen Hale to make it a smooth transition.

FISCAL OFFICER'S REPORT:

- No report

LAW DIRECTOR'S REPORT:

- No report

BUILDING INSPECTOR'S REPORT: 0:03:01

- No report

ENGINEER'S REPORT: 0:03:09

- Mr. Filarski's report is on file. Relocation of Sulfur Springs Drive. The bridge is deteriorating and will be coming out and the road will be straightened eliminating the need for the bridge.
- ODNR grant will remain the same, there will be 98,000 available. If Council wants to move forward with the drainage project they may do so. The bathroom will be 40,000 for the smallest one they have. That is the cost for the structure only, not including the excavating. Mayor Spremulli asked if there is enough time to get this done for next season. Jeff indicated that is possible. If Council moved to approve this in February, would it be completed by summer 2024? Jeff confirmed that to be true. Mayor asked if anyone objected to going out for bid next month. There was no objection. Mr. Hemmelgarn asked if the items like draining and paving were bid separately might the costs be decreased. Mr. Filarski indicated that he can bid the projects separately, though that is not typically how it is done, but there is not going to be a cost savings that way. Mr. Filarski wanted to clarify, the project must be completed on or before June 30, 2024 or the grant money would be lost.

CHIEF'S REPORT: 0:13:30

- No report

SERVICE DIRECTOR REPORT: 0:13:50

- Leaf season is wrapping up. Solon allowed them to drop the leaves in their lot. Leaf season will wrap up next week. Everything went really well. Mr. Spremulli noted Council will need to give serious consideration to purchasing a new leaf vacuum by next year. Mr. Maistros said he would send prospective machine options to Council next week for consideration. Mr. Maistros was hoping to receive the information including financing options by the next Council meeting. Chief Barone wanted to note this is the first year he has not received a complaint. He also had people calling to ask if a new service is being used since the pick up was very efficient. Mr. Maistros said the pick up went well due to timing and weather mostly. Ms. Hale asked how much a new leaf vacuum would cost. Mr. Maistros estimated between \$70,000 to \$80,000. The current machine has 4,000 hours on it which is a lot for a 13 year old machine.
- Ms. Hale asked how much salt we have currently. Mr. Maistros answered there are 450-500 tons now, only obligated to purchase 100 tons more. There should be plenty of salt for this winter.

COMMITTEE REPORTS:

STREETS AND SAFETY REPORT: 0:23:02

- The Committee report is on file.

FINANCE, GRANTS & INSURANCE REPORT: 0:23:15

- The Committee did not meet.

PLANNING AND ZONING REPORT: 0:23:29

- The Committee did not meet.

PARKS: 0:23:31

- Parks report is on file.
- Booville was probably best attended ever. Close to 400 kids.
- Holiday lighting is Sunday November 26th at 7pm.

UTILITIES COMMITTEE:

- The Committee did not meet.

PUBLIC COMMENTS:

- None

OLD BUSINESS:

- None

NEW BUSINESS: 0:26:40

2023-32 An Ordinance for the payment of bills in the month of November 2023 in the amount of \$67,161.34 and declaring an emergency.

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

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

Motion to adopt by Rubin; second Spremulli

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

2023-33 An Ordinance for the adoption of a step increase to all full time Police Officers beginning in 2024

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

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

Motion to adopt by Goetsch; second Spremulli

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

MOTIONS: 0:29:00

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 adopt by Rubin; second Spremulli

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

Motion to approve part-time Officer William Baraona.

Motion to adopt by Rubin; second Spremulli

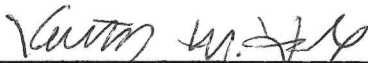
Roll call: Hale: yes ; Kvacek: yes ; Whitmyer: absent ; Goetsch: yes ; Rubin: yes ; Hemmelgarn: yes

COMMENTS FROM THE FLOOR: NONE


MOTION TO ADJOURN: 0:30:50

- Motion to adjourn by: Rubin. Passed by unanimous voice vote.

Respectfully submitted,



Kathleen Hale
President of Council



Tammy Most
Fiscal Officer