

VILLAGE OF BENTLEYVILLE

COUNCIL MEETING AMENDED AGENDA DECEMBER 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 November 15, 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:

- 2023-34** An Ordinance for the payment of bills in the month of December 2023 in the amount of \$_____ and declaring an emergency.
- 2023-35** An Ordinance establishing compensation for employees of the Village of Bentleyville for the year 2024 and declaring an emergency.
- 2023-36** An Ordinance providing for the employment of a Director of Law/Prosecutor for the year 2024, fixing compensation and declaring an emergency.
- 2023-37** An Ordinance for the appointment and terms and conditions of employment for the Village Engineer for the year 2024 and declaring an emergency.
- 2023-38** A Resolution amending the Bentleyville Budget for fiscal year 2023 and declaring an emergency.
- 2023-39** A Resolution adopting the appropriations for fiscal year 2024 and declaring an emergency.
- 2023-40** A Resolution authorizing and directing the mayor to enter into an agreement with Cuyahoga County Board of Health to continue to provide Phase II Stormwater Services and declaring an emergency.
- 2023-41** 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.
- 2023-42** An Ordinance authorizing the purchase of a 2023 Dodge Durango for use by the Police Department from La Porte Chrysler in accordance with the provisions of Ohio Revised Code Section 125.04(C) and declaring an emergency.

MOTIONS:

Motion to advertise for bids for the Riverview Park Improvement Project for the Village of Bentleyville. The Village reserves the right to reject any and all bids.

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN: