

VILLAGE OF BENTLEYVILLE

COUNCIL MEETING AMENDED AGENDA DECEMBER 20, 2023 7:00 P.M.

CALL TO ORDER BY MAYOR:

ALLEGIANCE TO THE FLAG: 0:00:01

ROLL CALL: 0:00:24

<input checked="" type="checkbox"/> Leonard Spremulli, Mayor	<input checked="" 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: 0:00:44

CLERK: A Motion to accept prior written minutes and audio recording of November 15, 2023, Council meeting.
Motion to accept by: Rubin; second by: Goetsch

Roll call: Hale _x_ Goetsch _x___ Hemmelgarn _x___ Kvacek _x___ Rubin _x___ Whitmyer _x_

MAYOR'S REPORT: 0:01:10 The Mayor has a statement he would like to save until the end of the meeting. He wanted to compliment the Garden Club on their holiday decorations.
Reminder that tomorrow is the employee holiday luncheon.

FISCAL OFFICER: Finance Report

LAW DIRECTOR'S REPORT: 0:02:14

BUILDING INSPECTOR'S REPORT:

ENGINEER'S REPORT:

CHIEF'S REPORT:

SERVICE DEPARTMENT REPORT: 0:02:45 Mr. Maistros noted there are 2-3 sewers which need to be jetted out at a cost of \$2,000 to \$3,000.

COMMITTEE REPORTS:

- Streets and Safety Committee Report

- **Finance, Grants, Insurance Committee Report**
- **Planning and Zoning Commission Report**
- **Park, Facilities, Beautification Committee Report 0:05:23** Mr. Kvacek asked about when advertising for bids for the paving of the park will be prepared. He also asked about re-activating the cemetery, if there is space available. Kathleen Hale wanted to thank the Garden Club and Officer Morris for keeping the Menorah lights lit.
- **Utilities Committee Report**

PUBLIC COMMENTS (May be limited to no more than 5 minutes)

OLD BUSINESS:

NEW BUSINESS: 0:09:01

2023-34 An Ordinance for the payment of bills in the month of December 2023 in the amount of \$214,535.35 and declaring an emergency.

Motion to suspend the rules by: Rubin; second by: Whitmyer

Roll call: Hale _x_ Goetsch _x_ Hemmelgarn x_ Kvacek _x_ Rubin _x_ Whitmyer _x_

Motion to adopt by ___Rubin____; second by: Whitmyer

Roll call: Hale _x_ Goetsch _x_ Hemmelgarn x_ Kvacek _x_ Rubin x_ Whitmyer _x_

2023-35 An Ordinance establishing compensation for employees of the Village of Bentleyville for the year 2024 and declaring an emergency.

Motion to suspend the rules by: Rubin; second by: Whitmyer

Roll call: Hale _x_ Goetsch _x_ Hemmelgarn _x_ Kvacek _x_ Rubin _x_ Whitmyer x_

Motion to adopt by: Rubin; second by: Whitmyer

Roll call: Hale _x_ Goetsch _x_ Hemmelgarn x_ Kvacek _x_ Rybin x_ Whitmyer x_

2023-36 An Ordinance providing for the employment of a Director of Law/Prosecutor for the year 2024, fixing compensation and declaring an emergency.

Motion to suspend the rules by: Rubin; second by: Kvacek

Roll call: Hale _x_ Goetsch _x_ Hemmelgarn _x_ Kvacek _x_ Rubin _x_ Whitmyer _x_

Motion to adopt by: Hale; second by: Goetsch

Roll call: Hale _x_ Goetsch _x_ Hemmelgarn x_ Kvacek x_ Rubin x_ Whitmyer _x_

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.

Motion to suspend the rules by: Rubin; second by: Goetsch

Roll call: Hale _x_ Goetsch _x_ Hemmelgarn x__ Kvacek _x_ Rubin _x_ Whitmyer x__

Motion to adopt by; Rubin; second by: Goetsch.

Roll call: Hale _x_ Goetsch _x_ Hemmelgarn _x_ Kvacek _x_ Rubin _x_ Whitmyer x__

2023-38

A Resolution amending the Bentleyville Budget for fiscal year 2023 and declaring an emergency.

Motion to suspend the rules by; Rubin; second by: Goetsch

Roll call: Hale x__ Goetsch x__ Hemmelgarn _x_ Kvacek x__ Rubin x__ Whitmyer _x__

Motion to adopt by: Whitmyer; second by: Goetsch

Roll call: Hale _x_ Goetsch _x_ Hemmelgarn _x_ Kvacek _x_ Rubin x__ Whitmyer x__

2023-39

A Resolution adopting the appropriations for fiscal year 2024 and declaring an emergency.

Motion to suspend the rules by: Rubin; second by: Goetsch

Roll call: Hale _x_ Goetsch _x_ Hemmelgarn x__ Kvacek x__ Rubin x__ Whitmyer _x__

Motion to adopt by: Rubin; second by: Whitmyer

Roll call: Hale _x_ Goetsch _x_ Hemmelgarn _x_ Kvacek _x_ Rubin _x_ Whitmyer x__

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.

Motion to suspend the rules by: Rubin; second by: Whitmyer

Roll call: Hale x__ Goetsch x__ Hemmelgarn x__ Kvacek _x_ Rubin _x_ Whitmyer x__

Motion to adopt by __Rubin____; second by: __Whitmyer____

Roll call: Hale _x_ Goetsch _x_ Hemmelgarn x__ Kvacek _x_ Rubin x__ Whitmyer _x__

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.

Motion to suspend by: Rubin; second by: Goetsch

Roll call: Hale _x_ Goetsch __x__ Hemmelgarn _x_ Kvacek _x_ Rubin _x_ Whitmyer _x__

Motion to adopt by: Rubin; second by: Goetsch

Roll call: Hale __x_ Goetsch __x_ Hemmelgarn _x_ Kvacek __x_ Rubin _x_ Whitmyer __x__

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.

Motion to suspend the rules by: Rubin; second by: Goetsch

Roll call: Hale __x__ Goetsch __x__ Hemmelgarn __x__ Kvacek __x__ Rubin __x__ Whitmyer __x__

Motion to adopt by: Rubin; second by: Whitmyer

Roll call: Hale __x__ Goetsch __x__ Hemmelgarn __x__ Kvacek __x__ Rubin __x__ Whitmyer __x__

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.

Motion to adopt by : Rubin; second by: Whitmyer

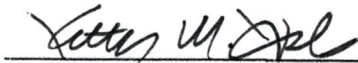
Roll call: Hale __x__ Goetsch __x__ Hemmelgarn __x__ Kvacek __x__ Rubin __x__ Whitmyer __x__

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN:

Motion to adjourn by: Rubin Passed by: Goetsch

Respectfully submitted,



Kathleen Hale
President of Council



Tammy Most
Fiscal Officer