

VILLAGE OF BENTLEYVILLE

STREETS & SAFETY COMMITTEE MINUTES

Wednesday, January 10, 2018

ATTENDEES

- Ken Kvacek, Chairperson
-
- Gabe Barone, Police Chief
- Dale Berger, Service Director

Also in attendance: Kathleen Esposito, Alex Goetsch and Kathleen Hale, Council members

The meeting was called to order at 9:02 a.m. by Ken Kvacek.

SERVICE DIRECTOR'S REPORT

- The radiator is being replaced on the 2005 truck and will be out of the Village for repairs.
- Dale is awaiting service on the Village Hall generator with replacement and repair of the radiator and exhaust leak. Parts have been on order. Dale will call the service company to follow up on the repair status, especially after word of the upcoming snow and ice storm this weekend.
- Dale has ordered additional salt deliveries as the recent snows have required substantial salt quantities and have depleted our supply. He anticipates an increase in salt requirements compared to the previous year.
- Dale has ordered replacement parts for installation of the Quartermane street sign and will be replaced as weather and priorities dictate.

POLICE CHIEF'S REPORT

- The Chief reports that the department has completed inventory of the evidence room and has contacted the law director to explore elimination and possible sale of items or disposal.
- The Chief has also discussed establishing a training calendar for the current officers potentially including participation with a driving simulator.

OLD BUSINESS

- Dale reported that one of the salt bins needs to be repaired and he will contact the previous vendor to identify needs and a quote for 2018. The original construction was thought to have been estimated at \$10,000.
- Dale and the Chief have been identifying unused Police and Service Department equipment for disposal. Along with the Committee, they discussed elimination of the old leaf vacuum machine and at least one of the leaf boxes. The Chief has identified eight (8) aluminum wheels no longer in use and two (2) furnaces in the basement that are no longer needed.

- The Committee also discussed elimination of police car #1544 and to be removed from service as soon as the new SUV is delivered. The new SUV will be fully marked. Car #1544 will be stripped of police equipment to be recycled into the new car/SUV on order. The SUV was ordered in November and is anticipated to be delivered in late January or early February.
- The Chief hopes to purchase two (2) used MDT at \$1,400 each. He also requested to purchase one (1) new DVR at \$2,000. The current 2018 budget allows for these purchases
- Dale hopes that Council will consider replacement of the 2002 one-ton dump truck. It is the work horse of the Department and he no longer can use it as a back-up small plow since the frame has been weakened due to rust. He requested the truck be considered for removal and replacement. The new truck would include 4-wheel drive and be outfitted for a plow. Dale will put together specifications and estimates for acquisition. The estimated replacement cost would be \$70,000.
- The Chief has been investigating electronic logging devices (ELD) that provide instant GPC tracking and driving profiles such as rapid deceleration, high idle times, excessive braking, etc. of police cars and he would like to have four (4) GPS units purchased at an annual cost of \$1,103 per year for two (2) years. It was discussed that this tool may be helpful in identifying unsafe driving habits of officers and to reduce the wear and tear and expenses of maintenance and repairs. It was suggested he purchase the four (4) units if the 2018 budget would allow.

NEW BUSINESS

- Ken asked if the Chief has completed the Officers annual reviews. He indicated they were underway and will be completed soon.
- Ken also asked the Chief to schedule his annual physical during the first quarter of 2018, per the Ordinance.

The meeting concluded at 9:56 a.m.

The next meeting is scheduled at Village Hall on February 14, 2018 at 9:00 a.m.

Respectfully submitted on 01/11/2018 by Committee Chairman, Ken Kvacek