

VILLAGE OF BENTLEYVILLE

STREETS & SAFETY COMMITTEE MINUTES

Wednesday, March 14, 2018

ATTENDEES

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

Also in attendance: Kathleen Esposito and Kathleen Hale, Council members; Lloyd Nagel, Service Department; Officer Jim Perkins.

The meeting was called to order at 9:00 a.m. by Ken Kvacek.

COUNCILMAN KVACEK'S REPORT

- Ken reported that during the staff meeting the Village Engineer reported that he had not received clarification regarding responsibility for payment from Rob Jamison, Chagrin Falls after notifying us that two (2) sewer lift pumps that service the Chagrin Valley Trails subdivision require replacement.
- Ken also reported that the Rails to Trails program in Solon will be discussed at a public hearing on April 25th in Solon.

SERVICE DIRECTOR'S REPORT

- Dale reported that all snow trucks are currently in service after repairs were completed. The repairs exceeded \$5,884.
- Dale is awaiting final service on the Village Hall generator which is operational. The service company ordered an additional part (muffler) to complete the project.
- Our salt supplies are low at this time. Limited salt supply has required rationing and conservation. Dale and Lloyd will be working on the required estimate for the salt purchase contract.
- Two (2) new front tractor tires have been ordered and will be replaced.
- The Service Department has been doing cold patching and sign maintenance.

POLICE CHIEF'S REPORT

- The Chief reported that three (3) of the police cruisers had repairs and are now in service.
- He also reported 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. Pending Law Director notification in regards to next steps.

- They received a recall in regards to the SUV currently in service; it has been repaired based on reports of CO2 leaks in the passenger compartment. The Chief has been testing the SUV with a CO2 detector with no negative reports.

OLD BUSINESS

- One of the salt bins needs to be repaired. Dale is looking at options to repair or replace and is seeking quotes for 2018. The original construction was thought to have been estimated at \$10,000. Initial estimates are \$7,200 to repair one or the potential to construct one (1) larger bin at \$10,000. Additional estimates will be secured and presented to the Committee and Finance for consideration.
- Dale and the Chief have been identifying unused Police and Service Department equipment for disposal. The Chief, Service Director and Committee 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. Plans are to await decision from the Law Director prior to elimination of all other materials.
- Police car #1544 (mileage 130,000) has been removed from service and is in preparation to be sold. The Chief's estimate is that the sale would yield \$2,500. The new SUV has been delivered and outfitted and is now in service. The other vehicles current mileages are 77,000; 79,000; 100,000 and 32,000.
- Dale has prepared specifications and is seeking estimates for the replacement of the 2002 one-ton dump truck. It is the work horse of the Department and can no longer be used 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, stainless steel bed and outfitted for a plow. Preliminary estimates range from \$75,000 to \$102,000. Additional estimates will be identified.

NEW BUSINESS

- The Village will seek specifications and estimates for roof replacement at Village Hall. It was suggested that we should also consider a steel roof to extend the service life of the roof.
- Ken requested that the Utilities Committee consider pest control at the service garage to reduce the possibility of mice damaging service vehicles.
- Dale and Lloyd have been working on developing a list of spring and summer project priorities for the Village.

The meeting concluded at 10:05 a.m.

The next meeting is scheduled at Village Hall on April 11, 2018 at 9:00 a.m.

Respectfully submitted on 03/15/2018 by Committee Chairman, Ken Kvacek