

VILLAGE OF BENTLEYVILLE

STREETS & SAFETY COMMITTEE MINUTES

Wednesday, April 11, 2018

ATTENDEES

- Ken Kvacek, Chairperson
- Terry Hemmelgarn
- Gabe Barone, Police Chief
- Lloyd Nagle, Service Director

Also in attendance: Kathleen Esposito, Alex Goetsch and Terry Hemmelgarn, Council members.

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

COUNCILMAN KVACEK'S REPORT

- Ken Kvacek 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 sewer lift pumps that service the Chagrin Valley Trails subdivision require replacement.
- He also reported was that the Engineer met with engineers from the Metroparks who stated that they would not be looking at a slope study on Chagrin River and Solon Roads.
- The Engineer and Planning & Zoning Commission will be resubmitting a fence ordinance for consideration at an upcoming meeting and if council members had suggestions that they should submit them for consideration to the planning and zoning committee or the engineer.

SERVICE DIRECTOR'S REPORT

- Lloyd reported that they have been working on new street identification sign replacement and he is waiting for the utility companies to identify service lines on Quartermane prior to installing a new sign.
- He also reported that all trucks and equipment are up and ready to go.

POLICE CHIEF'S REPORT

- The Chief stated that he is in favor of the revised deferred compensation program.
- The Chief reports that the department has completed inventory of the evidence room and has been notified by the Law Director that he can precede with proper disposal as the law now states that after being adjudicated they do not require a court order.
- He also reported that he has spoken to a home owner on Pine River regarding a long time broken window and storage of an "Animal House" car. The homeowner stated he would have the car placed in storage or removed from the yard.

- He also stated that he is conserving funds by utilizing the spare tires in the cars and rotating them to cars that require new tires.
- The Chief is seeking two (2) additional part time employees and is currently interviewing three (3) individuals.

OLD BUSINESS

- One of the salt bins needs to be repaired. Lloyd is getting estimates and will present them to the Streets & Safety and Finance Committees for consideration.
- Service Department 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 that are no longer needed. The Committee again asked that a list of items to be disposed of be organized for their review and recommendation.
- Service Department prepared specifications for the replacement of the 2002 one-ton dump truck. These quotes were sent to the Fiscal Officer to identify possible lease or financing.
- Dale and Lloyd had been working on developing a list of spring and summer project priorities for the Village. Lloyd mentioned that he was tightening and replacing missing nuts from the park pavilion and will be removing dropped wood from street right of way. Ken asked that they pay special attention to the right of way when removing brush since we had a heavy branch drop during the year. Also discussed was having Lloyd contact the Metroparks Service Manager to request that they perform some selective standing deadwood tree trimming to reduce the risk of falling on power lines on Cannon Road, causing power outages.

NEW BUSINESS

- The Village Engineer has reviewed the roof of Village Hall and is making specifications to send out for bids for roof replacement. He will specify asphalt as well as an alternative steel roof to extend the service life of the roof.
- Kvacek also requested that the Utilities Committee consider pest control at the service garage to reduce the possibility of mice damaging service vehicles. Utilities approved the \$89.00 additional cost.
- Lloyd reported that the Village Hall furnaces require repair and maintenance. They have not been serviced in over four (4) years. He will secure estimates for a maintenance contract and advise the Committee for consideration.

The meeting concluded at 10:05 am

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

Submitted on 4/12/2018 by Committee Chairman Ken Kvacek