

VILLAGE OF BENTLEYVILLE

STREETS & SAFETY COMMITTEE MINUTES

Wednesday, May 9, 2018

ATTENDEES

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

Also in attendance: Kathleen Esposito and Kathleen Hale, Council members.

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

SERVICE DIRECTOR'S REPORT

- Lloyd reported that they have been working on five (5) new street identification sign replacements and nearly all have been replaced based on the current plan. Others to be replaced in 2019 as condition and budget dictate.
- The Service Department will remove any remaining political signs from the right-of-way.
- Lloyd also reported that he is in the process of repairing lights on the Village sign in front of Village Hall and converting them to LED. He has secured materials at a cost of approximately \$200. Ken suggested an alternative LED lower cost unit and will advise.

POLICE CHIEF'S REPORT

- The Chief reports that the Department has begun disposal of the evidence room materials that were previously cleared out and marked for elimination.
- He also stated that he is seeking reduced prices on vehicle tire replacement. Ken and the Chief will contact potential fleet pricing for patrol car tires.
- The Chief also reported that he has been looking into accepting credit cards for ticket waiver convenience. He will continue to review and suggested that he contact other surrounding Police Departments to review their processes.

OLD BUSINESS

- One of the salt bins needs to be repaired or replaced. Lloyd is meeting with a contractor on May 9th to review estimates and plans to 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. Ken suggested that the Chief, representative of the Garden Club, Village Admin and the Service Director meet to review items in the basement to be cleaned and

materials reviewed for use or disposal. The Committee again asked that a list of items to be disposed of be organized for their review and recommendation.

- The Service Department will review specifications for the replacement of the 2002 one-ton dump truck. Nikki Sell attended the meeting to briefly report loan options and interest rates for a potential truck purchase. Five-year loans with 5.25% interest would require an annual payment of approximately \$20,000 per year. Nikki will seek additional information for Council consideration.
- The Village Engineer has reviewed the roof of Village Hall and is recommending an architect be hired to make specifications to send out for bids for roof replacement. This will be discussed at the Parks Committee meeting.
- Sewer lift station repair in CVT. The Service Director stated no update has been received from Chagrin Falls.
- The Chief is seeking two (2) additional part-time employees and is currently interviewing three (3) individuals. No update provided.

NEW BUSINESS

- Lloyd reported that he is securing estimates for a maintenance contract for Village Hall HVAC and will advise the Committee for consideration. Three (3) estimates are being identified.
- The Chief reported that he and an additional officer will be attending the Blossom parade and are in need of candy to be donated for the parade. Anyone interested in donating can contact the Chief. Approximately \$150.00 worth of candy is required. Several shifts during Blossom weekend will be covered by Bentleyville officers and compensated by the Jaycees.
- The Chief and the Committee also discussed modification to the current dog-at-large ordinance and have asked the Law Director for review to include the prohibition of dog waste from being left in neighbors' yards and the Community Park. A dispenser of waste bags and a sign is being identified to be placed in the Community Park.

The meeting concluded at 10:15 am

The next meeting is scheduled at Village Hall on June 13, 2018 at 9:00 a.m.

Submitted on 05/10/2018 by Committee Chairman Ken Kvacek