

VILLAGE OF BENTLEYVILLE

STREETS & SAFETY COMMITTEE MINUTES

Wednesday, September 12, 2018

ATTENDEES

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

Also in attendance: Kathleen Hale, Kathleen Esposito, Alex Goetsch

The meeting was called to order at 9:10 a.m. by Ken Kvacek.

SERVICE DIRECTOR'S REPORT

- Lloyd reported that they have begun repairs on the salt bin building and plan to be completed by 1st salt delivery. 1000 tons have been reserved for 2018/2019. The price of salt is \$64.00 a ton vs. last year prices of \$29.12 per ton. We discussed the concern of the cost and the budget. This will be further discussed at finance committee. Village on average uses 700-900 tons per season.
- Reported that the small tractor is old and requires future replacement. The committee discussed the value of a small tractor to speed the job of cutting village grass areas and suggested that we reach out to village residents for a possible donation of a quality riding tractor or a zero turn mower. Terry Hemmelgarn stated that he would be happy to donate a John Deere mower. Lloyd will check the mower to determine if it meets his needs prior to accepting this generous donation.
- He also reported that they will completed street sweeping of concrete roads

POLICE CHIEF'S REPORT

- Chief reported that they have disposed of a number of village assets that were broken, no longer used, outdated and useless to the department. A list has been provided identifying the disposed property.
- Chief discussed the need of capital purchases requested for the department, specifically police cruisers. He will provide a formal request and plan for capital requirements at the upcoming finance meeting.

OLD BUSINESS

- The Solon Road bridge fence repair is completed.
- Jeff Filarski advised that the Village Hall roof, Chagrin River rd work and village hall driveway replacement is scheduled for completion this fall as long as council approves at the next meeting.

NEW BUSINESS

- Service department staffing was discussed and including replacing the current part time position to an additional full time employee and that a part time position will be recruited. We discussed the need for the candidate to have a CDL for use of the trucks and it was determined that we would advertise for the position that a CDL was preferred. We would contact prior applicants as well as post an advertisement.
- Lloyd will contact Bob Gerardi from the Pepper Pike Service department, leader of the Northern Ohio Service Directors Group, to inquire or post a notice or call out to other service directors in the surrounding communities to identify potential part time employees.
- The Mayor, Kvacek, Esposito and Nagle visited the service garage to assess condition and needed repairs. A list of action items was generated and reviewed. Lloyd and the department have begun work on several items. We are seeking quotes for vinyl siding repairs on the building.
- Nagle and Kvacek prepared a list of Service Department projects for completion, such as replacement of damaged guard rail on Chagrin River rd, removal of drop and dead wood from right of ways, filling of ruts on roadways and preparation of snow removal equipment in preparation of winter use. This list was reviewed with several items in process or completed.

The meeting concluded at 10:08 am

The next meeting is scheduled at Village Hall on October 10, 2018 at 9:00 a.m.

Submitted on 09/15/2018 by Committee Chairman Ken Kvacek