

VILLAGE OF BENTLEYVILLE

STREETS & SAFETY COMMITTEE MINUTES

Wednesday, October 10, 2018

ATTENDEES

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

Also in attendance: Kathleen Hale, Alex Goetsch

The meeting was called to order at 9:03 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. They are using a lift loaned from Moreland Hills Service Department.
- Reported that the Cleveland Water Department made repairs to the Miles rd water leak area and they had to complete this work.
- He also reported that they have installed the leaf box in preparation for leaf collection at the end of October.
- Lloyd also reported that there have been issues with the Men's toilet at Village Hall and Plumbing Source replaced the toilet last week. Over this past weekend there was a leak and we are waiting their return to fix the problem.

POLICE CHIEF'S REPORT

- Chief reported that he is considering a rehire of part time officer Gina Decesare, She will be required to complete additional training to have a current certification and the Chief stated that they would cover the cost of training at approximately \$200.00.
- The Chief discussed the need of new computers and equipment, approximate cost of \$5,000.00 -10,000.00, prior to the end of 2019. Kvacek identified an outside consultant to assist. We discussed the cost of \$250.00 for the outside vendor to assess the project and purchase the equipment. Chief will contact our current computer advisor in regards to equipment discounts. Kvacek requested an updated list of the project scope and equipment required to provide to the vendor for further discussion.
- The Chief and Officer Perkins recently optimized our security software to reduce cost.

- A new computer was donated to the village recently. A motion to accept this donation will be made at the upcoming council meeting.
- The Chief and Kvacek discussed capital purchases requested, specifically police cruisers. Kvacek, Goetsch and the Mayor will meet with the Chief to discuss further.

OLD BUSINESS

- Lloyd received a preliminary cost estimate of \$10,500 for the replacement of the plow, salt spreader and auger drive for the 1 ton pickup truck. Goetsch asked if these items would be compatible if a new truck would be purchased in the coming years. Lloyd felt that they may be transferable. No capital requests have been made for 2019.
- The Chagrin River rd work and village hall driveway replacement is scheduled to begin on October 15th for completion this fall. Lloyd and the Chief are coordinating parking and school bus service and possible disruption during construction.

NEW BUSINESS

- Service department part time staffing was discussed and to date we have received 1 application. We will wait through this week when an advertisement will run in the Chagrin Times to see if we receive additional applicants. Ken also requested that we Lloyd recall some of the old resumes we had previously received.
- Lloyd and the Chief reported some recent problems with waste materials collections including a damaged resident mailbox, damaged waste containers and lack of responsiveness. The Mayor and Chief met with representatives from Waste Management to address these issues. The Chief will maintain a listing of issues with Waste Management.
- A project and listing of improvements to the service garage was created. Lloyd and the department have begun work on several items. Lloyd will provide an update on their completed items.
- Lloyd has solicited several quotes for vinyl siding repairs on the building and will provide a recommendation to the finance committee.
- Kvacek inquired about the status of the implementation of the credit card processing for the Police waived tickets. The Chief indicated that it was in the hands of the Finance Director for completion prior to implementation.

The meeting concluded at 10:20 am

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

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