

VILLAGE OF BENTLEYVILLE

REGULAR COUNCIL MEETING MINUTES

1/15/2020

7:00 PM

CALL TO ORDER: 00:02:14

Mayor Spremulli called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE: 00:00:06

Mayor Spremulli led Council in the Pledge of Allegiance.

ROLL CALL: 00:02:14

<input checked="" type="checkbox"/> Len Spremulli, Mayor	<input checked="" type="checkbox"/> Kathleen Esposito	<input checked="" type="checkbox"/> Terry Hemmelgarn
<input checked="" type="checkbox"/> Ken Kvacek	<input checked="" type="checkbox"/> Kathleen Hale	
<input checked="" type="checkbox"/> Alex Goetsch	<input checked="" type="checkbox"/> Ryan Rubin	
<input checked="" type="checkbox"/> Chuck Nemer, Law Director	<input checked="" type="checkbox"/> Jeff Filarski, Engineer	
<input checked="" type="checkbox"/> Gabe Barone, Police Chief	<input checked="" type="checkbox"/> Lloyd Nagle, Service Director	

MOTION TO ACCEPT THE PRIOR WRITTEN MINUTES: 00:02:31

CLERK: A Motion by Kvacek to accept prior written minutes and audio recording of the 12/18/19 Council meeting, second by Goetsch.

Roll call: Kvacek: yes; Esposito: yes; Goetsch: yes; Hale: yes; Rubin: yes; Hemmelgarn: yes

A motion by Council Member Goetsch to nominate Ken Kvacek for Council President, second by Rubin.

Roll call: Kvacek: abstain; Esposito: yes; Goetsch: yes; Hale: yes; Rubin: yes; Hemmelgarn: yes

Mayor Spremulli explained that he has always thought it was important to change committee assignments each year. Last year he asked everyone to stay on, but knowing Alex Goetsch was not thrilled to be on finance again, he changed to the committees this year.

Committee assignments are as follows:

Utilities – Alex Goetsch-Chair, Kathleen Esposito
Streets and Safety – Kathleen Hale – Chair, Terry Hemmelgarn
Finance – Ken Kvacek-Chair, Ryan Rubin

Parks – Kathleen Esposito-Chair, Ken Kvacek
Planning and Zoning – Kathleen Hale
Employee Safety – Ryan Rubin

MAYOR'S REPORT: 00:05:35

Last Saturday January 4th, former law Director Ann Oakar swore in Council member Hale, Council Member Goetsch and the Mayor for their new four year terms. It was very nice, the Mayors family, children and grandchildren were all in attendance.

Mayor Spremulli wanted to compliment Samantha Cottrill for the nice article on Bentleyville in the Chagrin Valley Times, however she had already left.

Per Mayor Spremulli, in Sunday's paper there was an article about the upswing in housing in Cuyahoga County. One particular section discussed the highest median prices noting that Hunting Valley's was One Million Forty-Five Thousand on the sale of 14 homes and Bentleyville was Five Hundred Sixty Thousand on the sale of 16 homes. The Mayor noted that although Bentleyville is an older community, it is still a desirable one.

Mayor Spremulli is looking forward to 2020 and hopes finances will continue to be stable, that expenses will be down a bit and that there will be no significant emergencies. He does feel we are stable financially if something should occur.

The Mayor thanked Council for all of their hard work.

FISCAL OFFICER'S REPORT: 00:05:45

The Mayor directed Council to the cash account balances (see Cash Balance and Outstanding Obligations December, 2019)

LAW DIRECTOR'S REPORT: 00:09:55

- No report.
- Mayor Spremulli asked the law director to look into the music fee to ASCAP annual fee. Per Council Member Hale, the previous law director said it was for music played in the park, however Council was unsure as to if we really needed to pay the fee. The law director asked the finance director to look into if we have anything in writing with them.

BUILDING INSPECTOR REPORT: 00:11:20

- Mr. Filarski's report is on file.
- Engineer Filarski reported that we received an email from the Board of Building Standards that we were approved as a commercial department. The official letter has not yet been received but the Board said that it is forthcoming. Engineer Filarski thanked Council Member Rubin who suggested becoming certified.

ENGINEER REPORT 00:12:08

- Mr. Filarski's report is on file.

- Mayor Spremulli explained that a question was brought up on the change orders on the agenda tonight and whether they could have another change order increasing the cost rather than reducing it. Per Engineer Filarski, these are the final change orders and there will be no additional action on them. He also reported that the concrete work is tracking well, but that we will have to wait to see what the final cost comes in at. Engineer Filarski has not yet spoken to the contractor on what his plans are for completion yet.

CHIEF'S REPORT 00:13:01

- Chief Barone's report is on file.
- Chief Barone reported that we are hiring a full time officer. He also reported that he has ordered the new car for the police department and thinks it will come in in February or March.

SERVICE DIRECTOR REPORT: 00:13:44

- Nothing to report.
- Mayor Spremulli reported that Alexa got her CDL and now will be able to plow.
- Before the Mayor moved on, he wanted to let everyone know he would like to get a newsletter out and would like anyone who would like to contribute to please get the information to him.
- Council President Kvacek asked if the hot water tank was electric or gas and Service Director Nagle confirmed it was gas. He also asked about the sump pump replacement. He asked the Finance Director to look into those items being included on the NOPEC Grant.

STREETS AND SAFETY REPORT: 00:15:21

- Committee report is on file.
- Council President Kvacek noted that they would like to start a discussion on five year scheduling for capital expenditures. He explained that each department would be involved in it as far as putting together a list of the current assets, how old they are and long term planning for future needs.
- Kathleen Hale discussed Officer Perkins' suggestion to acquire a scanning system for inventory.
- Council President Kvacek explained that there is a software program that can be used for cataloging police evidence materials and it also has an inventory asset management system for the village. He looked at the material online and spoke with Office Perkins about it. Officer Perkins suggested having a demonstration done. Chief Barone said that they had gotten the particulars on the initial cost ranging from \$3000-\$3500 with a yearly \$300-\$500 fee for updates.
- Kathleen asked the Chief to put something together to present to Council at the next meeting.

FINANCE, GRANTS & INSURANCE REPORT: 00:09:30

- Committee report is on file.
- Council Member Goetsch reported that revenue was slightly up over last year and expenses were kept below budget.

PLANNING AND ZONING REPORT: 00:19:59

- Did not meet.

PARKS: 00:20:01

- The Committee report is on file.

UTILITIES COMMITTEE: 00:20:16

- The Committee did not meet this month.

EMPLOYEE SAFETY: 00:20:44

- The Committee did not meet this month.

PUBLIC COMMENTS:

- None

OLD BUSINESS: 00:20:57

- None

NEW BUSINESS: 00:21:02

2020-01 An Ordinance for the payment of bills in the month of January in the amount of \$ 75,463.33 and declaring an emergency.

Motion to suspend the three-reading rule by Rubin; second Esposito

Roll call: Kvacek: yes; Esposito: yes; Goetsch: yes; Hale: yes; Rubin: yes; Hemmelgarn: yes

Motion to adopt by Rubin; second Goetsch

Roll call: Kvacek: yes; Esposito: yes; Goetsch: yes; Hale: yes; Rubin: yes; Hemmelgarn: yes

2020-02 A Ordinance authorizing the Mayor to enter into an agreement with the Cuyahoga County Court of Common Pleas, Juvenile Court Division, Community Diversion Program and declaring an emergency.

Motion to suspend the three-reading rule by Rubin; second Esposito

Roll call: Kvacek: yes; Esposito: yes; Goetsch: yes; Hale: yes; Rubin: yes; Hemmelgarn: yes

Motion to adopt by Hale; second Goetsch

Roll call: Kvacek: yes; Esposito: yes; Goetsch: yes; Hale: yes; Rubin: yes; Hemmelgarn: yes

Council President Kvacek noted that the document has 2019 vs 2020 on it and also the sections for vendor programming contact and vendor fiscal contact were blank and needed to be completed.

The Chief explained that we have not spent a lot of money for Juvenile Diversion because we have not had very many occasions to do so. The money accumulates in the Juvenile Diversion Fund until we have a valid expenditure. The Mayor and Council President Kvacek asked that we keep track of 2020 expenditures and look into items that we can use the funds for.

2020-03 An Ordinance authorizing Change Order #1 for the 2019 Asphalt Program and declaring an emergency.

Motion to suspend the three-reading rule by Rubin; second Goetsch

Roll call: Kvacek: yes; Esposito: yes; Goetsch: yes; Hale: yes; Rubin: yes; Hemmelgarn: yes

Motion to adopt by Rubin; second Goetsch

Roll call: Kvacek: yes; Esposito: yes; Goetsch: yes; Hale: yes; Rubin: yes; Hemmelgarn: yes

2020-04 An Ordinance authorizing Change Order #1 for the 2019 Microsurfacing portion of the Asphalt Program and declaring an emergency.

Motion to suspend the three-reading rule by Rubin; second Esposito

Roll call: Kvacek: yes; Esposito: yes; Goetsch: yes; Hale: yes; Rubin: yes; Hemmelgarn: yes

Motion to adopt by Rubin; second Goetsch

Roll call: Kvacek: yes; Esposito: yes; Goetsch: yes; Hale: yes; Rubin: yes; Hemmelgarn: yes

MOTIONS: 00:30:17

Motion to accept resignation of full-time Officer Lee Renton as of January 6, 2020.

Motion to adopt by Rubin; second Goetsch

Roll call: Kvacek: yes; Esposito: yes; Goetsch: yes; Hale: yes; Rubin: yes; Hemmelgarn: yes

Motion to approve Office Lee Renton to part-time officer as of January 7, 2020.

Motion to adopt by Kvacek; second Rubin

Roll call: Kvacek: yes; Esposito: yes; Goetsch: yes; Hale: yes; Rubin: yes; Hemmelgarn: yes

Motion to approve the promotion of Officer Gina DeCesare to full-time officer as of January 15, 2020.

Motion to adopt by Esposito; second Rubin

Roll call: Kvacek: yes; Esposito: yes; Goetsch: yes; Hale: yes; Rubin: yes; Hemmelgarn: yes

Gina was a full time employee a few years back. She left for a while, then came back on part time. She has accepted the full time position opening after Lee Renton resigned. She attends the University of Akron full time. She is also in the National Guard and will be a second Lieutenant in August.

The Mayor swore in Gina.

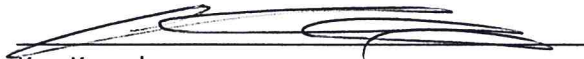
COMMENTS FROM THE FLOOR: 00:36:10

- None

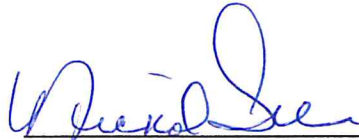
ADJOURNMENT: 00:36:32

- Motion to adjourn by Goetsch, second by Hale. Passed by unanimous voice vote.

Respectfully submitted,



Ken Kvacek
President of Council



Nickol Sell
Fiscal Officer