

VILLAGE OF BENTLEYVILLE

STREETS & SAFETY COMMITTEE MINUTES

Wednesday, February 13, 2019

ATTENDEES

- Ken Kvacek, Committee Chairperson
- Ryan Rubin, Council Committee Member
- Gabe Barone, Police Chief
- Lloyd Nagle, Service Director
- Kathleen Esposito, Councilwomen

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

Kvacek reported that the law director will be contracting the Village of Orange Law Director for information regarding processes for unclaimed funds, that Jeff Filarski has not been notified if the county has accepted the Chagrin River North project for 2019 and believes no funding will support the project. He also reported that Filarski is reviewing 3 bids received for the replacement of the Village salt bin storage facilities and will make a recommendation at the upcoming council meeting. Also discussed was a brief review of a road work financing meeting that will be discussed in detail at the upcoming finance meeting.

SERVICE DIRECTOR'S REPORT

- Lloyd reported that snow removal has been going well although the 2010 plow truck is not currently working (electrical issues), he believes the truck will need to be towed to a repair shop for work, and no estimates are available at this time. Currently they have adequate salt quantities on hand. 200 tons of salt are on hand and 100 additional is on order awaiting delivery. To date 600 tons have been delivered for the season.
- Lloyd reported that one of the garage doors at the service garage has broken and requires repairs, he has received 3 bids and the Mayor authorized him to have the repairs completed.
- Lloyd indicated that the department received an email stating that the county is looking to revise the load levels on the Miles rd bridge. The Village Engineer with contact the county roads department to inquire on the notice.

POLICE CHIEF'S REPORT

- The Chief reported that he believes they have adequate desk top computers that can be upgraded to Windows 10 Pro. Kvacek reported that he believes they will receive an additional desktop donation. The Chief stated that one of the MDTs requires replacement by year end. This will be included in the 5 year MDT replacement schedule requested by the Mayor at last month's meeting.
- Kvacek will make inquires to a computer consultant if additional Windows 10 licenses are available at a reduced rate below the \$200.00 each.

- The Mayor submitted an article that detailed the introduction of Ford's new line of Police vehicles. Kvacek reviewed and reported preliminary information on of the new products available for consideration. Additional information will be required. The Chiefs initial impression is to wait a year on any acquisition so the he can monitor if there are any problems reported with these new vehicles.

OLD BUSINESS

- Lloyd had been in contact with the Village of Chagrin Falls for the purchase of the surplus plow owned by the Chagrin Falls Service Department. Lloyd stated that he will coordinate the purchase and they should have it by the end of the month. Lloyd will look into the required cost and processes to have the truck updated to use the new plow.
- The project listing and listing of improvements to the service garage has been a focus of Lloyd and the Service department and they have completed on several items. Lloyd has provided an update on their completed items. This list was circulated to the committee for review. The committee thanked Lloyd for his efforts and stated that they will be working with the Parks and Facilities committee to update the list in March for spring and summer projects.
- Kvacek asked the chief for an update on the implementation of the credit card processing for the Police Department waived tickets. The Chief reported that everything was going well and that 75-80% of waivers was being paid via credit card providing additional convenience to users.

NEW BUSINESS

- The committee has worked with the Service and the Police Departments to identify items no longer used by the village including some aluminum wheels, street signs, a leaf machine and leaf box etc. The Mayor asked that a complete list be identified and that it be provided to the Law Director so that he can provide his opinion on disposal and the processes required. Some items were donated by residents, others no longer in service or no longer needed. A preliminary listing has been identified and the Chief and Service director will update information to be submitted to the law director.
- Kvacek asked Nikki Sell to report on her investigation of the State purchasing program in which the Village is a member; she reported that she has a contact that can negotiate on behalf of the Village. The Chief will provide specifications for a new MDT to Nikki to investigate if potential savings can be identified on this potential purchase with the program and determine if there are cost savings to the Village. The Finance Director will report her findings pending her investigation.

The meeting concluded at 9:43 am.

The next meeting is scheduled at Village Hall on March 13, 2019 at 9:00 a.m.

Minutes submitted on 2/13/2019 by Committee Chairman Ken Kvacek