

VILLAGE OF BENTLEYVILLE

STREETS & SAFETY COMMITTEE MINUTES

Wednesday, March 13, 2019

ATTENDEES

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

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

Kvacek reported that Jeff Filarski has updated the 5 yr street improvement and infrastructure plan to be discussed at Special Council meeting on March 13, 2019.

SERVICE DIRECTOR'S REPORT

- Lloyd reported that the 2010 plow truck is in the shop for repairs (electrical issues), the truck was towed to a repair facility and found that it needed a new computer, it was replaced and tested today which seems to have fixed the problem, Once repairs (estimated at \$4,600.00) are completed it will be placed back into service. Currently they have 100 tons of salt on hand. 300 additional tons are contracted on hold pending salt storage construction. The service department will attempt to manage additional deliveries pending building construction.
- Lloyd reported that the hydraulic piston on one of the plow trucks is leaking and may need replacement.

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 they may be receiving 4 additional desk top computers as a donation that will address computer equipment needs.
- The Chief submitted a plan in regards to the MDT purchase schedule for the next 5 years. The Chief stated that one of the MDTs requires replacement by year end. Currently planned is to purchase a refurbished MDT since they have reduced acquisition cost, have a 3 year warranty and have been lasting 5-6 years each. The Chief will also keep an eye out for potential grants as they may become available in the future.
- Kvacek will check with Nikki to identify if state purchase contracts provide savings on Windows 10 software licenses at a reduced rate below the \$200.00 each retail price.

- The Chief reported that he has made his selection for a Part Time Sergeant to assume the position as soon as approved by council. The Chief recommends that Officer John Manson, currently one of our Detectives) be promoted to part time Sergeant. Officer Manson currently works 20-23 hours per week. Council will review his recommendation at the upcoming council meeting.

OLD BUSINESS

- Lloyd has received approval to purchase a surplus plow owned by the Chagrin Falls Service Department. Council will review and vote on the purchase at the upcoming council meeting. Lloyd will look into the required cost and processes to have the truck updated to use the new plow. He will contact Judco and others to obtain cost estimates.

NEW BUSINESS

- The committee has worked with the Service and the Police Departments to identify items no longer used by the Village. 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. A preliminary listing has been provided to the Chief and Service director so they can update descriptions to the items to then be submitted to the law director and the Village treasurer for disposal.
- Kvacek asked Nikki Sell to report on her investigation of the State purchasing program she reported that she had provided a website for the Chief for a new MDT. Findings suggested a purchase price of \$4,800.00. Nikki will be asked to check on pricing for Windows 10 software 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.
- We discussed additional potential items to be considered for future purchase from the Chief and he indicated the need to acquire an animal capture pole for loose animals. He will identify potential sources.
- State of Ohio increased gasoline excise tax was discussed in regards to potential funding for village infrastructure. We will continue to monitor to determine if this excise tax will benefit the village.

The meeting concluded at 9:58 am.

The next meeting is scheduled at Village Hall on April 10, 2019 at 9:00 a.m.

Minutes submitted on 3/13/2019 by Committee Chairman Ken Kvacek