

VILLAGE OF BENTLEYVILLE

STREETS & SAFETY COMMITTEE MINUTES

Wednesday, May 8, 2019

ATTENDEES

- Ken Kvacek, Committee Chairperson
- Ryan Rubin, Council Committee Member (via conference call)
- Gabe Barone, Police Chief
- Lloyd Nagle, Service Director
- Kathleen Esposito, Councilwomen
- Kathleen Hale, Councilwomen
- Alex Goetsch, Councilman

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

Announcements:

Kvacek reported that Jeff Filarski updated the status of the salt bin reconstruction project and they indicated that they will begin the project in June and will be completed by month end.

Also discussed was the need to post the part time summer service department position, Kvacek will ask if the application can be posted on the Village website.

The Village engineer reported that there are 2 drainage swales that require work or to be cleaned out, 10 Winding River and Berkshire. Cleaning can occur now but he will look at potential repairs if necessary and will advise.

Kvacek suggested that we may consider changing the cul de sac on Pheasant Court from all concrete to a grass and concrete area, thus increasing the attractiveness, water retention and reducing cost during the resurfacing. He will contact Councilman Rubin to solicit comments from residents.

Kvacek reported that during the volunteer park clean up he observed that there was recent graffiti on the solon rd bridge support. The Chief was aware of this but the service department was not advised. Lloyd will follow up with the county for refurbishment.

SERVICE DIRECTOR'S REPORT

- He reported that they have been busy with stick pick up based on the weather conditions folks are placing sticks for pickup prior to the planned implementation dates.
- Lloyd reported that they have received the pricing for road salt for the 2019/2020 season. The price of salt was set at \$73.00 per ton. He placed an order for 300 ton.

POLICE CHIEF'S REPORT

No report

OLD BUSINESS

- Lloyd has received the surplus plow from the Village of Chagrin Falls service department. 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 to purchase in time for the winter.
- Lloyd reported that the hydraulic piston on one of the plow trucks is leaking and may need replacement. He will seek estimates on repairs this summer. No action at this time.
- Lloyd reported that they currently have adequate 100 tons of salt on hand an additional 300 tons are contracted to be delivered after May 31. Lloyd has contacted the vendor to identify cost of it being stored off site pending construction of the salt bin. The cost is \$15.00 per ton to be held to Dec.31 2019. The finance director will contact to supplier to discuss additional options. Lloyd ordered 400 tons of salt for 2019/2020 snow season under the state bid program.
- The Chief acquired an animal capture pole for loose animals. It was placed in service this week.
- Lloyd has followed up with Councilman Hemmelgarn about a possible donation of a riding lawn mower for the service department. It is currently being repaired. The committee discussed the future need to obtain a commercial mower such as a zero turn but until budgets allow they will continue to use residential style mowers.
- 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 goal is to acquire the MDT prior to year end.

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. Lloyd and the Chief will be updating the information for consideration. The Chief may be adding additional computer and furniture items as new donated furniture is incorporated.
- Nikki has been 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. No update.
- The Chief reported that they have received donations of furniture for the police department including tables, desk and chairs. He would like to have the hallway and squad room painted, old

flooring replaced in squad room, and the new furniture placed when completed. Kvacek will investigate flooring options and Lloyd will work in painting of the specified areas.

- We discussed power washing village hall and some painting as required since completion of the Village Hall roof shingle replacement. Esposito suggested that we check the condition of the cupola for possible painting. Lloyd will place on schedule for projects in summer season.
- Also discussed was the need to power wash the roof of the park pavilion and to have it resealed. Lloyd will look to secure estimates for this work.
- Kvacek reported that the Mayor intends to publish a spring edition of a newsletter to the residents. Kvacek asked the Mayor, service director and the committee to think of items that they may want incorporated in the newsletter. They were asked to consider topics to discuss recent achievements and projects for the spring and summer. The goal is to publish the newsletter in the next 2 weeks. Potential topics include: graduation Parties, House watch for vacations, Watch speed with kids out of school.
- Kvacek reported that he has reviewed the survey of street stop signs as recommended by the Chief and found that several should be considered for new installation. Kvacek and the service director will review and follow up.
- The committee discussed a suggestion from Kvacek regarding a possible purchase of a trail camera that can be used in the park as well as for other Police investigations. Hale stated that she had a new trail camera that she would donate to the department.
- Goetsch and Kvacek discussed the need for the service department to focus on straightening street identification signs and informational signs throughout the village. Also discussed was a fallen tree on Solon road that requires removal, Lloyd will review and contact service providers or remove this potential hazard by the service department. In addition it was discussed and requested that the service department spend time and efforts to focus on the right of ways to remove debris, drop wood, and trash so to enhance the appearance of the roadways.
- Kvacek reviewed a list of suggested service department projects for summer 2019. See attached.

The meeting concluded at 10:07 am.

The next meeting is scheduled at Village Hall on June 12, 2019 at 9:00 a.m.

Minutes submitted on 5/9/2019 by Committee Chairman Ken Kvacek