

VILLAGE OF BENTLEYVILLE

STREETS & SAFETY COMMITTEE MINUTES

Wednesday September 11, 2019

ATTENDEES

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

The meeting was called to order at 9:06 a.m. by Ken Kvacek.

SERVICE DIRECTOR'S REPORT

- Lloyd reported that they had recently completed drainage ditch repairs. He also commented that Alexis Pacanosky has been acclimating well to her position as part time service worker and that she is working on completing requirements for her CDL by winter. Kvacek suggested he should complete a 30 day performance review.
- The service department has completed hydrant flushing of City of Cleveland hydrants and also completed paint touch up on them. He will be rechecking for proper drainage on a few to ensure they are operational in the winter months.
- He reported that the recently donated riding mower is again in the shop for repairs.

POLICE CHIEF'S REPORT

- The Chief reported that all computers have been upgraded to current software as well as the MDTs. The new MDT was put in service.
- Chief reported that one of the cars has some minor car issues and may need a new catalytic convertor.

OLD BUSINESS

- Lloyd received quotes of \$2,600 - \$2,823.00 to have the truck updated to use the new plow. He recommended the lowest and best bidder and will commence with the work being done.
- Lloyd reported that the hydraulic piston on one of the plow trucks was replaced. He received an estimate on repairs at \$1,610.00 and was completed at \$2,200.00

- The committee has worked with the Service and the Police Departments to identify items no longer used by the Village. Lloyd and the Chief are updating the information. The Chief has added additional computer and furniture items since new items were donated.
- Village Hall pressure washing and painting was completed. Additional items for paint not in the quote were identified. The Chief is following up for an additional quote from Certa Pro painters. Lloyd has discussed replacing some of the Plexiglas in the cupola.
- The service department is awaiting the construction of the new salt storage barn. The engineer is working with the vendor and the state to ensure construction will be completed as soon as possible if issues cannot be resolved we may have to postpone construction .
- The service department will complete some repairs on the Village Hall sign as well as having it painted.
- The service department has completed straightening street identification signs and informational signs throughout the village. The service department has also installed additional signage at Winding River and Miles rd. Additional signage is on order.

NEW BUSINESS

- Kathleen Hale asked if the current insurance policy covers computer hacking since this has been in the news with ransom ware. Kvacek will inquire if it is covered with Nikki Sell.
- Lloyd has asked for quotes for the tree replacement from the accident this summer but would probably not install them til spring as recommended by the vendor.
- The road projects are underway in many of the planned road construction projects and will be completed this season. All work in progress is due to be completed on schedule. The Quartermaine project has been briefly delayed but will begin after 9/15. It was discussed that Lloyd work to upgrade signs as needed in the construction areas as well as look to replace damaged guard rails as necessary so to have coordinated upgrades to all streets as construction is finished.
- Kvacek reported that he had received a draft agreement from Chagrin Falls after the meeting with the Chief and Nagel with representatives of the Village of Chagrin Falls in regards to storage and disposal of resident stick and leaf materials. Kvacek distributed the draft to the Law Director and he will contact the Village of Chagrin Falls Law Director to discuss. Nagel reported that he had spoken with the City of Solon Service Department and they are unable to assist us in storage or disposal at this time. The

Mayor also spoke to the Mayor of Solon to investigate any possible opportunities to work together on material disposal.

- Kvacek asked the Chief and Service Director to complete a capital request projection so that it can be discussed at the next meeting and referred to the Mayor and finance committee to be considered in the 2020 budget.
- The Chief noted that there is a broken window in the Police garage and that Lloyd will contact the window company to investigate repair options. Lloyd will also check on repair of one of the offices windows.
- Lloyd reviewed the listing of trees in the right of way that require pruning and or removal that was completed by a Metro Park audit. He verified the location and will have the work completed by the department. Kvacek commented about the significant tree removal on park property on Cannon rd and questioned why several standing deadwood trees on park property have not been removed and suggest that we contact the metro parks prior to winter to remove the trees so to not encounter power outages in the village due to falling dead trees on power lines.

The meeting concluded at 10:20 am.

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

Minutes submitted on 9/19/2019 by Committee Chairman Ken Kvacek