

VILLAGE OF BENTLEYVILLE, OHIO  
STREETS AND SAFETY COMMITTEE MINUTES

February 10, 2020

**ATTENDEES**

- Kathleen Hale, Council, Committee Chair
- Terry Hemmelgarn, Council, Committee Member
- Gabe Barone, Police Chief
- Lloyd Nagle, Service Director
- Mayor Leonard Spremulli
- Kathleen Esposito, Council

The meeting was called to order at 9:02

**MINUTES** of the previous Meeting were reviewed and approved.

**REPORT FROM THE CHAIR :** Kathleen Hale acknowledge that Ken Kvacek will be a hard act to follow as chair.

**SERVICE DIRECTOR'S REPORT:** The 2002 truck was down with transmission issue; the troublesome hose was repaired in house, and it is back in duty. The 2016 truck is now down; Lloyd will check on whether it can be fixed in house. There was an accident on Parkwood Circle, when the plow truck slid off the road. Only landscaping was affected. It will be repaired by the Village. We are close to needing to order delivery on an additional 100 tons already on order.

**POLICE CHIEF'S REPORT:** The server was down three times in the last week. Historically, it seems to go down on Fridays. In an independent issue, there was a switch down, with some bad ports, which was fixed by Jim Moses by A Tech, for the time being.

**OLD BUSINESS:**

- **Server Replacement:** The Mayor has decided to go with a plan for replacing the Village server with a server to be acquired by Chad and installed by Jim Moses, to be serviced by Jim in the future. Estimated cost, parts and labor, will be \$5,175. The present server is frequently down, but more importantly, the manufacturer has ceased to offer support for it. It is seven years old, and is deemed obsolescent by the industry.
- **Inventory Control:** The Chief and Officer Perkins will provide a presentation at next meeting on the options they have researched. The goal is to be able to facilitate the inventory of all Village property.

- **Five Year Capital Plan Discussion:** The Service Director will provide the Committee with a revised list of the Service Department vehicles, with emphasis on the anticipated timing for replacement of trucks. The anticipated next truck to need replacement has been in 2010 International Dump Truck, projected for replacement in 2021. However, after repair to the truck's computer system, it has had fewer problems, and may have a longer working life.

**NEW BUSINESS** : Kathleen Hale showed the Committee the beginning of the Bentleyville Block Club Facebook Page. This is intended to be a private Facebook Page, accessible to residents of Bentleyville and Village Administration. There will be the customary statement that derogatory, inflammatory and inappropriate postings will be deleted by the Administrators. Mrs. Hale will serve as initial Administrator.

The meeting was adjourned at 9:52.

The next meeting was scheduled for Monday, March 9, 2020 at 9:00.

Minutes respectfully submitted by Kathleen Hale.