

VILLAGE OF BENTLEYVILLE, OHIO
STREETS AND SAFETY COMMITTEE
MONDAY, MARCH 9, 2019

9-10:00 AM

ATTENDEES:

Kathleen Hale
Terry Hemmelgarn
Lloyd Nagel
Chief Gabe Barone
Kathleen Esposito
Ken Kvacek

MINUTES

REVIEW OF PREVIOUS MEETING MINUTES:

SERVICE DIRECTORS REPORT:

- Alexis Pacanosky, part time employee, has tendered her resignation, effective Friday, March 13, 2019. Options for replacing her will be discussed at the upcoming staff meeting.
- Trucks are running and in good repair. Recent transmission line repairs were covered under warranty.
- The construction of the new salt bin is due to begin the end of April, per Engineer Jeff Filarski. We will need to consider how to time future salt deliveries to avoid possible charges to store salt (estimated at \$10/ton. Maximum anticipated 300 tons under contract).
- Small piles of residential yard waste will be picked up starting on May 15. Information is presently on the Website and will be in the upcoming newsletter.
- The diesel tank at the Service Garage began to leak, and we lost about 100 gallons. Remnants were saved in buckets. Replacement options being investigated through Ullman Oil, our diesel provider and govdeals.com . Both a new tank and pump will be replaced. The oil separator will need clean out (last done two years ago for \$2,000). Presently, we are getting diesel from BP directly to the trucks.
- Lloyd Nagel has provided the Committee with a template pattern for replacement mailboxes consistent with the requirements of the Chagrin Valley Trails Bylaws and Covenants.
- The Village will investigate whether it would be cost effective to purchase a chipper, to permit us an alternative to paying the increasingly costly fee for disposal of branches

through Chagrin to an independent contractor. Another alternative would be to eliminate yard waste pickup as a Village service.

POLICE REPORT:

- The Village has been approached by a municipality (Newton Falls) interested in purchasing squad car 1545 (2014 Taurus, 120,000 miles) for \$5,500. We will need to have authorization for the sale at the next Council Meeting:
- The new squad car has not yet been delivered; we expect delivery within the month.

OLD BUSINESS:

- Village Hall server replacement has not been completed. The server has not been delivered. The bank switch which is integrated with the server will be replaced when we have delivery. The delay is due to product hold ups from China.
- The present system is no longer being supported with updates from Microsoft. We will make do until the system is up and running.
- The Committee and the Chief will meet with Progressive Microtechnology Inc (PMI) after this meeting to discuss its inventory control program.

NEW BUSINESS:

- Repair/replacement of railings on Miles Road Bridge will be discussed at the upcoming Staff Meeting and Finance Committee Meeting.

The Meeting was adjourned at 10:05.