Village of Bentleyville Utilities Committee Meeting September 16, 2020

The Meeting was called to order at 5:00pm via Zoom

In Attendance: Council Members Goetsch, Kathleen Esposito, Hale, Hemmelgarn, Rubin, Council President Kvacek,, Mayor Spremulli, and Fiscal Officer Sell.

The Committee discussed the trash and recycling bids received from Waste Management, Kimble, and Rumpke. Representatives from Waste Management and Rumpke joined the Zoom session and answered questions about their respective bids and the services that would be offered by their companies. Waste Management confirmed that it was their intention to limit trash pick up only to the rolling 96-gallon bins in order to utilize their automated trucks. This would prohibit residents from placing additional trash along side the bins. Rumpke has confirmed that all trash left at the curb will be picked up. Kimble has separately confirmed the same by email to Alex Goetsch. Both representatives confirmed that they would expect (through different formulas) average annual trash collection to be approximately 320 tons per year and recycling at approximately 120 tons per year. The Committee will finalize its analysis of the three bids and make a recommendation to Council as to which bids should be accepted at the October Council Meeting.

The Committee also discussed options to utilize a NOPEC Community Grant funds, which are available this year up to \$3,414.00. Based on the qualifying used for the grant funds, the committee agreed that the best use of the funds this year would be to upgrade and replace all wiring and lighting for the holiday lighting along the Solon Road Bridge and the trees leading up the hill, as well as the exterior tree lighting at Village Hall. Council President Kvacek will confirm the estimates for those upgrades, currently expected to be approximately \$3,500, after which the Village will report the intended use of the funds to NOPEC by the October 31, 2020 deadline. Looking ahead, the Committed discussed that it would be appropriate to determine the cost of upgrading traffic signals and streetlights in the Village with future NOPEC grant funds, which are typically available each year.

The Meeting was adjourned at 5:33pm.

Submitted by: Alex Goetsch