VILLAGE OF BENTLEYVILLE

REGULAR COUNCIL MEETING MINUTES

10/21/2020

6:00 PM

CALL TO ORDER: 00:00:01

Mayor Spremulli called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE: 00:00:01

Mayor Spremulli led Council in the Pledge of Allegiance.

ROLL CALL: 00:00:02

☒ Len Spremulli, Mayor	☒ Kathleen Esposito	☒ Terry Hemmelgarn
☒ Ken Kvacek	☒ Kathleen Hale	
☒ Alex Goetsch	☒ Ryan Rubin	
☒ Chuck Nemer, Law Director	☒ Jeff Filarski, Engineer	
☒ Gabe Barone, Police Chief	☒ Lloyd Nagle, Service Director	

MOTION TO ACCEPT THE PRIOR WRITTEN MINUTES: 00:00:07

CLERK: A Motion by Rubin to accept prior written minutes and audio recording of the August 19, 2020 Council meeting, second by Goetsch.

Roll call: Kvacek: yes Esposito: yes; Goetsch: yes; Hale: yes; Rubin: yes; Hemmelgarn: yes

MAYOR'S REPORT: 00:00:08

Mayor Spremulli reported that Bentleyville won two county census challenges. The first was for the greatest increase in census completions. Bentleyville won and was awarded $500 worth of Honey Hut ice cream, which the Mayor donated to Chagrin Valley Dispatch. The second was for having the greatest growth in responses which Bentleyville also won. Bentleyville won another $2000 worth of Honey Hut ice cream which was donated to St. Augustine Hunger Center.

The Mayor read a letter that he received from Director Zimmerman of the Metroparks thanking us for our support of the application for the BUILD Grant Program for the Solon to Chagrin Falls trail, the South Chagrin Reservation Connector project. According to the letter, the funding was not received and the Metro Parks intend to regroup with stakeholders to determine the best plan for future funding opportunities including a potential second round of the BUILD Grant or infrastructure stimulus. The Director thought this would be a good time to talk about any nuances including access points, roadway

done before winter. Engineer Filarski explained that the Metro Parks will be paying for it and therefore it would be up to them.

CHIEF'S REPORT: 00:11:31

- Chief Barone's report is on file.
- The Chief asked for some guidelines on spending the Cares Funds. He noted an example of the purchase of touchless hand sanitizers. He asked that council let him know how to proceed and he will move forward. Council President Kvacek noted that the list that has been circulated to Council has been reviewed and recommended at finance and is included in the budget resolution on tonight's agenda. Once passed, the funds can be spent. The Chief asked which items he needed to take care of and Council President Kvacek asked that he take care of all of them. Council President Kvacek will touch base with the Chief tomorrow on proceeding with the purchases.
- Chief Barone noted that some other departments are considering getting each of the officers their own body cam to reduce sharing among the officers. The Mayor asked if it would make sense that each of the full-time officers have their own while the part time officers share. The body cams cost approximately $400 each. Council President Kvacek noted that one of the items we will be purchasing is a UV chamber that will allow the Officers to put the duty phone in it at shift change and noted that a possible alternative to purchasing body cams for the part time officers would be the UV chamber. The Mayor noted that he would like the full time officers to have their own body cams.
- Mayor Spremulli noted that there will be two booths on Election Day and asked that one officer be available during voting hours to check in on the traffic and lines of individuals.
- Chief Barone reported that candy donated by himself, Kathleen Esposito and about $40 bought by the Village will be distributed on Halloween.
- Mayor Spremulli noted that Bentleyville, Chagrin, South Russell and Moreland Hills Mayors signed a letter indicating that Halloween will go forward and that individuals should be cautious, wear mask and social distance.

SERVICE DIRECTOR REPORT: 00:19:12

- Service Director Lloyd Nagle reported that the leaf machine had a small hydraulic leak but is up and running. The winter equipment is up and running and salt is in the salt bin. He confirmed that the diesel tank is in as well.
- Council Member Kathleen Esposito thanked Service Director Nagle and Johnathan Bourisseau on behalf of the Garden Club and the community for help getting a tree planted and the wild flower bed mulched and ready for winter. According to Council Member Esposito, they were very helpful, very prompt and couldn't have done a better job. Council Member Kathleen Hale complimented them on how nice it looked and Mayor Spremulli praised their efforts as well.

STREETS AND SAFETY REPORT: 00:20:49

- Committee report is on file.

FINANCE, GRANTS & INSURANCE REPORT: 00:21:08

- Committee report is on file.
- Council President Kvacek asked if anyone wanted to discuss the cares act funds any further. Council Member Goetsch thought that the biggest impact we are seeing with COVID is with our safety services. He believes safety services is the best fit for expenditures based on changes in our needs due to COVID. Mayor Spremulli noted that if Council had no objections, he will have something on

2020-43 An Ordinance authorizing the Mayor to enter into a contract with Chagrin Valley Paving, Inc., in an amount not to exceed $87,245.00 for the Asphalt Pavement Program and declaring an emergency.

Motion to suspend the three-reading rule by Rubin; second Esposito

Roll call: Kvacek: yes; Esposito: yes; Goetsch: yes; Hale: yes; Rubin: yes; Hemmelgarn: yes

Motion to adopt by Rubin; second Goetsch

Roll call: Kvacek: yes; Esposito: yes; Goetsch: yes; Hale: yes; Rubin: yes; Hemmelgarn: yes

2020-44 An Ordinance authorizing and directing the Mayor to enter into a contract with Kimble Recycling & Waste Disposal being the lowest and best bidder, and declaring an emergency.

Motion to suspend the three-reading rule by Rubin; second Goetsch

Roll call: Kvacek: yes; Esposito: yes; Goetsch: yes; Hale: yes; Rubin: yes; Hemmelgarn: yes

Motion to adopt by Rubin; second Goetsch

Roll call: Kvacek: yes; Esposito: yes; Goetsch: yes; Hale: yes; Rubin: yes; Hemmelgarn: yes

MOTIONS: 00:27:59

Motion to accept the NOPEC Energized Community Grant in the amount of $3,914 for an upgrade to the Village of Bentleyville's holiday lighting.

Motion to accept the grant by Goetsch; second Esposito

Roll call: Kvacek: yes; Esposito: yes; Goetsch: yes; Hale: yes; Rubin: yes; Hemmelgarn: yes

COMMENTS FROM THE FLOOR: 00:28:22

- None

Mayor Spremulli asked to have next month's meeting in person. All were in agreement.

ADJOURNMENT: 00:29:33

- Motion to adjourn by Rubin. Passed by unanimous voice vote.

Respectfully submitted,

Ken Kvacek
President of Council

Nickol Sell
Fiscal Officer