

VILLAGE OF BENTLEYVILLE

REGULAR COUNCIL MEETING MINUTES

2/17/2020

7:00 PM

CALL TO ORDER: 00:00:00

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

ROLL CALL: 00:00:01

<input checked="" type="checkbox"/> Len Spremulli, Mayor	<input checked="" type="checkbox"/> Kathleen Esposito	<input checked="" type="checkbox"/> Terry Hemmelgarn
<input checked="" type="checkbox"/> Ken Kvacek	<input checked="" type="checkbox"/> Kathleen Hale	
<input checked="" type="checkbox"/> Alex Goetsch	<input checked="" type="checkbox"/> Ryan Rubin	
<input checked="" type="checkbox"/> Chuck Nemer, Law Director	<input checked="" type="checkbox"/> Jeff Filarski, Engineer	
<input checked="" type="checkbox"/> Gabe Barone, Police Chief	<input checked="" type="checkbox"/> Lloyd Nagle, Service Director	

MOTION TO ACCEPT THE PRIOR WRITTEN MINUTES: 00:00:19

CLERK: A Motion by Rubin to accept prior written minutes and audio recording of the January 20, 2021 Council meeting, second by Goetsch.

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

Council President Kvacek noted that on page 4, the prior month's motion to rename the Bentleyville Community Park should have been changed to The Village of Bentleyville Riverview Park.

MAYOR'S REPORT: 00:02:43

Mayor Spremulli explained that the 2010 International snow plow needs repair due to an engine fire about two weeks ago. The insurance company is in the process of evaluating the claim to determine if it is a total loss or if it can be repaired. In addition, last week the springs went out on the 2017 Freightliner taking it out of service as well. It has been taken to the repair shop and it was determined that the warranty will cover the repairs to the springs.

Mayor Spremulli wanted to commend Lloyd Nagle and the Service Department for the job they did with the latest snow storm considering the limited use of the vehicles they had to deal with. He also wanted to publicly acknowledge and thank the service departments in Chagrin and Moreland Hills. Mayor Spremulli asked Lloyd to call Moreland Hills and Chagrin service departments. Both departments were willing to loan us trucks and did have trucks available in the event we would have needed them. Per

Mayor Spremulli, it was a good example if working with our neighbors and again wanted to publicly thank both municipalities. Mayor Spremulli again thanked the service department for their good work.

Mayor Spremulli brought to everyone's attention that Carla Thompson, a resident from Solon, took a photograph of the Christmas tree outside of Village Hall and had it framed. It is displayed on the table in front of Council Chambers if anyone would like to see it. Council President Kathleen Hale also complimented the photo.

LAW DIRECTOR'S REPORT: 00:06:16

- No report

BUILDING INSPECTOR REPORT: 00:06:22

- Mr. Filarski's report is on file.

ENGINEER REPORT 00:06:32

- Mr. Filarski's report is on file.

CHIEF'S REPORT 00:06:38

- Chief Barone's report is on file.

SERVICE DIRECTOR REPORT: 00:07:36

Service Director Lloyd Nagle reported that the 2010 International truck had a small engine fire. The inspector and estimator came by and said they believe it is repairable. When they finish their paperwork, they will forward to Lloyd. He also received an email from the claims adjuster. He will call her back tomorrow, but believes that he will be able to send the truck out for repair soon.

Last Friday the service department noticed that the 2017 Freightliner looked angled. Upon inspection, they discovered a couple springs were broken on the back. Contact with the company confirmed that the repair is under warranty. A night crew shift is expected to fix the truck tonight and they should have it back into rotation in the next day or so.

Mayor Spremulli asked how the snow plowing went and confirmed that the service department did not have to call upon Chagrin or Moreland for additional trucks. Service Director Nagle reported that they were able to clear the roads with our truck. He also reported that we are good on salt. There is about 200-250 tons in the bin and about 150 more tons to order.

Mayor Spremulli reported that Lloyd Nagle had a small accident in the truck. He hit the corner of Village Hall by the police department with the back of the truck. The damage seems minimal, but we will have it looked at in the spring to confirm and make any necessary repairs. There was some damage to the light on the side of the truck, but Service Director Nagle is able to repair it.

Council member Kvacek asked if the accident resulted in structural damage. Chief Barone said they have taken pictures of the damage and there doesn't appear to be any structural damage but appears to be more cosmetic. Mayor Spremulli asked Engineer Filarski to take a look at it the next time he is at Village Hall.

STREETS AND SAFETY REPORT: 00:12:06

- Committee report is on file.

FINANCE, GRANTS & INSURANCE REPORT: 00:12:11

- Committee report is on file.

PLANNING AND ZONING REPORT: 00:12:26

- Did not meet.

PARKS: 00:12:35

- The Committee report is on file.
- Council Member Kathleen Esposito extended a thank you to Council and the Village Police Department for assisting the Garden Club with a zoom meeting which went very well. The assistance was much appreciated.
- Mayor Spremulli was reminded that the police will be putting a bucket of salt in the cruiser to assist the service department in salting the bend on Grey Fox Run. Council President Hale has expressed concerns regarding how slippery this bend tends to get. The Police have agreed to assist the service department by putting down salt until the service department can get there.

UTILITIES COMMITTEE

- The Committee did not meet this month.

EMPLOYEE SAFETY

- The Committee did not meet this month.

PUBLIC COMMENTS: 00:14:36

- None

OLD BUSINESS: 00:14:38

- None

NEW BUSINESS: 00:14:43

Village of Bentleyville Council Meeting 2/17/21

2021-03 An Ordinance for the payment of bills in the month of February in the amount of \$65,514.94 and declaring an emergency.

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

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

Motion to adopt by Kvacek; second Rubin

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

2021-04 A Resolution amending the Bentleyville Budget for Fiscal Year 2020 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 Kvacek

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

MOTIONS:

Motion to approve appointment of part-time officer David Jackson.

Motion to adopt by Rubin; second Esposito

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

Chief Barone reported that Officer Jackson lives in the Maple Heights area, born and raised in the Cleveland area and has a Criminal Justice College Degree. He is currently a full-time officer with Case Western Reserve. He seems like a very good candidate and did very well on the background checks. The Chief is looking forward to having him on part-time.

Motion to approve appointment of part-time officer Tanor English.

Motion to adopt by Rubin; second Kvacek

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

Chief Barone reported that Officer English currently lives in the Bainbridge area, grew up in the Canfield area and is currently a member of the Ohio National Guard. He works in the court house for the Portage County Sherriff's department. Per the Chief, he seems like a very good candidate and is very eager to come on part-time.

Motion to move into executive session to discuss personnel matters pursuant to

ORC 122.22 (G). 00:20:10

Motion to go into executive session by Hale; second Rubin

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

Motion to reconvene to regular council meeting. 00:22:34

Motion to reconvene by Rubin; second Esposito

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

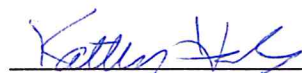
COMMENTS FROM THE FLOOR: 00:21:41

- None

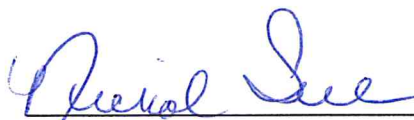
ADJOURNMENT: 00:22:20

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

Respectfully submitted,



Kathleen Hale
President of Council



Nickol Sell
Fiscal Officer