

VILLAGE OF BENTLEYVILLE

REGULAR COUNCIL MEETING MINUTES

03/17/21

7:00 PM

CALL TO ORDER: 00:02:16

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

PLEDGE OF ALLEGIANCE: 00:02:16

Mayor Spremulli led Council in the Pledge of Allegiance.

ROLL CALL: 00:02:42

<input checked="" type="checkbox"/> Len Spremulli, Mayor	<input checked="" type="checkbox"/> Kathleen Esposito	<input 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 (Joined meeting late)	
<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: 00:02:53

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

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

Per Council Member Kvacek, on page 1 under prior written minutes, Councilman Kvacek was inadvertently referred to as Council President. Also, on the second page the first sentence "if" should be "of".

MAYOR'S REPORT: 00:04:00

The Mayor received a letter from the County stating that they will reimburse the Village for 2021 road maintenance projects identified by the engineer in an amount not to exceed \$27,639.00.

Mayor Spremulli read a letter from the Garden Club addressed to Patrolman Perkins. Mary Kate Black extended heartfelt thanks on behalf of herself and the Garden Club for his organizing and assisting with their clubs' three February Zoom meetings. She complimented Officer Perkins for his diligence, follow up and patience. The meeting was held along with the Cuyahoga County Master Gardeners who were also impressed with his able assistance and forward thinking.

Mayor Spremulli noted that someone came to look at the roof but that he would let Service Director Nagle explain the situation.

FISCAL OFFICER'S REPORT: 00:07:00

The Mayor directed Council to the cash account balances (see Cash Balance and Outstanding Obligations February, 2021).

LAW DIRECTOR'S REPORT: 00:07:00

- No report

BUILDING INSPECTOR REPORT: 00:07:03

- Mr. Filarski's report is on file.
- Per Engineer Filarski, a new house is being built on Holbrook Road toward South Franklin. Council Member Goetsch asked how the utility ties in. Per Engineer Filarski, East Ohio gas will extend the gas main on Holbrook approximately 400-500 ft. In addition, water will be connected by a tie in from Geauga County. The tie in fee was \$1,500.

ENGINEER REPORT 00:08:19

- Mr. Filarski's report is on file.
- Council Member Kvacek inquired about the Water and Sewer Funds. He asked who would be responsible to repair any water main breaks. Engineer Filarski explained that either Chagrin or Cleveland Water would make the repairs on water main breaks depending on which service the resident has. Council Member Goetsch asked if there could be a situation that would arise that would require the use of the funds. He noted that there is a significant amount of money in the Water and Sewer Funds and wondered if we needed to hold on to that amount or if it could be used for something else. Engineer Filarski explained that money from tap in fees go into the Water and Sewer funds and that those funds are still coming in. He noted that the only expenses that could arise, would be if something broke here in the Village or if a fire hydrant of a resident with Chagrin Falls water needed repair or replacement. He explained that a few years ago, we replaced several hydrants in CVT, which was an expense of the Water and Sewer Fund.
- Council Member Kvacek inquired about his tax bill assessment when Cannon Road water line was put in. He noted that we are accumulating more money than we are spending and asked if it could be returned or reallocated.
- Engineer Filarski suggested checking into the Water Fund to see what the charges were for Chagrin Valley Trails hydrant replacement to give us an idea and then going from there. He recommended leaving at least \$25,000 in the fund.
- Mayor Spremulli asked that the record reflect that Councilman Rubin has joined the meeting.

CHIEF'S REPORT 00:14:44

- Chief Barone's report is on file.
- Council member Kvacek asked what the cost of the building on Holbrook Road was and Engineer Filarski thought it was \$850,000. He also commented that the one on Solon Road was probably near that figure.

SERVICE DIRECTOR REPORT: 00:15:33

- Service Director Nagle reported that the truck that had the engine fire received an assessment and the damage is expected to be around \$6,000. The insurance company said they would cover it. He

explained that this repair will take some time because the repair is VIN specific. In order to save money, the repair shop is going to build the harness themselves instead of ordering it.

- Service Director Nagle met with Tiger Exterior and they believe that flat roof needs to be replaced and there would be two or three options. Option 1 would be to replace it all which includes the top and bottom of siding and the flat roof. The top part of the siding is deteriorating and falling off. The other options would be priced separately which the estimator referred to as the Gold Plan, the Silver Plan and the Bronze Plan.
- The Mayor noted that Tiger Exterior said none of the roof problems had to do with the roofing job a few years ago.
- Council Member Kvacek asked if the siding was vinyl. Service Director Nagle reported it was aluminum. Per Engineer Filarski, a hardy board would be the way to go on replacement of the current aluminum. In addition, he recommended getting the whole job done and being done with it.
- Service Director Nagle noted that the amount of salt we need to order will have to be determined so we can get the amount to the County. He explained that the price will be determined when all communities have their orders in. He also reported that the price has gone down this past year and the company we dealt with, Compass Materials, has done a great job on delivery. Per Service Director Nagle, we have 150 tons left to order this year which should leave us approximately 350 tons in the bin. He estimated that we used approximately 600 tons this year. Last year we ordered 400 tons and had to take delivery of at least 90% of the order. This year the cost is \$50 per ton as compared to last year at \$75 per ton.
- Council Member Kvacek asked if the towing charges would be included in the truck repair claim on the insurance and Mr. Nagle confirmed. He also noted that the deductible was waived.

STREETS AND SAFETY REPORT: 00:22:03

- Committee report is on file.

FINANCE, GRANTS & INSURANCE REPORT: 00:22:49

- Committee report is on file.

PLANNING AND ZONING REPORT: 00:23:31

- Did not meet.

PARKS: 00:23:32

- The Committee report is on file.
- The Parks will be opened up. Per Council Member Esposito, they are hoping to get some scouts to help clean it up and will do their best to follow social distancing guidelines.
- Per Service Director Nagle the electrical panel box will need to be replaced due to damage from a tree falling. The power has been turned off. Service Director Nagle estimated the cost to be \$1,000 to \$2,000. It was suggested that we find out what our insurance deductible is to determine if filing a claim would be worth it.
- Mayor Spremulli asked about estimates on trees in the right of way that will need to be removed. Service Director Nagle will go around and identify any dead trees and get a few quotes on the removal. Per Council President Hale, there is a tree on corner of Village Hall that could potentially cause damage to the generator if it would fall. She asked that it be on the top of the list for

removal. Council Member Kvacek asked how we would mark the trees for the contractors to identify. Jeff Filarski said to use surveyors' ribbon.

- Council Member Kvacek asked when the stick pile at the service garage would be removed. Service Director Nagle reported that he just received permission to start dropping it in Chagrin.

UTILITIES COMMITTEE: 00:28:07

- The Committee did not meet this month.

EMPLOYEE SAFETY:

- The Committee did not meet this month.

PUBLIC COMMENTS: 00:28:14

- None

OLD BUSINESS: 00:28:15

- None

NEW BUSINESS: 00:28:15

2021-05 An Ordinance for the payment of bills in the month of March, 2021 in the amount of \$96,684.64 and declaring an emergency.

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

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

Motion to adopt by Goetsch; second Kvacek

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

2021-06 An Ordinance authorizing the Mayor to enter into an agreement with Cuyahoga County Court of Common Pleas, Juvenile Court Division, Community Diversion 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: absent

Motion to adopt by Goetsch; second Esposito

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

2021-07 An Ordinance authorizing the Mayor to enter into a contract with Love Insurance for the provision of general liability, police professional, public official, automobile and property insurance for the Village of Bentleyville at the total aggregate cost not to exceed \$36,021.00 and declaring an emergency.

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

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

Motion to adopt by Rubin; second Kvacek

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

2021-08

A Resolution amending the Bentleyville Budget for Fiscal Year 2021 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: absent

Motion to adopt by Rubin; second Esposito

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

MOTIONS:

Motion to permit the Fiscal Officer to choose the “Opt-In” feature in the eService Account to allow notifications to be sent to the Mayor and Village Council should the Fiscal Officer not reconcile bank statement within sixty (60) days.

Motion to permit the Fiscal Officer to choose the “Opt –In” feature by Kvacek; second Goetsch

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

Mayor Spremulli confirmed that everyone except Terry Hemmelgarn would be able to attend the April 21st meeting.

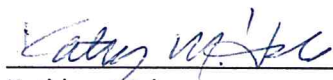
COMMENTS FROM THE FLOOR: 00:32:08

- None


ADJOURNMENT: 00:32:41

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

Respectfully submitted,



Kathleen Hale
President of Council



Nickol Sell
Fiscal Officer