# VILLAGE OF BENTLEYVILLE, OHIO STREETS AND SAFETY MEETING May 10, 2021

# BENTLEYVILLE VILLAGE HALL CHAGRIN RIVER ROAD

#### 9:00 AM

#### **ATTENDEES**:

- Kathleen M Hale
- Terry Hemmelgarn
- Service Director Lloyd Nagel
- Police Chief Gabe Barone
- Nickol Sell, Finance Director
- Kathleen Esposito
- Ken Kvacek

The Meeting was called to order at 9:06.

**REVIEW OF PREVIOUS MINUTES:** The Minutes of the April 12, 2021, were approved as amended.

#### CHIEF'S REPORT

- New part time Officer, Morgan Miller, will be sworn in this afternoon.
- The Village Hall backup generator has been faulty for some time.
- One issue is the **transfer switch** which is supposed to trigger the generator when power fails. That transfer switch is non-functioning, and the generator has to be turned on and off manually. Replacing the transfer switch would cost about \$5000.
- The generator itself has a faulty **radiator**. To replace the radiator would cost an estimated \$4,600.
- To replace the **entire generator** is estimated to cost \$22,000 for parts and labor.
- The Committee recommends that the Village replace the transfer switch now.
   REPLACING THE GENERATOR ITSELF SHOULD BE DONE AS SOON AS THE VILLAGE CAN
   ALLOCATE THE FUNDS. NOPEC funds may be immediately available to go toward the purchase of the transfer switch. Attempting to repair/replace the radiator is only a short term fix. Generator replacement is the recommended option, as soon as possible.

## SERVICE DIRECTORS'S REPORT

- The order for the remaining salt under the existing contract will be delivered (100 tons); the order for next year's salt was put in for 400 tons.
- The truck that was out for electrical repair has been returned and is working well.
- Street Sweeping has been contracted for at a minimum cost of \$520 (4 hours). We have never needed more than 4 hours in the past. We are waiting for scheduling.
- Tree removal: Lloyd is collecting bids from Highland and Davey. Quotes should be available by next Council Meeting.

# **OLD BUSINESS**

• Avner Electric will be replacing the storm damaged power panel in the Park, (\$1,525) in the coming week.

### **NEW BUSINESS**

- Representative and Finance Committee Chair Ken Kvacek suggested that the Village include a \$1,000 allocation annually, starting in Budget Year 2022, to cover the cost of required health care screening for new officers (that representing the cost of hiring one new officer).
- Representative and Finance Chair Ken Kvacek made the case for the purchase for the Service Department of a wood chipper (estimated \$55,000 under state bid). His analysis is that the purchase cost would be offset by savings of no longer having to contract with Green Visions through Chagrin Falls for branch removal. Financing would be available. Wood debris could be turned into mulch made available to residents and used on Village properties. By next Streets and Safety Meeting, Committee members will visit the Service Garage to identify space that might be available to store a chipper, the debris to be chipped, and the chips themselves.

<u>The Meeting was adjourned at 10:18.</u> The next Meeting will be held 9:00, Monday June 14, 2021.