

VILLAGE OF BENTLEYVILLE, OHIO
STREETS AND SAFETY COMMITTEE

JUNE 7, 2021 MEETING
2:00 PM
BENTLEYVILLE VILLAGE HALL

MINUTES

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 2:01.

REVIEW OF PREVIOUS MINUTES: The minutes of the May 10, 2021 were reviewed and approved.

SERVICE DIRECTOR'S REPORT:

- Street Sweeping: The contractor has completed its sweep of the Village, but the invoice has not yet been submitted.
- Power Panel in Park was replaced and inspected. The bill for \$1525 has been submitted to the Finance Director for payment. For future consideration, the Village was billed a monthly fee, though not billed for power.
- Tree Removal: Davey and Highland have submitted their bids for removal of marked trees. Both bids are at \$8,000 or less; \$10,000 has been budgeted. The subject of trees not in the right of way on private property that have knocked out power in the past was discussed. The Village cannot enter into private property to removed problem trees. The Mayor will be asked if the Village will reach out to the homeowner to bring the problem to their attention.
- Village Hall Roof Repair: The Service Director discussed two proposals to repair the area around the cupola and flat roof at the front of the building. The Tiger Exterior bid (\$10,840) and the Absolute Roofing (\$10,670) differ in their approach to the problem, specifically whether the plexiglass needs to be replaced. In both bids, the flat roof will be replaced under either bid. The Committee's recommendation is to have the Village Engineer review the bids and the roof.
- Traffic Signal installation on the new utility pool at Solon and River Road: Signal Service Company has offered a quote of \$3,800 to transfer signal equipment and realign signal

heads. This is a necessary Village cost, and Signal Service is the usual provider of this service.

- The Service Director researched the replacement cost for the 1 ton truck. Estimated cost would be \$110,000-115,000, and lead time would be 6-9 months, subject to the present chip shortage. This information will be used in projected budgeting.

CHIEF'S REPORT:

- Village Hall Generator: the radiator has been repaired and we are still awaiting delivery of the ordered transfer switch. Ken Kvacek, Finance Chair, reminded the Committee of the availability of a \$2,455 NOPEC grant for power upgrades. Submission for projects that can be paid for by the grant is due the end of this month. The purchase of the transfer switch may be suitable for grant use.

OLD BUSINESS:

- Procedural Manuals: The work to update the Procedural Manuals for the Village Administration and the Police Department will continue. The Manual Revision team will meet as soon as a convenient date and time can be agreed upon.
- Police Compensation Schedule: The Village Finance Director and the Mayor will circulate some new numbers for Council consideration.

NEW BUSINESS:

- Purchase of a chipper for the Village: Finance Chair Kvacek presented his research about the cost and purchase options for a chipper to be operated by the Service Department to process resident branch pickup material.

THE MEETING WAS ADJOURNED AT 3:08.