VILLAGE OF BENTLEYVILLE, OHIO STREETS AND SAFETY COMMITTEE MEETING JULY 12, 2021 MEETING BENTLEYVILLE VILLAGE HALL

MINUTES

ATTENDEES

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

THE MEETING WAS CALLED TO ORDER AT 9:01 AM

<u>REVIEW OF PREVIOUS MINUTES</u>: The Minutes of the June 2, 2021 were reviewed and approved.

SERVICE DIRECTOR'S REPORT:

- A worker who has previously helped out with the Service Department, Theo Morris, will be working with the Service Department for the next few months.
- The sickle bar of the big tractor is broken, with a broken blade. It is repairable in house.
- Hydraulic oil is leaking from the tractor as well. It is also repairable in house.
- The Village Hall flat roof repair is tentatively planned to begin in August. Paperwork is being exchanged with the contractor. The payment of the cost of the repair has already been approved by Council.

CHIEF'S REPORT:

- The Village is seeking one or two more part time officers.
- Repair to Car 1542 has been completed; there was a collision with the door to the Police Garage.

OLD BUSINESS:

- Procedural Manuals: Work on review of existing manuals will begin again in August.
- Police Compensation Schedule: The recently approved changes to the Police Compensation Schedule have been implemented.
- Village Generator Status: The ordered transfer switch is in transit. The repaired generator is working adequately.

- Traffic Signal Repair: Signal Service should be making the switchover to the new utility pole at Solon and Chagrin River Road in the next few days. They will handle traffic control during the process.
- Ken Kvacek asked about the progress of the street repair projects for 2021. Kathleen Hale offered to ask the Village Engineer for a status update for Council.

THE MEETING WAS ADJOURNED at 9:24 AM. The next meeting will be August 9, 2021 at Village Hall.