

VILLAGE OF BENTLEYVILLE

REGULAR COUNCIL MEETING MINUTES

10/20/21

7:00 PM

CALL TO ORDER: 00:00:22

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

PLEDGE OF ALLEGIANCE: 00:00:35

Mayor Spremulli led Council in the Pledge of Allegiance.

ROLL CALL: 00:00:48

<input checked="" type="checkbox"/> Len Spremulli, Mayor	<input checked="" type="checkbox"/> Katheleen Esposito	<input checked="" type="checkbox"/> Terry Hemmelgarn
<input checked="" type="checkbox"/> Kathleen Hale	<input checked="" type="checkbox"/> Alex Goetsch	
<input checked="" type="checkbox"/> Ken Kvacek	<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: 00:00:57

CLERK: A Motion by Rubin to accept prior written minutes and audio recording of the September 15, 2021 Council meeting, second by Esposito

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

MAYOR'S REPORT: 00:01:27

The new reporter that has been assigned to Bentleyville from the Chagrin Valley Times, Megan Walsh, was in attendance. She introduced herself and said she has been on the job one month and five days.

Mayor Spremulli explained that the Village of Bentleyville and several other communities belong to and pays dues to VEG, Valley Enforcement Group. VEG provides the SWAT team services. There is an annual meeting which we will be hosting this year. We will provide a catered breakfast across the street at the Church which will cost approximately \$1,500 to \$1,800 depending on how many attend. Council members are welcome to attend.

The annual NOPEC meeting is coming up. Kathleen Esposito has attended in the past and will attend again this year on November 9th at the Hilton Garden Inn.

Leaf pick up started Monday, Lloyd Nagle will report on that. In addition, Kathleen Esposito will report on the upcoming Boo-Ville event.

LAW DIRECTOR'S REPORT: 00:08:23

- No report

BUILDING INSPECTOR REPORT: 00:08:25

- Mr. Filarski's report is on file.

ENGINEER REPORT 00:08:27

- Mr. Filarski's report is on file.
- Mr. Filarski reported that Dominion Energy will be extending a gas line on Holbrook Road into Bainbridge in the next couple weeks. The Village is not responsible for the cost. Ken Kvacek asked if there were also new water lines being tapped. Mr. Filarski confirmed they were for the new home being built. There is a possibility of an additional home on the lot next door in the future.
- The culvert on Miles and North Fork that needs repair will cost \$74,000 of which Bentleyville will pay 68%. This amount would be approximately \$50,000. Mr. Filarski circulated pictures of the culvert to council which shows the deterioration and corrosion which has occurred over the years. Mr. Goetsch requested that all invoices note that it is storm water repair and thus would fall under the American Rescue Plan approved expenses. Ken Kvacek noted that the sink hole was related to the culvert corrosion and asked the fiscal officer and the law director to discuss with the engineer whether it would fit in the storm repair category. The law director agreed they would discuss it later.
- Mr. Kvacek inquired about the street program that is getting started now. Mr. Filarski explained that the weather will impact if the program is completed this year. The pavement repairs will cost \$25,000 to \$35,000 and will be completed this year. The rejuvenation, which will be completed depending on the weather, will cost around \$50,000.
- Mr. Kvacek also noted that we received a reimbursement from the county. The amount was \$37,987 and was for the 2020 road program. Mr. Filarski reported that he submitted a reimbursement request for 2021 and would expect it to be received around the same time next year.
- Mayor Spremulli said the budget draft will be sent around by the end of the month and will assume it can be passed in November or December.
- Kathleen Hale asked if there was any update on the payment plan for the Miles Road bridge. Mr. Filarski sent an email about a week ago but has not yet heard back.
- Mayor Spremulli would like council to consider having a separate Streets Committee and a Safety Committee rather than combining Streets and Safety as one, which would give another council member a chance to chair a committee.

CHIEF'S REPORT 00:17:37

- Chief Barone's report is on file.

- Ken Kvacek asked about the status on the generator. Chief Barone reported that all repairs have been completed. Mr. Kvacek also asked if the Chief had gotten the revised quotes on the alarm system restoration. The Chief had not. The alarm system is currently not functioning. Kathleen Esposito requested quotes that mirror one another on what needs to be fixed.
- Mayor Spremulli is glad to see that the Chief who was out sick for a while is back and feeling better.
- Chief Barone introduced Daniel Peacock who will start part-time. Daniel graduated the police academy two years ago and has been working for Newburg Heights full-time. Council welcomed him.
- The Mayor moved the motion to approve Daniel Peacock up so he could leave to go to work.

Motion to approve appointment of part-time Officer Daniel Peacock.

Motion to approve the appointment of part-time officer by Rubin; second Goetsch

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

SERVICE DIRECTOR REPORT: 00:22:33

- Lloyd Nagle reported that leaf pick up began Monday and that they have been through the Village once so far. Things are reportedly going well. He reported that pick up will go through the end of November.
- The fire hydrant on Pheasant Court should be fixed in the next two weeks.

STREETS AND SAFETY REPORT: 00:22:39

- Committee report is on file.

FINANCE, GRANTS & INSURANCE REPORT: 00:22:46

- Committee report is on file.
- Ken Kvacek reported that it was a very strong RITA month.
- The RITA representative met with Mr. Kvacek, Mrs. Hale and Mrs. Sell. Among the things he discussed, was the outstanding amounts due to the Village.

PLANNING AND ZONING REPORT: 00:24:48

- The Commission did not meet.

PARKS: 00:24:56

- The Committee report is on file.
- Kathleen Esposito asked if a police car and officer could attend Boo-Ville from 4:30 to 6:30 for the kids to view the car and sit in it. She also asked for Lloyd Nagle to be sure hand sanitizer is available and if there is a truck to bring down, but per Mr. Nagle, the vehicles would not be available.
- Ken Kvacek mentioned that Santa will be at the Village the Sunday after Thanksgiving. Details will be given at the next council meeting.

- Mr. Kvacek also reported that a new eagle scout project will be starting. The scout will disassemble the firepit at the park and assemble a new one.
- Mr. Kvacek mentioned the sanitizing of the Village during the elections last year and asked if it would be done again this year. Kathleen Esposito said we should provide sanitizer and have the cleaning company come Monday instead of Wednesday if possible.

UTILITIES COMMITTEE: 00:31:13

- The Committee did not meet this month.

EMPLOYEE SAFETY: 00:31:15

- The Committee did not meet this month.

PUBLIC COMMENTS: 00:31:19

- None

OLD BUSINESS: 00:31:24

- None

NEW BUSINESS: 31:28

2021-33 An Ordinance for the payment of bills in the month of October 2021 in the amount of \$73,032.34 and declaring an emergency.

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

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

Motion to adopt by Kvacek; second Goetsch

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

2021-34 A Resolution amending the Bentleyville Budget for Fiscal Year 2021 and declaring an emergency.

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

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

Motion to adopt by Kvacek; second Goetsch

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

2021-35 An Ordinance amending Section 250.05 of the Village of Bentleyville relating to Paid Holiday for Full-time Employees, and declaring an emergency.

This will add Juneteenth as a paid holiday and remove employee paid holiday birthday.

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

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

Motion to adopt by Kvacek; second Esposito

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

MOTIONS: 00:34:23

Motion to accept the resignation of part-time Officer Morgan Miller.

Motion to adopt by Esposito; second Kvacek

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

Motion to go into executive session to discuss personnel matters pursuant to ORC. 122.22(G)(1)

Motion to go into executive session by Kvacek; second Esposito

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

Motion to reconvene to regular council meeting.

Motion to adopt by Hale; second Goetsch

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

The next Council meeting is scheduled for November 23rd.


COMMENTS FROM THE FLOOR:

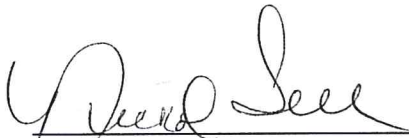
- None

ADJOURNMENT:

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

Respectfully submitted,


Kathleen Hale


Nickol Sell

President of Council

Fiscal Officer