VILLAGE OF BENTLEYVILLE, OHIO STREETS AND SAFETY COMMITTEE

NOVEMBER 8, 2021 9:00 AM BENTLEYVILLE VILLAGE HALL

MINUTES

ATTENDEES:

Kathleen M Hale Terry Hemmelgarn Ryan Klemm, Service Director Gabe Barone, Chief of Police Kathleen Esposito Ken Kvacek

THE MEETING WAS CALLED TO ORDER AT 9:01.

REVIEW OF PREVIOUS MEETING MINUTES The Minutes of the October 4, 2021 Meeting were reviewed and approved.

<u>The Committee welcomes Ryan Klemm to the position of Service Director.</u> Lloyd Nagle will now serve as Foreman. Jonathan Bourisseau has left the Service Department to pursue a job elsewhere. We wish him well.

SERVICE DIRECTOR'S REPORT

- The Freightliner (2017) has been outfitted for snow, with flurries forecast for the weekend. The International (2005) has been repaired, after replacing both hydraulic lines, and is now set up for leaf pickup.
- We can no longer take sticks put out by residents to Chagrin Falls Service Department for disposal, because the space is needed for salt. While we are continuing to pick up sticks, they must now be disposed of in the Service Department dumpsters.
- We're starting the season with 400 tons of salt. 800 more has been ordered.
- <u>Winter is Coming</u>: The trailer that we use to haul lawn mowers may need repairs. It will be reviewed over the winter. Refurbishment of Park paths and parking lot will be put on hold until favorable weather in the spring.

- The old leaf machine has been made functional, and we will put it out for sale.
- An ad for a <u>new part-time Service Department</u> employee will be prepared and submitted for publication today.

POLICE CHIEF'S REPORT

- Purchase of a new squad car before the end of 2021 (lease to purchase) was considered.
 A new Dodge Charger sedan 2021 may be available in Indiana for \$31,500. Locally,
 Ganley can only commit to providing a new car in 2023. The proposal will be discussed at Finance Committee.
- Car 46 (125,000 miles) as the oldest car, would be sold, either on govdeals.com or directly to another department.
- The Streets and Safety Committee recommends that the new squad car be purchased in 2021, and Car 46 be sold.

OLD BUSINESS There was no Old Business.

NEW BUSINESS

• Review of present Service Department vehicles: Upon review, the Service Director suggests that the Service Department's current fleet of trucks is inefficient, There are too many trucks, indifferently maintained, and not suited to the purposes for which they are intended. He proposes that the Village sell on govdeals.com:

2002 Chevy 1 ton diesel dump truck;

2005 International Dump Truck

2010 International Dump Truck and

2017 Freightliner Dump Truck

It is estimated that these trucks, sold at auction, might yield \$80-100,00.

- The Village would retain its 2017 Freightliner Dump Truck, and
- The Village would then purchase two 2022 F-550 trucks, which would be smaller than our present trucks, but be able to perform required tasks more efficiently. Specifications for these proposed purchases are attached. Council will be asked at its next regular Meeting to pass a Motion to put these proposed purchases out for public bids. Ricart Ford, from Groveport, Ohio is expected to bid on the proposal. Estimated cost is \$92,000 per truck. The proposal would be to pay cash for one truck and lease to purchase the other.
- The issue of the timing of any needed Budget Amendment was discussed.

• Replacement policy for neighborhood street signs: After a street sign at the corner of Eagle Nest and Grey Fox Run recently disappeared, the Village replaced the sign through FastSIgns, Twinsburg, duplicating the design of signs currently installed throughout Chagrin Valley Trails. Given that those signs have been in place for decades, the time is fast approaching when they will all need to be replaced. Should the Village continue to replace signs in the style of existing signs? Should the signs be replaced, when necessary, with plain reflective green signs, at lower cost? Should the Chagrin Valley Trails HOA be offered an opportunity to pay for the difference, if they choose to partner with the Village to maintain the current design? The Service Director will consult with the Village Engineer about state requirements for street identification signs within a development. It is understood that street identification signs at the entrance to those developments, on county roads, must comply with state requirements.

THE MEETING WAS ADJOURNED AT 10:00.