

# VILLAGE OF BENTLEYVILLE, OHIO

## STREETS AND SAFETY MEETING

JANUARY 31, 2022 MEETING

9:00

BENTLEYVILLE VILLAGE HALL

### MINUTES

#### ATTENDEES:

- Kathleen Hale, Committee Chair
- Terry Hemmelgarn, Committee Member
- Chief Gabriel Barone
- Service Director Ryan Klemm
- Ken Kvacek
- Kathleen Esposito
- Ryan Rubin

**THE MEETING WAS CALLED TO ORDER AT 9:04.**

**REVIEW OF EARLIER MEETING MINUTES:** The Minutes of the January 10, 2022 Meeting were reviewed and approved.

#### SERVICE DIRECTORS REPORT

- **THE 2010 INTERNATIONAL** was sold on Deals.gov for \$27,000, bringing our present gain from resale of old equipment at \$65,000. We hope to recoup about \$80,000 overall.
- 161 tons of **salt** were recently received, and we have an order in for an additional 250 tons. Salt is harder to come by than expected, because the Cargill mine was shut down for mechanical reasons. Salt that we had in our storage at the beginning of the season was about 100 tons less than we had estimated.
- The **garage door cable** on the Service Garage has broken and is scheduled for repair today by Action Door.
- The **tractor bucket needs repair**, and the cost will run \$900 over the \$2000 budgeted. The equipment is needed to load salt into the trucks. The Service Director was instructed to work with the Financial Officer to open an account at AgPro to allow the purchase of the necessary parts to effect the repair. Funds are available in the Capital Equipment fund.
- **The new truck** may be available by the end of the first week in February.
- **Staffing** hours are subject to bringing our new part timer up to speed, but he is working out very well.

### **CHIEF'S REPORT**

- The **new squad** car has been delivered and is being outfitted for service. It should be on the street in about a month.
- **Funding for body cams** was discussed. The Chief feels we would not qualify for some government assistance programs, because it is limited to departments who do not have that equipment. Council Rep Kvacek suggested we review how well our present equipment works. The Chief pointed out that new purchases generally require purchase of cloud storage and mandatory renewal of contracted services.
- **Staffing issues** were discussed.

**OLD BUSINESS** There was no Old Business.

### **NEW BUSINESS**

- Discussion of **State Capital Bond availability** for Budget Year 2023-24
- Discussion of proposed **realignment of Council Committees**: The Committee discussed the proposal to split Streets and Safety and do not at this point support the proposal.
- Council Rep Kvacek raised the proposal of purchase of a **Flock camera system** for the Village, and he plans to hold a virtual meeting with the company rep. He circulated a Memorandum of Understanding from the Company allowing information sharing with other subscribing communities. He has asked the Company to survey the Village and give us a recommendation of the number of cameras which would be optimal. That estimate recommended 9 cameras be installed.
- **Ken Kvacek asked the Committee to recommend to the Mayor that the Village Law Director review the MOA from Flock, which would enable the Village to access the information from the cameras installed in neighboring municipalities, without cost. The Committee agreed to support that recommendation. This recommendation will be communicated at the Village Staff Meeting.**
- The Chief was asked to target **speeding enforcement for Holbrook Road** during times of increased traffic.

**The Meeting was adjourned at 10:12 AM**