

VILLAGE OF BENTLEYVILLE

COUNCIL MEETING MINUTES FEBRUARY 16, 2022 7:00 P.M.

CALL TO ORDER BY MAYOR

ALLEGIANCE TO THE FLAG

ROLL CALL

<input checked="" type="checkbox"/> Len Spremulli, Mayor	<input checked="" type="checkbox"/> Kathleen 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"/> Ryan Klemm, Service Director	

CLERK: A Motion by Rubin to accept prior written minutes and audio recording of the January 19, 2022 Council meeting, second by Kvacek.

MAYOR'S REPORT: Mayor Spremulli noted that he did not have much to report on, but wanted to compliment the service department on their efforts during the snow storms, noting that they did a good job.

FISCAL OFFICER'S REPORT:

The Mayor directed Council to the cash account balances (see Cash Balance and Outstanding Obligations January, 2022).

LAW DIRECTOR'S REPORT:

- No report.

BUILDING INSPECTOR'S REPORT:

- Mr. Filarski's report is on file.

ENGINEER'S REPORT:

- Mr. Filarski reported the Department of Public Works has communicated to him about the removal of the Chagrin River Rd. bridge over Deer Lick Creek (located just south of Miles Rd.). Sulphur Springs Dr. would be re-aligned to intersect Miles Rd. between the 2 bridges. The current intersection of Chagrin River Rd. at Miles Rd. would be removed. The latest plan by the county is to realign the roadway and put a signal in at the new intersection. All costs for the project are being paid for by the County. They said that if we maintain the signal they would cover all the cost to replace the Miles Road bridge railing, a savings of \$115,000 to the Village.
- They are still going through the environmental impacts of the plan and it is estimated that the project will go to bid in 2023/2024.
- The project would involve very little road closure and would allow more green space in the Metro Parks.

- This project has been in the works for many years due to the county wanting to remove their bridge over Deer Lick Creek.
- Mr. Kvacek had some concerns with the project and Mr. Filarski said he could direct any objections to Nichole English. Mayor Spremulli suggested we wait until spring to see what the situation is with the Metro Parks before bringing up anything further with this project.
- Mr. Filarski noted that the county can move forward with or without our consent.
- The Miles Road bridge railing would be replaced by a tubular galvanized rail.

CHIEF'S REPORT:

- Chief Barone's report is on file.
- A motion to accept the resignation of Officer Albert Le-Quay is on the agenda. He has been a good officer working for the Village for eight years.

SERVICE DIRECTOR REPORT:

- Mr. Klemm reported that the sales from the vehicles and equipment so far have brought in approximately \$75,000 and when all sales are final we should bring in around \$80,000. He felt we have done quite well on the sales.
- There were some issues on the new trucks such as installation of aftermarket parts that Mr. Klemm did not like. He did return them for repair and all work completed was covered with the warranty.
- The garage door has been fixed.
- Kimble will provide a dumpster for Christmas trees. As soon as the snow melts, the service department will have them picked up.
- The service department is working with residents on what trash items can be picked up and will also address it on the website.

STREETS AND SAFETY REPORT:

- Committee report is on file.

FINANCE, GRANTS & INSURANCE REPORT:

- Committee report is on file.
- The Village is expecting to receive funds from the Opioid Settlement. Using the funds to secure a drug drop box in the village was discussed.
- Per Mr. Kvacek, the deadline for submitting requests for funding through the state capital budget ends in less than a month. Improving access to the community park and trails was discussed as recommended by Parks, however Engineer Filarski thought it would not be an acceptable project. Permeable pavers in the park were also discussed as a possible project in addition to a permanent restroom structure.

PLANNING AND ZONING REPORT:

- The Commission did not meet.

PARKS AND FACILITIES:

- The Committee report is on file.

UTILITIES COMMITTEE:

- The Committee did not meet this month.

EMPLOYEE SAFETY:

- The Committee did not meet this month.

PUBLIC COMMENTS:

- None

OLD BUSINESS:

- None

NEW BUSINESS:

2022-05 An Ordinance for the payment of bills in the month of February 2022 in the amount of \$182,503.55 and declaring an emergency.

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

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

Motion to adopt by Rubin; second Esposito

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

2022-06 A Resolution authorizing the Mayor to enter into an agreement with Northeast Ohio Public Energy Council (NOPEC) for their Energized Community Grant(s) and declaring an emergency.

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

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

Motion to adopt by Rubin; second Esposito

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

2022-07 A Resolution amending the Bentleyville Budget for fiscal year 2022 and declaring an emergency.

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

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

Motion to adopt by Esposito; second Goetsch

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

MOTIONS:

Motion to accept the resignation of part-time Officer Albert Le-Quay.

Motion to accept by Rubin; second Esposito

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

Motion to advertise for bids for the repair of the Miles Road-North Fork Culvert for the Village of Bentleyville with bids to be opened on March 11, 2022. The Village reserves the right to reject any and all bids.

Motion to advertise for bids by Rubin; second Esposito

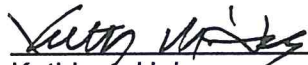
Roll call: Hale: yes; Kvacek: yes; Esposito: yes; Goetsch: yes; Rubin: yes; Hemmelgarn: yes

COMMENTS FROM THE FLOOR

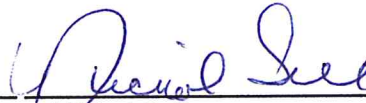
- None

MOTION TO ADJOURN: Motion to adjourn by Rubin. Passed by unanimous voice vote.

Respectfully submitted,



Kathleen Hale
President of Council



Nickol Sell
Fiscal Officer