

VILLAGE OF BENTLEYVILLE

Parks, Beatification and Facilities

COMMITTEE MINUTES

Wednesday February 13, 2023

10:00- 11:55 AM

Council Chambers

ATTENDEES

Ken Kvacek, Committee Chairman
Kathleen Hale, Council Committee Member
Robert Chalfant, Resident Member
Ryan Klemm, Service Director
Alex Goetsch, Council Member
Sheila Spremulli, Resident

1. Review and approval of prior months minutes
A spelling correction was noted in the minutes of the Jan 9 meeting prepared by Lisa Whitmyer. Epiphany should read epiphany.
We discussed the outstanding discussion of the collection and use of resident's information for increased communication with residents regarding emergency notifications as well as informational communications. Hale noted that we will meet next month to address this issue. Hale will contact the law director in regards to the village ability to maintain contact information for residents without having to disclose information with public records request.
2. Old Business
 - State Capital budget approval of \$100,000.00 for park improvements was discussed
 - Flag Pole project 2023 was discussed with regards to the current estimate of \$5,250. Klemm was asked to reconfirm the pricing prior to scheduling the improvements. It was noted that the BV garden club had committed to provide \$2,500 and we would ask residents to support the remaining cost. The current plan is for a 12 diameter patterned cement around the flagpole and an addition of a solar light on the flag pole. We need to reconfirm the financial support of the garden club and ask other residents to support financially.
 - Additional funds requested for Garden Club suggested projects 2023. We currently have \$600.00 budgeted for mulch and annuals for village hall. The BV garden club is requesting an additional \$6600.00 be added to budget. We will refer to the finance committee for additional funds. This would allow for finishing the beds around village hall and replacement and rebuilding of the sign area at village hall. The historic committee will meet to discuss the location of the Millstone placement.
3. New Business
 - Facilities review of service department needs.
Kvacek presented his report in regards to the history of the Village of Bentleyville's establishment of the Service Department facilities. The committee reviewed the notes prepared by Klemm and Kvacek that establishes the space and needs of the department and its current configuration. The committee concluded that at this time the Village intends to maintain its current services and ask the Village Engineer to contact the

MetroParks planning department to schedule a meeting to discuss the needs of the Village and service department. See attached document.

4. Additional discussion items

Long time resident Sheila Spremulli requested that she would like to host an Eco therapy seminar for residents with the assistance of possibly 3 other presenters. Anticipated cost would be \$200.00- \$400.00 for honorariums for the speakers. She envisions that the village would communicate to residents and that they would meet and visit locations throughout the village. Kvacek recommended that Sheila contact Christine Comstock. Since the committee does not have a budget for this expenditure we would refer to the BV garden club for possible use of NOPEC Grant moneys. The Village could post on website and in newsletter. A date and program has yet to be established.

Next meeting is scheduled for March 13, 2023 at 9:00 AM at Village Hall