

VILLAGE OF BENTLEYVILLE

Parks, Beatification and Facilities

COMMITTEE MINUTES

Wednesday March 13, 2023

9:07- 9:52 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
Len Spremulli, Mayor

1. Review and approval of prior months minutes
A correction was noted in the minutes of the Feb 13 meeting that the request of \$6600 was noted vs an additional \$600.00 for the GCOB. The minutes were discussed and provided in last month's council packet.
2. Old Business
 - State Capital budget approval of \$100,000.00 for park improvements was discussed an additional grant was requested to provide county funds by the village engineer. This request would reduce the amount of village funds substantially. No updates have been received at this time from the county or Engineer.
 - 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. He disclosed at the meeting that the revised amounts would be \$3,500. The GCOB had suggested that we consider retaining the current brick area around the flag pole since it would match the current brick of the building and this was the preference of the garden club. The service director stated that this was discussed multiple times and planned 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 to pursue his current plan. I suggested that he speak with the new President of the GCOB.
 - 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 additional funds 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 committee discussed and recommended that a total budget be selected of \$1,000.00
 - The Mayor had requested an ad hoc committee be formed to discuss the location of the millstone and the signage. This committee; "historic committee" has been organized and intends to meet with its recommendations prior to the next meeting.

- 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. A document was provided with details document. It is unknown if the Village Engineer has made contact with the MetroParks.
- 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. We discussed this request with the president of the GCOB 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.

3. New Business

Based on the discussion of the committee we will select a date for BooVille with Mike N, Contact Cleveland shakes about another performance, consider a concert in the park, and confirm if yoga will be conducted at the park.

We discussed use of the \$500.00 potential NOPEC grant for the concert and other planned activities such as the holiday tree lighting.

Additional discussion items

We asked the service director if there were any facilities issues that needed addressed. He indicated none at this time. Kvacek asked the status on the replacement of the Police department garage door and the service director stated that is did not need to be replaced.

Mrs. Sell brought up the need to identify projects for the NOPEC grant application. Ryan stated that he was to do extensive work with wiring and new LED light fixtures at the entrance of Village Hall, new breakers on the front of the building and proving conduit to run electric for holiday lighting on the Solon rd bridge. Kvacek asked if power can be provided on the west side of Solon Rd for lighting and asked that the service director provide a plan for the wiring project in writing. The service director estimated that required budget was \$3,800.00.

Kvacek noted that there were at least two dead crabapple trees that need to be replaced on Solon rd on the west side. Ryan was advised that we would select smaller sized trees to be replaced. Ryan will identify the cost of this project.

Klemm brought up that he had an issue in regards to his compensation package and a car that is provided for his use as well as fuel usage. He stated that he discussed this with the Mayor and the Law Director and was not satisfied with the outcome in order for him to stay with the Village for an additional year or he asked that it be resolved or to discuss an exit strategy. The Mayor asked that this be discussed after the meeting. Kvacek stated that clearly this is an issue that he needs to address directly with the Mayor as this is a personnel matter.

Kvacek stated that he will provide a draft calendar of park and village events for discussion at the next meeting.

Next meeting is scheduled for April 10, 2023 at 9:00 AM at Village Hall