

VILLAGE OF BENTLEYVILLE

COUNCIL MEETING MINUTES APRIL 17, 2024 7:00 P.M.

CALL TO ORDER BY MAYOR:

ALLEGIANCE TO THE FLAG:

ROLL CALL: 0:00:11

<input checked="" type="checkbox"/> Kathleen Hale, Mayor	<input type="checkbox"/> Lisa Whitmyer	<input checked="" type="checkbox"/> Alex Goetsch
<input checked="" type="checkbox"/> Robert Chalfant	<input checked="" type="checkbox"/> Terry Hemmelgarn	<input checked="" type="checkbox"/> Ken Kvacek
<input checked="" type="checkbox"/> Ryan Rubin		
<input checked="" type="checkbox"/> Charles Nemer, Law Director	<input checked="" type="checkbox"/> Jeff Filarski, Engineer & Building Official	
<input checked="" type="checkbox"/> Gabe Barone, Police Chief	<input checked="" type="checkbox"/> Matt Maistros, Service Director	

CLERK: A Motion to accept prior written minutes and audio recording of the March 20, 2024, Council meeting.

Motion to approve by Alex Goetsch, second Ryan Rubin

Roll call: Chalfant: Yes ; Goetsch: Yes ; Hemmelgarn: Yes; Kvacek: Yes; Rubin: Yes; Whitmyer: absent

MAYOR'S REPORT: 0:00:57 Thank you to Mr Maistros and Chagrin Home Improvement, for the work on re-painting the sign for the park. Thank you also to the Chagrin History Center for the desk on loan. Reverse 911 was sent out again to answer the question from residents about picking up sticks after the wind damage. Residents expressed gratitude for the service. Sgt John Manson has not only helped with the vehicles in the Village, but recently, he along with the Chief participated in helping to rescue a young man from an accident in the park near Henry Church Rock. May 8th Mr. Zimmerman from the Metroparks will be meeting with the Mayor. Ms. Hale will be having knee surgery on June 14th. Would the Council meeting be able to move to June 12th instead of the 19th? The staff meeting would also need to be moved. Requested council to check their availability.

FISCAL OFFICER: 0:10:15

LAW DIRECTOR'S REPORT: 0:10:30

BUILDING INSPECTOR'S REPORT:

ENGINEER'S REPORT: 0:11:00 Plans for the new home on Holbrook have been submitted. Pre-construction meeting for Park improvements. Mr. Filarski handed out options for the bathroom. The Village would be forfeiting approximately 38K in grant money if the bathroom is not constructed. The options for out of pocket costs range from 10,944 up to 25,377. Mr. Kvacek pointed out that the out of pocket costs would be minimal and the funds are available. Ms. Hale pointed out that grant funds would not be taken away if not used this time. Additionally, there is no need to buy something just because it is 'on sale' if you don't need it. Mr. Filarski noted that the funds are ARPA funds which are going away. There would need to be an ordinance for next month. Mr. Nemer agreed to put together an ordinance for next month. Mr. Filarski will call the vendor to make sure the prices are still valid. The County has sent

the money already, but the State funds will be reimbursed. Mr. Filarski will request a written quote from Hunter Construction for excavation costs.

CHIEF’S REPORT: 0:30:20 Officer Peacock announced his resignation. No candidate to replace him yet. The process is going to take a bit of time it seems. Officer Peacock will only be available part time while he is training. The previous Chief’s vehicle is on GovDeals until the auction ends April 29th.

SERVICE DEPARTMENT REPORT: 0:33:53 The leaf vacuum is still being considered. The company would be building a machine for the Village. This machine would not be available until December. The decision will need to be made next month, according to Mr. Maistros. He agreed to get the numbers to Mr. Nemer to get an ordinance ready for the meeting next month. The risk is missing the 2025 leaf season if this is prolonged much longer. The current machine will be used until it can’t work anymore then the residents would be responsible for picking up their own leaves. Solon will have to get back to Mr. Maistros to let him know if their wood chipper will still be available. It would cost the village around 5,000 – 7,000 as opposed to 50,000 new. The leaf vacuum may be able to be financed, the problem is those numbers may change by December. 3 Quotes for replacing garage doors, and basement door, as well as the electric outside. NOPEC grant money can cover some of these costs. Mr. Filarski suggested going on the Wayne Dalton website and investigating product options and pricing.

COMMITTEE REPORTS: 0:43:37

- **Streets and Safety Committee Report**
- **Finance, Grants, Insurance Committee Report** On pace with income. Doing well on expenses. Still working on reaching out to RITA. Looking for detail on who is delinquent and if there is anything the Village can do. Is there any comparison of w-2 income from years past in comparison to today. Possibly paying off leases with high interest rates.
- **Planning and Zoning Commission Report** did not meet
- **Park, Facilities, Beautification Committee Report** Reviewed the grounds and facilities and created a comprehensive list prioritizing projects. Many are in house with little to no cost. \$400 for annuals for the Village Hall. Garden Club would cover that cost but mulch and planting would be extra. They are requesting \$400 from the Village. Crab Apple trees are under budget at around \$200 each and Mr. Maistros would plant them.
- **Utilities Committee Report** did not meet

PUBLIC COMMENTS (May be limited to no more than 5 minutes)

OLD BUSINESS:

NEW BUSINESS: 1:03:50

2024-14 An Ordinance for the payment of bills in the month of April 2024 in the amount of \$95,322.18 and declaring an emergency.

Motion to adopt by Ryan Rubin, second Ken Kvacek

Roll call: Chalfant: Yes; Goetsch: Yes; Hemmelgarn: Yes; Kvacek: Yes; Rubin: Yes; Whitmyer: absent

Motion to suspend the three-reading rule by Ryan Rubin, second Ken Kvacek

Roll call: Chalfant: Yes; Goetsch: Yes; Hemmelgarn: Yes; Kvacek: Yes; Rubin: Yes; Whitmyer: absent

2024-15 A Resolution authorizing participation in the ODOT Road Salt Contracts awarded in 2024.

Motion to adopt by Ryan Rubin, second Robert Chalfant

Roll call: Chalfant: Yes; Goetsch: Yes; Hemmelgarn: Yes; Kvacek: Yes; Rubin: Yes; Whitmyer: Absent

Motion to suspend the three-reading rule by Ryan Rubin, second Robert Chalfant

Roll call: Chalfant: Yes; Goetsch: Yes; Hemmelgarn: Yes; Kvacek: Yes; Rubin: Yes; Whitmyer: Absent

2024-17 A Resolution authorizing the Village to dispose of certain items no longer needed by way of internet auctions and declaring an emergency.

Motion to adopt by Ryan Rubin, second Robert Chalfant

Roll call: Chalfant: Yes; Goetsch: Yes; Hemmelgarn: Yes; Kvacek: Yes; Rubin: Yes; Whitmyer: Absent

Motion to suspend the three-reading rule by Ryan Rubin, second Ken Kvacek

Roll call: Chalfant: Yes; Goetsch: Yes; Hemmelgarn: Yes; Kvacek: Yes; Rubin: Yes; Whitmyer: Absent

2024-18 A Resolution authorizing the mayor to enter into an agreement with Northeast Ohio Public Energy Council (NOPEC) for their energized community grants(s) and declaring an emergency.

Motion to adopt by Alex Goetsch, second Robert Chalfant

Roll call: Chalfant: Yes; Goetsch: Yes; Hemmelgarn: Yes; Kvacek: Yes; Rubin: Yes; Whitmyer: Absent

Motion to suspend the three-reading rule by Alex Goetsch, second Ryan Rubin

Roll call: Chalfant: Yes; Goetsch: Yes; Hemmelgarn: Yes; Kvacek: Yes; Rubin: Yes; Whitmyer: Absent

MOTIONS:

Motion to approve contribution of \$500.00 to the Chagrin Falls School District to be used toward expenses for After Prom.

Motion to adopt by Ryan Rubin, second Terry Hemmelgarn

Roll call: Chalfant: Yes; Goetsch: Yes; Hemmelgarn: Yes; Kvacek: Yes; Rubin: Yes; Whitmyer: Absent

Motion accepting resignation of full-time officer Daniel Peacock as of May 1, 2024.

Motion to accept by Ken Kvacek, second Ryan Rubin

Roll call: Chalfant: Yes; Goetsch: Yes; Hemmelgarn: Yes; Kvacek: Yes; Rubin: Yes; Whitmyer:
Absent

Motion accepting appointment of part-time officer Daniel Peacock as of May 1, 2024.

Motion to accept by Ryan Rubin, second Ken Kvacek

Roll call: Chalfant: Yes; Goetsch: Yes; Hemmelgarn: Yes; Kvacek: Yes; Rubin: Yes; Whitmyer:
Absent

Motion to go into executive session to discuss litigation pursuant to ORC. 121.22 (G)(3).

Motion to approve by Alex Goetsch, second Ryan Rubin

Roll call: Chalfant: Yes; Goetsch: Yes; Hemmelgarn: Yes; Kvacek: Yes; Rubin: Yes; Whitmyer:
Absent

Executive session ended at 8:20pm

COMMENTS FROM THE FLOOR:

MOTION TO ADJOURN:

Voice vote: Unanimous

Meeting was adjourned at 8:28 pm.

Respectfully submitted,



Ryan Rubin
President of Council



Tammy Most
Fiscal Officer