

COMMITTEE MINUTES

SAFETY COMMITTEE

February 04, 2015

MEMBERS PRESENT: Chief Buchert, Mayor Clark, Giles Seith, Bill Zoller

MEMBERS ABSENT: Matt Roosa, Marty Hura

OTHERS PRESENT: Linda Wilke, Jen Sobczak,

CALL TO ORDER: Giles Seith called the meeting to order at 6:03p.m. Motion to excuse Marty Hura made by Bill, 2nd by Giles, all ayes. November 05, 2014 minutes were reviewed. Motion to approve minutes by Bill, 2nd by Giles, all ayes.

OLD BUSINESS:

- ❖ Reports- Overtime, Appropriation Status, Vendors and SRO handed out. All reports on file. Appropriation report pretty straight forward. SRO shows what was worked and what has been paid so far for this year. K9 donation report at \$6419.23 currently, that is with all expenses already taken out. The medical insurance is in effect at this time.
- ❖ Chief Surgery- Chief advised and discussed with Committee his knee surgery. At this time the doctors' recommendation is for Chief not to return to Road Duty after surgery. At this point Chief is not ready to give up the road. Minimum time to return to desk duty would be 6 to 8 weeks, as long as, there are no complications. Committee discussed changes within Ordinance that allow Council to appoint the position while Chief is out. If something changes and surgery has to be done quickly, Chief will advise ASAP.
- ❖ K9- Joe Urso was State Certified yesterday with Diablo in narcotics with at 100% score. We have found a patrol car for K9 use, handout in packet. We are checking references to other agencies that have purchased cars from here. We have the money in Capitol for the difference between the donations that have been raised and the price of the vehicle, approximately \$1700.00. Bill made motion to move forward with the purchase, Giles 2nd motion, all ayes. Motion to go to Council. Chief advised once enough money has been raised he will bring to Council.
- ❖ Vests- Chief will be moving forward with the vests for the department. Chief will go thru Red Diamond and set up account.

NEW BUSINESS:

- ❖ Special Investigation- The Police Department is involved in an investigation concerning the Mantua Potato Festival. This could be very lengthy and get very involved and time consuming. We are contacting the Attorney General's Office for assistance. This investigation could include an Audit that could become expensive. Will keep committee informed.

Page 2

NEW BUSINESS CON'T :

- ❖ K9 Incident- In December we had an incident that involved K9 Vader getting out of the house unattended. He came in contact with neighbors dogs while they were being walked down the road. No injuries to the other dogs or to the owners. Neighbors contacted this department and requested a fence be installed on the property line. Chief discussed the issue with Michelle and agree that the fence may not be secure enough, that a kennel for our K9 should be looked at. Ken is contacting vendors to get quotes. Since the incident the neighbors have installed a fence. We will be moving forward with this once the weather breaks. The Dog Warden did investigate and felt no action needed.
- ❖ Yearly Report- 2014 Yearly Report is on file.
- ❖ Auxiliary Officer- We will be hiring another Auxiliary Officer, Steven Gregg.
- ❖ Comments: Mayor advised that Canada Road will be closed Monday February 09 thru Thursday February 12. School and Fire Department have been notified.

ITEMS RECOMMENDED TO COUNCIL: None

ITEMS REFERRED TO FINANCE COMMITTEE: None

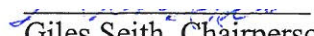
ITEMS REFERRED TO PARK COMMITTEE: None

ITEMS REFERRED TO SERVICE COMMITTEE: None

ITEMS TABLED:

NEXT MEETING: March 04, 2015 @ 6:00 p.m.

ADJOURNED: Meeting adjourned at 6:40 p.m. Motion to adjourn by Giles, 2nd by Bill, all ayes.


Giles Seith, Chairperson


H.W. Buchert, Chief of Police