

## COMMITTEE MINUTES

### SAFETY COMMITTEE

April 01, 2015

**MEMBERS PRESENT:** Chief Buchert, Giles Seith, Bill Zoller and Marty Hura

**MEMBERS ABSENT:** Mayor Linda Clark and Matt Roosa

**OTHERS PRESENT:** Lt. Ken Justus, Ptl. Joe Urso, Linda Wilke and Jen Sobczak,

**CALL TO ORDER:** Giles Seith called the meeting to order at 6:00p.m.

March 04, 2015 minutes were reviewed. Motion to approve minutes by Giles, 2<sup>nd</sup> by Bill, all ayes.

### **OLD BUSINESS:**

- ❖ Reports- Overtime, Appropriation Status, Vendors, K9 and SRO handed out. All reports on file. Overall we are OK, Bold on reports indicates minus. With 3 pays in April there will be a couple of line items short.
- ❖ Vests- Chief has set up the account for the Vests at Red Diamond. One vest has been ordered and will be at least 30 days before it is in. We will be trying for the Hardship grant which will pay 100%, if not they will pay 50%.
- ❖ Special Investigation- Potato Festival Treasurer has been notified of a Civil Finding already. Attorney General's Office has made recommendations to Festival Committee. Criminal investigation is still on going. Chief spoke to Festival Treasurer today and they are unsure if there will be a 2015 Festival or not. Due to no startup money and bills not being paid. Committee will let us know as soon as possible.
- ❖ K9 Fund/Patrol Vehicle- K9 Vehicle has been purchased. It is currently at the Decal Shop. Ken will be handling the proof and quote for the vehicle. We will be funding some thru the Police Fund. We will be using money that was going to be used to fix 1030.
- ❖ K9 Fence- We have received first estimate for the fenced run. Area is to be determined, fence will be 5ft High, Chain Link fence. Estimate is high, would like to see around \$1,000 dollars for the project. We will be getting a couple more estimates.
- ❖ SRO Contract- Chief spoke with Superintendent Dave Toth reference multiyear contract. Copy of Contract in packets. 5 to 10 years was presented with the option of Upon 90 days either party can opt out. Mr. Toth will forward to School Board. Chief asked Committee to move forward to Council with this contract. Committee agreed. Chief will contact Michele for Ordinance to bring to Council
- ❖ 24 Hour Protection- With Budget Workshop coming up Chief was asked for an amount that would provide 24/7 Police Protection for the Village. Coverage should be a little under \$27,000.00 a year. A Worksheet was provided in packets.

**NEW BUSINESS:**

- ❖ Lexipol- This is our 3<sup>rd</sup> year with Lexipol and the manual for department is finished and has just posted. The Training part of the manual is 365 Scenarios, 1 per day, the employee is tested on when they begin their shift. This part of the subscription is an excellent tool, however is \$950.00 annually. This gives the Supervisor the opportunity to see if there is an issue and address it immediately. If sued this also shows that the employee has been trained on the manual. Lexipol stays in contact with Supreme Court laws and changes and updates as needed. At this time, Chief has elected to Cancel this part of the subscription due to his funding. Chief has contacted our Insurance Carrier inquiring and the Village already gets a discount. Ohio Municipal League may provide a reimbursement but no definite answer yet. The State of Ohio does provide funding for training, which this department has completed, and we should be getting approximately \$500.00 which maybe we can use toward the purchase of this tool. Committee discussed and Motion was made by Bill to pass and forward the purchase of this, \$950.00 to Council. Marty 2<sup>nd</sup> the motion, all ayes. Recommendation from Safety to Council for Chief to receive \$950.00 for purchase.
- ❖ P/T Dispatcher- We have hired Jason Biery for Part Time Dispatcher. He is currently training and seems to be working out well.
- ❖ Radio Tower- Concern about the radios back up capability was discussed. Batteries now have no back up- they freeze in the winter and break, we need something more reliable. Purchasing a generator was a suggestion and to be split 3 ways between Crestwood Schools, Police Department and Fire Department. Estimated cost is \$2000.00. Committee discussed and agrees this needs to be done. Purchase can be taken from Police Capital.
- ❖ Bridge- High Street Bridge Load Limit has been reduced to 3 Ton. Service Department is aware. Project date has been moved to 2016 to close bridge. Committee discussed the possibility of having bridge closed sooner or taken down to one lane.

**ITEMS RECOMMENDED TO COUNCIL: SRO Contract// Lexipol Training**

**ITEMS REFERRED TO FINANCE COMMITTEE:** None

**ITEMS REFERRED TO PARK COMMITTEE:** None

**ITEMS REFERRED TO SERVICE COMMITTEE:** None

**ITEMS TABLED:**

**NEXT MEETING:** May 06, 2015 @ 6:00 p.m.

**ADJOURNED:** Meeting adjourned at 6:30 p.m. Motion to adjourn by Giles, 2nd by Bill, all ayes.