

## COMMITTEE MINUTES

SAFETY COMMITTEE

APRIL 02, 2014

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

**MEMBERS ABSENT:** Matt Roosa, Mayor Clark

**OTHERS PRESENT:** Linda Wilke and Lt. Ken Justus

**CALL TO ORDER:** Chief Buchert called the meeting to order at 6:00p.m. February 05, 2014 minutes were reviewed. Motion to approve minutes by Marty, 2<sup>nd</sup> by Giles, all ayes.

### **OLD BUSINESS:**

- ❖ Reports- Overtime, Appropriation Status, Vendors and SRO handed out. Overtime is down from last year with a savings. Money transferred, OK at this time. All reports on file.
- ❖ Repeater/Radio System- Getting ready for 2<sup>nd</sup> phase Second phase estimated cost is \$2997.25. Waiting on Hiram PD and Crestwood Schools to purchase Channel Card. Once installed Dispatch will be able to patch everyone to same channel in case of emergency.
- ❖ Alarm System- Hiram Mayor has been contacted, meeting Thursday with him, Hiram Police Chief and Hiram Fire Chief. If Hiram not agreeable to remove alarms we will move forward with fee rate to present to Council. Committee agreed.
- ❖ 2014 Raises- Effective March 30, 2014. Chief thanked Committee for their support.
- ❖ Cemetery Drive Parking- No comments or concerns on Ordinance for parking on Cemetery Drive. Discussion on abandonment of Line Street. County Auditor advised it can be done by giving resident a new address. Ordinance tabled.
- ❖ Patrol Car Laptops- We have purchased 3 used Laptops with Windows 7, total of \$2600.00. We have not received them yet, we have until April 08, 2014 to have them in and running. After April 08<sup>th</sup> our system is obsolete.
- ❖ Special Events- Sample Legislation from other Communities was handed out at last meeting. Chief asked for concerns or comments. Committee discussed and agreed events using Village Property requires Council permission and proper notification. Committee suggested that Chief draft something.
- ❖ Village Parking- Maps handed out last meeting for review. Chief discussed moving forward and how Committee would like to do this. We need to be looking at what is in the best interest of the Village. Parking should be taken into consideration when improving a street. Parking off Street, the Village will be responsible for improvement. Committee discussed exceptions and parking in tree lawn and if trees, etc. are planted and changes to Right of Way. Committee discussed and agreed Chief will discuss with Michele for Ordinance, Policy and Definition. Once everything is defined and reviewed Committee will move forward.

**NEW BUSINESS:**

- ❖ SRO contract has been turned over to the school system for their review and approval. The contract asked for a 3.5% increase for the next school year. This is based on the contracts with Mantua Fire and Hiram Police and Fire.
- ❖ Unit 1030 is having transmission problems, estimate on fixing the vehicle is \$2200.00 or more. Chief discussed with Committee and Committee advised to have it taken care of.
- ❖ Snow removal on sidewalks for next season. Chief provided a letter from Michele we can enforce it and does not create a liability for us. If the Village of Mantua chooses to enforce we have to do it Village Wide. This requires the Village to be responsible for their sidewalks. Committee discussed and suggested to leave it alone for now. Suggestion made to put a reminder to residents and businesses in the Mantua Matters edition closer to snow season.
- ❖ Auxiliary Officer Steven Chapman has been dismissed as of this date.
- ❖ 2015 Budget has been turned over to the Mayors office, anyone who wishes, a copy can be provided to you.
- ❖ Copy of news article and certificate was handed out to Committee reference Joe Urso (SRO) on receiving Certificate of Appreciation from Crestwood Middle School for his service and commitment to the school system.
- ❖ Chief advised Committee that he has an appointment with the Police & Fire Pension Board on July 11, 2014 for retirement. After finding out his options he will be letting the Mayor know what his intentions are.

**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:** MAY 07, 2014 @ 6:00 p.m.

**ADJOURNED:** Meeting adjourned at 7:05 p.m. Motion to adjourn by Marty, 2nd by Giles, all ayes.