

COMMITTEE MINUTES

SAFETY COMMITTEE

May 07, 2014

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

MEMBERS ABSENT: Matt Roosa,

OTHERS PRESENT: Linda Wilke, Jennifer Sobczak and Wes Hawkins @6:35, left at 7:00

CALL TO ORDER: Giles Seith called the meeting to order at 6:03p.m. April 02, 2014 minutes were reviewed. Motion to approve minutes by Marty, 2nd by Bill, all ayes.

OLD BUSINESS:

- ❖ Reports- Overtime, Appropriation Status, Vendors and SRO handed out. Except for one line item we are where we are suppose to be. All reports on file.
- ❖ Repeater/Radio System- Waiting on equipment, PO has been issued. Second phase estimated cost is 2997.25
- ❖ Alarm System- Hiram Mayor has been contacted and requested information has been left with him, as of this date we have not heard anything back yet. If nothing is heard this month Chief recommends that we move forward with a fee schedule. All department heads are in favor of ending alarm monitoring. Quote from Ashton Sound \$16,000.00 for new system and recommendations for monthly amounts to monitor alarms was provided. Liabilities and work load out way monies that would be generated. Money generated would be put in line item under Police Capital for alarms. This will be approx. 1 year action, not immediate. Keep the systems running as along as possible. Committee discussed and agreed.
- ❖ Cemetery Drive Parking- Chief spoke with property owner and he will be moving forward with the removal of the tree. This will take parking off the street. Also discussed the issue of abandoning Line Street and Dedicating Cemetery Drive. Committee discussed and not totally in favor of dedication of Line Street, costs incurred, access and egress to Cemetery. Chief will discuss with Village Solicitor and keep on agenda for now.
- ❖ Patrol Car Laptops- Laptops in 3 patrol cars replaced, we purchased rebuilt ones at a cost of \$2525.00. They are up and running with no issues at this time.
- ❖ SRO Contract- Given to school system for their review and approval. Contract has been signed with a 3.5% increase in contract.
- ❖ Patrol Cars- 1030 transmission has been fixed the cost was just over \$1700.00
- ❖ 2015 Budget-Any questions or Concerns on Police Department budget. None at this time.
- ❖ Village Parking- Chief provided copy of parking ordinance 305.09 that is currently on the books. Committee discussed street by street concerns, questions, suggestions and recommendations that will be forwarded to Service Committee.

OLD BUSINESS CON'T:

- ❖ Village Parking Con't: PROHIBITED AND RESTRICTED PARKING AREAS:
 - Cemetery Drive- Taking away exemption- Change to NO Parking
 - Mill Street- (West) Amend with 30 minute parking allowed on north side permitting Semi's to park while in McDonalds
 - Bramley Drive- Take away south side parking- Change to NO Parking
 - Elm Street- Franklin to Regan, west side parking- changed from High to Regan
 - First Street – Remain the Same
 - Franklin Street – East side- No issues from Main down
 - West Side- Dead End to Oak- exemption in area for 3 houses
 - Oak to Elm – Remain the Same
 - ****Elm to Maple- unimproved – cars park south side off paved portion and in tree lawn **Committee to Review and Bring Back**
 - Maple to Main- Both sides – off pavement only
 - Herald Street– East side from High to Franklin remove exemption– Change to NO Parking
 - West Side- Remain the Same
 - High Street- Remain the same
 - Main Street- West Side- Remove 1st spot south of Franklin Street
 - East Side – Extend restricted area- 1st spot north of Prospect Street
 - ****Orchard Street- **Committee to Review and Bring Back**
 - Prospect Street- West Side- High to Cemetery Drive – Remain the Same
 - Cemetery Drive, – to Regan- Remain the Same
 - Regan – to Maple- Remain the Same
 - Maple – to Main – Remain the Same
 - East Side- Main to First Street- south side only- suggested angle parking
 - All the way thru******Committee to Review and Bring Back**
 - Regan Street – Remain the Same
 - Walnut Street – Remain the Same
 - Woodford Street – Remain the Same
 - Park Street- Remain the Same
 - Maple Street –Resident Wes Hawkins expressed concern for parking on west side of Maple Street. Committee discussed and with area paved, condition breaking down and was just paved 2 years ago, improvements would have to be made to park on it. Committee voted, 2 yes Giles and Marty, 1 no vote, Bill voted no to change to No parking. Majority vote recommends No Parking on West Side from High Street to Franklin Street.
 - Maple Street – West Side- Franklin to Prospect – Remain the Same
 - East Side- Remain the Same
- Exemptions to Remain the Same.

Further discussion and suggestions included possibility of painting parking zones instead of parking spots. Removing Crosswalk on East Prospect and continue angle parking all the way thru past old granary with restricted time so deliveries can be made during the day. Chief will talk to Jakes owners. Taking the 3 spots on Main Street, west side, in front of Hayletts back to 2 hour parking. Also Ordinance needs something to define who maintains parking area along with paving to protect integrity of road.

NEW BUSINESS :

- ❖ We are in the process of interviewing and will be hiring two new part-time dispatchers
- ❖ We are out of money in police car maintenance. We had approx. 9400.00 last year which was reduced this year to 4400.00. With 2 new vehicles we hoped the cost would be down. Chief is requesting 5000.00 to be transferred from General to the Police Department Car Maintenance Fund. Committee discussed and motion made by Bill for transfer, 2nd by Marty, all ayes. Chief will notify Village Clerk
- ❖ Village of Mantua will be hosting a DUI check point on May 16, 2014 south end of Village by Middlefield Bank. This will be with the assistance of OSP. All southbound traffic will be stopped between the hours of 2000-2300. 5 checkpoints will be in the county that night.
- ❖ Dispatch Computer has been having operational problems, shut downs, lost data, extremely slow. The computer was purchased in 2002. This has been on the budget request for the last 4 years, Chief requesting permission to move forward to get a complete new work station. Expecting the cost to be around 1400.00, majority will come out of Police Capital. Committee agreed to get specs and move forward.
- ❖ COMMENTS: River Day at Park- May 17, 2014, Crestwood Last Day of school June 07, 2014 and Soap Box Derby June 14, 2014.

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: JUNE 04, 2014 @ 6:00 p.m.

ADJOURNED: Meeting adjourned at 7:45 p.m. Motion to adjourn by Chief, 2nd by Giles, all ayes.

Giles Seith, Chairperson

H.W. Buchert, Chief of Police