

## COMMITTEE MINUTES

### SAFETY COMMITTEE

June 03, 2015

**MEMBERS PRESENT:** Interim Chief Urso, Giles Seith, Bill Zoller, Marty Hura and Mayor Clark

**MEMBERS ABSENT:** Chief Buchert, Lt. Ken Justus

**OTHERS PRESENT:** Linda Wilke, Andrea Urso and Jen Sobczak,

**CALL TO ORDER:** Giles Seith called the meeting to order at 6:14p.m.  
May 06, 2015 minutes were reviewed. Motion to approve minutes by Marty, 2<sup>nd</sup> by Bill, all ayes.

**CITIZENS:** No Comments

### **OLD BUSINESS:**

- ❖ Reports- Overtime, Appropriation Status, Vendors, K9 and SRO handed out. All reports on file. Received a donation of \$124.00 for the K9 Fund from the Crestwood Crochet Company. School year complete –SRO Billing complete- School starts August 18, 2015.
- ❖ Tavern Fundraiser- Application for liquor permit was not filled out correctly, Teresa has been notified and is making corrections. Officer will need to be hired at \$25.00 per hr.
- ❖ Special Investigation- Still Ongoing – nothing new to report
- ❖ K9 Fence- Lowest quote is \$2875.00. Looking at other options, need to reduce price.
- ❖ SRO Contract- Contract has been presented approved and signed by the School Board for a one year rolling contract renewed every August for up to 10 years.
- ❖ Art-on-The-Hill – There will not be a bicycle parade thru the event on July 11, 2015. A Bike-A-Thon will take place starting at Advanced Rehab and will continue out of the Village.
- ❖ High Street Bridge- Still gathering information- hopefully no water conflict for the Potato Festival
- ❖ Radio Tower- Waiting on school to get final proposals- including yearly maintenance, upkeep, insurance, etc. Will be split 3 ways, school, Police Department and Fire Department

**NEW BUSINESS:**

- ❖ P/T Dispatchers- We have hired and started training two dispatchers. One has experience and currently works for Ravenna PD part time
- ❖ Resignation- Lisa Tackas has put in her resignation for the cleaning position and will be leaving on June 11, 2015. We will be looking to hire a replacement
- ❖ James Carrozzi- Currently and Auxiliary Officer since 2013. We would like to promote James to Part-Time Status and take to Council for approval. Committee discussed and Motion was made by Bill to Promote James to Part Time, 2<sup>nd</sup> by Marty, all ayes.
- ❖ Dog Complaints- We have had some complaints reference dogs being out of their yards with no supervision and not on leashes. We will be revisiting the ordinance, advising the residents and enforcing.
- ❖ Exterior Maintenance – We have 9 properties with high grass. We have attempted to make contact with them and advise of the Village Code. Others will be sent letters advising the same. Council is looking other options possible if problem is not taken care of.
- ❖ Soap Box Derby- Saturday, June 13<sup>th</sup>, roads will be closed at 6:30am. Orders have been given to Service Dept. and Fire Dept. Sgt. Reitz will be handling the Derby, rain date will be Sunday June 14<sup>th</sup>. They will be painting the road this Sunday, June 7<sup>th</sup>.
- ❖ Chief Buchert- Per Chief he will be out possibly another 6 weeks. Looking a returning to work in July.
- ❖ Public Safety Fair- Would like to team up with Lions Club and have Safety Day on August 15, 2015, 12-4pm. Lt. Justus will be making contact.

**ITEMS RECOMMENDED TO COUNCIL:** James Carrozzi to Part Time Status

**ITEMS REFERRED TO FINANCE COMMITTEE:** None

**ITEMS REFERRED TO PARK COMMITTEE:** None

**ITEMS REFERRED TO SERVICE COMMITTEE:** None

**ITEMS TABLED:**

**NEXT MEETING:** July 01, 2015 @ 6:00 p.m.

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

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Giles Seith, Chairperson

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H.W. Buchert, Chief of Police