

## COMMITTEE MINUTES

### SAFETY COMMITTEE

JUNE 06, 2013

**MEMBERS PRESENT:** Chief Buchert, Marty Hura, Giles Seith, Linda Schilling and Mayor Linda Clark

**MEMBERS ABSENT:** Matt Roosa

**OTHERS PRESENT:** Ben Prescott, Linda Wilke and Lt. Ken Justus

**CALL TO ORDER:** Giles Seith called the meeting to order at 6:30 a.m. May 02, 2013 minutes were reviewed. Motion to approve minutes by Giles, 2<sup>nd</sup> by Linda, all ayes.

#### **OLD BUSINESS:**

- ❖ Reports- Overtime, Appropriation Status, Overtime is down 40.75 hours from last year with a savings of \$1145.00. Appropriation Status report in line, where we thought it would be. SRO cost also where we should be. All reports on file.
- ❖ Patrol Cars- Quotes for the new cars are in. Patrol Vehicle Quotation Worksheet handed out to Committee including 3 quotes for vehicles, the equipment, video system, radar and decals. It is Chief's recommendation to award the cars to Kepich Ford for 2- 2014 SUV's and also award Hall Public Safety for the installation of equipment. Village will need to provide Hall with radar, video and decals. We will put \$50,000.00 from capital and finance the rest from Middlefield Bank at 2.65%. We will need Ordinance to purchase and finance the vehicles. Chief recommends that in 5 years replace 1 vehicle and in 6 years replace the 2<sup>nd</sup>, start rotation. Committee discussed and Linda made motion to take to Council and Marty 2<sup>nd</sup> motion. All ayes.
- ❖ Video system for building has been replaced with a DVR base instead of computer base. Info Spec was the lowest price at \$995.00. The system is installed and up and running.
- ❖ The Intercom System is still down at this time. It is out for repair or replacement we have not heard anything back yet. Unknown what the cost will be.
- ❖ SRO- New SRO contract will be reviewed by the school board at it's next meeting, which is next week, we have been told there should be no issues.
- ❖ Flag Pole- Meeting for the flag pole/siren tower was Saturday. Bill Yarnell has come out to look at getting the flag to the top and cannot reach the top of the pole with his equipment. Looking at other options to get to the top

#### **NEW BUSINESS:**

- ❖ Police Department received 2 "Thank You" cards and gift certificates, one from Crestwood Bus Drivers and one from a local family.
- ❖ We are working on ideas for fund raiser to help support the K9 Unit. Possibility of selling T-Shirts. Looking a couple designs at this time, once something is done it will be brought back to Committee for approval.

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**NEW BUSINESS CON'T:**

- ❖ Starting this Sunday the Reservoir Drive Siren will also be tested, right after the Siren at the Police Department. This will occur every Sunday.
- ❖ We received our Narrow Band Licensing and will be in the process of updating our system. Our hope is to get rid of the phone line to the tower and use a repeater, which should save the Village money in the long run, about \$100.00 a month.
- ❖ Alarm System- Chief discussed with Committee the options of the alarm systems within the department, Either get rid of it or start charging for the service and use of system. Currently Village Pays 2/3 and Fire Department pays 1/3. Fire Department wants out of the cost involved and the Village can not afford to do it on our own. We have several Ordinances from Solon, Twinsburg, Ravenna, Aurora, Kent and Independence. Copies can be provided at your request. Chief would like Committees opinion to proceed forward to remove it or continue as a free service. Committee discussed Pros and Cons and concern for Village Buildings. Only building alarmed is the Service Department Office. Committee advised to give current accounts approximately 1 year and then discontinue service at Mantua Police Department.
- ❖ Park Cameras- Chief discussed the possibility if adding two more cameras to the park. Due to the trees getting bigger our ability to watch everything is becoming limited. Is this something that should be forward to Park Committee. Committee discussed and agreed to forward cost and proposal to Parks.
- ❖ Chief advised Committee of continued neighbor dispute on Glenwood and Grand Elm. Chief has spoke with the parties- no laws broken at this point.

**ITEMS RECOMMENDED TO COUNCIL:** Ordinance to purchase patrol cars

**ITEMS REFERRED TO FINANCE COMMITTEE:** None

**ITEMS REFERRED TO PARK COMMITTEE:** Additional Cameras for Park

**ITEMS REFERRED TO SERVICE COMMITTEE:** None

**ITEMS TABLED:** None

**NEXT MEETING:** JULY 11, 2013 @ 6:30a.m.

**ADJOURNED:** Meeting adjourned at 7:43 a.m. Motion to adjourn by Marty, 2nd by Linda, all ayes.