

COMMITTEE MINUTES

SAFETY COMMITTEE
JUNE 28, 2012

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

MEMBERS ABSENT: Matt Roosa and Mayor Linda Clark

OTHERS PRESENT: Judy Lisk

CALL TO ORDER: Marty Hura called the meeting to order at 6:30 a.m. May 31, 2012 minutes were reviewed. Motion to approve minutes by Marty, 2nd by Linda, all ayes.

OLD BUSINESS:

- ❖ Review overtime report and appropriation status reports. Overtime is over 6 hours from last year . Appropriation Status -\$5200.00 in the hold because of 3 pays in May and sick time paid . Vendor Report handed out and is in the hole also.
- ❖ Patrol Cars- Nothing new on the new patrol cars right now
- ❖ K9- Moving forward; we have almost enough to purchase the dog. Discussion was should we wait until we have enough for equipment or move forward with the dog.....Start moving forward with the dog.
- ❖ Capitol Improvement Plan- Any questions, concerns reference plan handed out in April meeting. Giles asked about rotation of weapons. Chief explained this is just an idea of what might have to be replaced.
- ❖ Ordinance for School Trespass- Ordinance will be at the next Council Meeting
- ❖ Lieutenant Position- Posted deadline is July 9, 2012 for applicants
- ❖ Art on the Hill- All General Orders have been sent to Anthony and PD is ready to go
- ❖ Crosswalks- Chief met with Anthony, he is working on it and got quotes for the project- the Park, Main@ Mill and CHS
- ❖ Comp. Time- Michele advised we can limit the amount of hours and has given Chief a copy of Garrettsville's. If approved we would go with Garrettsville's plan, Committee agreed to move forward

NEW BUSINESS

- ❖ We have hired a new Auxiliary Officer- Joseph Urso. He works with Hiram also and was given a high recommendation from Chief Samec and dispatch and officers of this department who know him. His Unit # is 1050. Chief will try to have him at the next meeting.
- ❖ Discussion on going to 24/7 coverage- It would cost approximately \$27,000.00 more per year total cost. We average about 24 hours per week. Since the Village has just hired a new Clerk full time, we should leave the Dept. the way it is for now.
- ❖ We will have extra Officers out for the Ox Roast Fair; this is standard practice.
- ❖ We will be hiring a part time dispatch-due to overtime for call offs

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ITEMS RECOMMENDED TO COUNCIL: Compensatory Time

ITEMS REFERRED TO FINANCE COMMITTEE:

ITEMS REFERRED TO PARK COMMITTEE:

ITEMS REFERRED TO SERVICE COMMITTEE:

ITEMS TABLED: None

NEXT MEETING: JULY 26, 2012 @ 6:30a.m.

ADJOURNED: Meeting adjourned at 7:00 a.m. Motion to adjourn by Linda, 2nd by Giles, all ayes.

Marty Hura, Chairperson

H.W. Buchert, Chief of Police