

## COMMITTEE MINUTES

### SAFETY COMMITTEE

July 02, 2014

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

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

**OTHERS PRESENT:** Linda Wilke

**CALL TO ORDER:** Chief Buchert called the meeting to order at 6:00p.m. May 07, 2014 minutes were reviewed. Motion to approve minutes by Bill, 2<sup>nd</sup> by Marty, all ayes.

#### **OLD BUSINESS:**

- ❖ Reports- Overtime, Appropriation Status, Vendors and SRO handed out. All reports on file.
- ❖ Radio System- Second phase for the radio system has started. The radios are wired to the Console. We are currently working thru some issues due to the company being sold.
- ❖ Alarm System- Hiram Mayor has not returned or answered any emails. It is Chief's recommendation that we move forward with a fee schedule. Committee discussed Pros and Cons of alarm system. Chief will start working on legislation for fee schedule. Once proper document draft is prepared it will be brought back to Safety for review.
- ❖ We have hired two part-time dispatchers, released one of them and the other is still in training
- ❖ Dispatch Computer- Continued problems with the computer- Quote from Dell was \$1383.22. Committee suggested for Chief to move forward in purchasing. Chief advised once radios are in and we are sure that we have the funding available the computer will be ordered
- ❖ Soap Box Derby- Derby had no issues.
- ❖ Noise Ordinance- Ordinance up for 3<sup>rd</sup> reading. The problem has been resolved.
- ❖ Potato Festival- Chairperson of Festival contacted Chief reference Firework Display. Chief spoke with our Insurance carrier and there is an additional fee of \$100 - \$200 dollars to cover the Village. The Village of Mantua, Village of Mantua Police and Potato Festival would all have to be named to be covered. They are also recommending that their coverage should not be any less than our coverage of 2,000,000 to 4,000,000. Chairperson Lisa Ferguson indicated they would be doing test shots. She was advised everything must be approved by the Village of Mantua.

**OLD BUSINESS CON'T:**

- ❖ Village Wide Parking- Review of Franklin St., Main St and Prospect St. Chief has spoke with owner of Jakes; they have no problem with making parking all the way down on Prospect Street. Committee discussed and agreed on parking amendments except. Committee member Bill Zoller had discussion on amendment on Maple Street west side from High To Franklin no parking. Entire road is breaking up not just in areas of parking and feels that parking on the west side is not an issue. When roads repaved in the Village the infrastructure should be done at the same time so that the road is done complete and correct. Committee discussed, Giles made motion to leave parking amendments as is including No parking on west side of Maple from High to Franklin. Marty 2<sup>nd</sup> the motion. Vote taken, Bill No- Giles Yes- Marty Yes- majority ruling for parking to move forward to Service Committee then to Council

**NEW BUSINESS :**

- ❖ Chief received Certificate of Appreciation from the American Legion. Also Ptl. Joe Urso and Disp. James Riley received commendations from Hiram Police Chief for their assistance in a suicide case they were involved in. Ptl. Maroni and Ptl. Carrozzi was thanked by the Heritage family for their assistance with their elderly mother.
- ❖ High Grass Complaints- Ordinance states that after we make a request to have a lawn mowed we can have it done by another party and have the bill attached to their property tax with Council approval. Committee discussed and agreed this should be Zoning Code not Criminal Code.
- ❖ Art on the Hill- Getting things ready for the Race and Art on the Hill. Contract has been signed for security and orders have been issued to the Service Department and Police Department. No big problems or issues.
- ❖ Flag – American Legion gave a Flag for the newly restored Flag Pole on the siren tower. A Flag dedication is being planned for July 4<sup>th</sup> between 6:30 and 7:00am. On July 4<sup>th</sup> the Flag that was given to the Village that flew over the Capitol will be raised and flown for the day. The pole is set up to fly 4x6 or 5x8 flag. Fire Department and Police Department along with American Legion, Mayor and public will be present. Chief suggested that a dedication be made to Norm Erickson who was vital in getting the project to where it is today. Committee agreed and Marty made a motion for the dedication. Giles 2<sup>nd</sup> , all ayes. Chief will take recommendation to Mayor.
- ❖ Flag Light- Chief addressed Committee about the need for a Light on the Flag. Suggest a nice LED Light, possibly one that has an eye so no timer is needed and one that could change the color displayed on the Flag. Chief suggested this be taken out of General Fund and Committee Agreed. Chief will contact 3 electricians for quotes.
- ❖ Potato Festival- Lisa Ferguson asked about closing High Street down after Parade for a Kidde Tractor Pull. Chief advised due to Safety/Traffic concerns that would not be possible and offered suggestions for other areas.
- ❖ Comments/Concerns- Bill discussed with Committee his concern with volunteer workers not an employee of the Village of Mantua driving the Police Cruisers off property. Committee discussed liability concerns and agreed Chief will handle.

**Page 3**

**ITEMS RECOMMENDED TO COUNCIL:** None

**ITEMS REFERRED TO FINANCE COMMITTEE:** None

**ITEMS REFERRED TO PARK COMMITTEE:** None

**ITEMS REFERRED TO SERVICE COMMITTEE:** Parking Amendments

**ITEMS TABLED:**

**NEXT MEETING:** August 06, 2014 @ 6:00 p.m.

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

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Giles Seith, Chairperson

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H.W. Buchert, Chief of Police