

COMMITTEE MINUTES

SAFETY COMMITTEE

JULY 11, 2013

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

MEMBERS ABSENT: Matt Roosa

OTHERS PRESENT: Linda Wilke

CALL TO ORDER: Chief Buchert called the meeting to order at 6:02 p.m. June 06, 2013 minutes were reviewed. Motion to approve minutes by Giles, 2nd by Marty, all ayes.

OLD BUSINESS:

- ❖ Reports- Overtime, Appropriation Status, Overtime is down 73.75 hours from last year with a savings of \$1700. Appropriation Status report for Police and Dispatch operating are in trouble, we only have \$1000.00 in both lines items. This is due to the computer and video problems we have had. Also telephone and vehicle fuel will not make it to the end of the year. At some point we will have to look at where this money is going to come from as the year goes on. SRO and all reports on file.
- ❖ Patrol Cars- have been ordered, we did take off the key alike option. We are being told that we are looking at the end of August for the cars. We will be ordering the additional equipment within this month.
- ❖ 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 was signed, this will generate about \$2000.00 more than we anticipated for this year, perhaps this is the area where we can get money from to increase the Appropriation. Committee discussed and agreed.
- ❖ K9 Unit- We are still looking at some type of fund raiser to help support the K9 Unit. No decision has been made yet.
- ❖ Repeater System- Have not heard anything yet on the repeater system. Waiting for Canada to sign off. Once that happens we will be moving forward to change and to get rid of the phone lines to the tower and use a repeater, which will save the Village money in the long run, approx. 100.00 per month.
- ❖ Alarm System- we are still working on this issue. We have contacted ADT and Ashton Sound reference monitoring the Village Building Alarms. ADT will not quote without a representative coming out. Ashton Sound would be \$24.50 per month plus one time change over cost. Estimate for change over between \$250 to \$1000 dollars. Committee discussed and agreed we are serious about moving forward and getting rid of the alarms. Chief will talk to Hiram Police and Hiram Fire Chief and first letter will be sent to Hiram College with timeline of approx. 1 year.
- ❖ Park Cameras- Park Committee did not discuss the idea of adding more cameras in the park.
- ❖ The house on Orchard Street should be down by the end of the month.

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NEW BUSINESS:

- ❖ Meeting - date and time changed from 1st Thursday to 1st Wednesday of each month at 6:00pm. Next meeting will be Wednesday, August 07, 2013.
- ❖ New Vacation Policy- Chief handed out copies of the new vacation policy for review. Committee will look over discuss at next meeting with questions, comments and concerns.
- ❖ Other Business- Giles commended Police Department for job well done during the storms on Wednesday. Committee discussed and reviewed damage from storms.

ITEMS RECOMMENDED TO COUNCIL: None

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: AUGUST 07, 2013 @ 6:00 p.m.

ADJOURNED: Meeting adjourned at 6:54 p.m. Motion to adjourn by John, 2nd by Marty, all ayes.