COMMITTEE MINUTES

SAFETY COMMITTEE JULY 26, 2012

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

MEMBERS ABSENT: Matt Roosa

OTHERS PRESENT: Linda Wilke, Katelyn Ferrara and Chelsie Long

<u>CALL TO ORDER:</u> Marty Hura called the meeting to order at 6:32 a.m. June 28, 2012 minutes were reviewed. Motion to approve minutes by Linda, 2nd by Giles, all ayes.

OLD BUSINESS:

- Review overtime report and appropriation status reports. Overtime is over 9 hours from last year. Appropriation Status –\$4200.00 in the hole because of 3 pays in May and sick time paid. Vendor Report handed out and is in the hole also. Slowly recovering from the 3rd pay. Another month and we should be back in the black.
- ❖ Patrol Cars- Nothing new on the new patrol cars right now
- ❖ K9- Moving forward we have enough donations to purchase the dog. We currently have approx. \$12,000.00. Michele has reviewed the contract and has no concerns. We will be moving forward and signing contract. 6 week training will be August or September. Chief addressed questions and concerns on K9 for the Committee. K9 will be used for the Village, School System, Mutual Aid, etc. Currently there are 8 dogs in the county.
- ❖ School Ordinance –Final draft has been dropped off at the Crestwood Board of Education and will be on their agenda for the next meeting, August 10, 2012. Questions and concerns from Council meeting addressed including enforcement and usage. Chief and Committee discussed and Chief advised as long as it is an event that the school system allows there is no problem. School Board has the option to amend this draft or refuse it. We hope to have some direction for next Council Meeting.
- ❖ Lieutenant Position- Currently in the process of evaluating candidates. When decided it will be brought forward to Council
- ❖ Comp. Time- Amended Version was brought to Committee for any concerns or questions. Section 2 #5 was brought up as a concern. Committee discussed and agreed that the word Comp Time replaced with Overtime in the last sentence reads clearer. Linda Schilling made motion to recommend to Council, Giles 2nd, all ayes. Committee will recommend this change to Council.
- ❖ P/T Dispatcher- We are processing applications for hiring a part-time dispatcher. Once we have a candidate they will be forwarded to the Mayor for approval.

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NEW BUSINESS

- ❖ Parking Ordinance- Chief and Michele have drove the Village checking parking areas and have recommendations and concerns comparing the new ordinance with the current one. Committee discussed and will be ready to work on it at next meeting. One of the biggest issues is some of Village property is paved and some is not.
- ❖ Loading Zone Signs- Anthony has removed loading signs on Prospect Street. Chief recommended to Committee to remove all loading zones due to going to parking areas instead of parking spots.
- ❖ Giles had a concern about turning left out of Chase Bank drive thru area. Chief will check.
- ❖ Cats- Concerns with cats in the Village. Our current ordinance cannot enforce cats running at large. Defines dogs but not Cats. Residents are feeding the cats and they are not theirs. One senior resident feeds 15 cats per the Mayor. Mayor is concerned with her safety. Committee discussed and agreed to make a motion to add or change ordinance. Linda made motion, Marty 2nd motion all ayes.
- ❖ Special Events- School starts August 28, 2012; Music in the Park July 27, 2012; No Pumpkin roll this year; and the Potato Festival Sept. 7,8 and 9th. Contact Number for Potato Festival is 330-274-0770

ITEMS RECOMMENDED TO COUNCIL: Compensatory Time Change

ITEMS REFERRED TO FINANCE COMMITTEE:

ITEMS REFERRED TO PARK COMMITTEE:

ITEMS REFERRED TO SERVICE COMMITTEE:

ITEMS TABLED: None

NEXT MEETING: AUGUST 30, 2012 @ 6:30a.m.

ADJOURNED: Meeting adjourned at 7:10 a.m. Motion to adjourn by Linda, 2nd by Marty, all ayes.