# **COMMITTEE MINUTES**

SAFETY COMMITTEE August 05, 2015

MEMBERS PRESENT: Chief Buchert, Bill Zoller, Mayor Clark, Marty Hura and Giles Seith

**MEMBERS ABSENT:** None

OTHERS PRESENT: Linda Wilke, Jen Sobczak,

**CALL TO ORDER:** Bill Zoller called the meeting to order at 6:08p.m.

June 03, 2015 minutes were reviewed. Motion to approve minutes by Bill, 2<sup>nd</sup> by Marty, all ayes.

**CITIZENS:** No Comments

#### **OLD BUSINESS:**

- \* Reports- Overtime, Appropriation Status, Vendors, and SRO handed out. All reports on file. Nothing to be concerned about at this time, we are close to where we should be at this time of year.
- Vests- Chiefs vest came in but was wrong. The cover was not correct and has to be sent back and will be approximately 6 weeks.
- Special Investigation- Potato Festival nothing new to report
- \* K9 Fence- No action at this time.
- Dispatch- Two new dispatchers still in training. Should be released this month sometime.
- \* Radio Tower- Battery Backup, nothing new to report at this time. The School is looking at something additional in that area, may be buying bigger generator.
- Community Health Fair/Picnic- August 15, 2015, 12pm-4pm. Lt. Justus and Ptl. Urso will be working the fair along with University Hospitals, Lions Club, Vendors, Fire Department, Village Officials.
- Other Old Business- Dogs on Leash- Marty advised of subject walking with his dog toward the trail and dog not on leash.

#### **NEW BUSINESS:**

- ❖ Donation- The Police Department received a donation from Buckeye Pipe for \$750.00 which was put into Police Capital.
- Crestwood's First day of school for students is August 18, 2015.
- ❖ Defibrillator We have received the defibrillator for the park. Discussion on how to get it out to the public for use in case of an emergency. Suggestions to turn it over to parks was discussed. If carried in patrol car all personnel would have to be trained and would be a liability for Police Department to use. Suggestions were discussed on having it at the Police Department available for sign out to coaches, park renters, special events, etc. Someone needs to be accountable for it.

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### **NEW BUSINESS CON'T:**

Committee discussed and agreed that signage for the backstops, pavilion and lodge be made and posted. Check with Village Administrator for quotes on signs and with Clerk for parks funding.

- ❖ Community Pep Rally will be held on Sunday, August 18, 2015 at Crestwood High School from 5pm − 7pm and rally at 8pm. This is a family event
- Chief Benefits- Chief discussed with Committee his banked benefits and the possibility of dividing payment up so it is easier on budget. Will discuss with Clerk.
- ❖ Block Party- Village Administrator has been reminded of block party, Saturday August 8<sup>th</sup> on W. Prospect Street from High to Elm Street from 5pm to 9pm. Road closed barricaids will be put up and taken down by the residents
- ❖ Ptl. Urso- Joe will be returning to patrolman wage with Chief's return. Chief recommended to Mayor Clark that a raise should be given. It is within Chief's budget and most of it covered by SRO program. Committee discussed and agreed. Bill made motion for Letter of Appreciation to be done for Joe's file. Giles 2<sup>nd</sup> Motion, all ayes.
- Trick or Treat-Village of Mantua Trick or Treat will be October 31, 2015 from 5pm-7pm.
- ❖ Comments: Mayor Clark suggested no meetings for the month of September. Committee agreed. Mayor also advised Bridge work on High Street has tentative start date as 3<sup>rd</sup> week in September and tentative end date of December 1, 2015.

ITEMS RECOMMENDED TO COUNCIL: Letter of Appreciation for Ptl. Joe Urso

ITEMS REFERRED TO FINANCE COMMITTEE: Chief's Banked Benefits

ITEMS REFERRED TO PARK COMMITTEE: None

ITEMS REFERRED TO SERVICE COMMITTEE: None

**ITEMS TABLED:** 

NEXT MEETING: October 07, 2015 @ 6:00 p.m.

**ADJOURNED:** Meeting adjourned at 6:40 p.m. Motion to adjourn by Giles, 2nd by Marty, all ayes.

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H W Ruchert	Chief of Police
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