

## COMMITTEE MINUTES

### SAFETY COMMITTEE

AUGUST 07, 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:** Giles Seith called the meeting to order at 6:05 p.m. July 11, 2013 minutes were reviewed. Motion to approve minutes by Marty, 2<sup>nd</sup> by Giles, all ayes.

#### **OLD BUSINESS:**

- ❖ Reports- Overtime, Appropriation Status, Overtime is down 82.5 hours from last year with a savings of \$1700. Appropriation Status report for Police and Dispatch operating are in trouble and getting low. Telephones 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. All reports on file.
- ❖ Patrol Cars- Nothing new to report on the cars, the equipment has started coming in. Once the cars get here we can get them setup and on the road.
- ❖ The Intercom System is still down at this time. It is out for repair we have not heard anything back yet. The cost will be about \$200.00.
- ❖ Repeater System- Have not heard anything yet on the repeater system. 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- Chief Buchert had Michele, Village Solicitor, look at contract with Hiram Police Department reference the alarms. It is within our contract to monitor alarms. We do not have to take on any additional alarms. Chief would like to work with the Police and Fire Chief's and get them on board then go to the government officials to discontinue alarms by working with them. Committee discussed and agreed for Chief to move forward with the department heads.
- ❖ Park Cameras- Park Committee did not discuss.
- ❖ Orchard Street- The house was not taken down, not sure when it will be taken care of.

#### **NEW BUSINESS:**

- ❖ Potato Festival- Contracts and license are sent out and moving forward. Working on Security, schedules and packets.
- ❖ P/T Dispatcher Gina Fiorelle has taken a leave of absence- she is willing to help out if we would need her to.

**Page 2**

**COMMENTS :**

- ❖ Possibility of changing route of Potato Stomp, due to poor road conditions on Canada Road, Village Administrator is working on roads.
- ❖ Mayor advised Committee of bicycle accident with injury on Walnut Street
- ❖ Mayor advised of resident concerned with parking on the south side of Cemetery Drive. Difficult for vehicles to get thru. Chief advised they are currently working on the roof and it is a little tight to get thru right now. Normally not a problem and he will keep a check on it.
- ❖ Question reference off street public parking, why it is not signed with snow ban, 2 hr. parking or 15 minute parking to keep traffic moving. Why so many exceptions throughout the Village. Also who is responsible for taking care of improved parking areas? Would it fall under the same as sidewalks and tree lawns? Chief and Committee discussed and reviewed current parking Ordinances. Legislation for parking issues will be brought back to Committee.

**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:** SEPTEMBER 04, 2013 @ 6:00 p.m.

**ADJOURNED:** Meeting adjourned at 7:03 p.m. Motion to adjourn by Marty, 2nd by Giles, all ayes.