

## COMMITTEE MINUTES

SAFETY COMMITTEE  
AUGUST 25, 2011

**MEMBERS PRESENT:** Chief Buchert, Marty Hura and Linda Schilling

**MEMBERS ABSENT:** Giles Seith and Matt Roosa

**OTHERS PRESENT:** Linda Wilke, Sandra Brannon

**CALL TO ORDER:** Chief Buchert called the meeting to order at 6:37 a.m. Motion to excuse Giles Seith from meeting made by Linda Schilling, 2<sup>nd</sup> by Marty Hura, all ayes. June 30 2011 minutes were reviewed. Motion to approve minutes by Linda, 2<sup>nd</sup> by Marty, all ayes.

### **OLD BUSINESS:**

- ❖ Guest Sandra Brannon spoke to Committee reference the Pumpkin Roll. October 31, 2011 during Trick or Treat Times (6pm-8pm). Sandra provided committee with a detailed map of road closures and events. Would like to start closing area at 2pm- vendors will be in to set up. She will contact Mantaline to advise. Committee reminded her of No Alcohol and she needs a copy of the Accord Sheet from the Insurance company. Council has already approved the event, Committee agreed Sandra left meeting. Committee continued.
- ❖ Overtime Report – we are down 77 hours from last year. We are a little over in appropriation due to gasoline and cruiser maintenance
- ❖ No problem with concert in the Mini Park
- ❖ Lexipol Contract – we have not moved forward on it yet. Chief has contacted Lexipol and Ohio Municipal League reference a few questions before signing
- ❖ Potato Festival Security should be handled within the department. Festival packets already done
- ❖ Evaluation Form will be discussed at next meeting

### **NEW BUSINESS:**

- ❖ AAA Award – Mantua Police Department received 3 awards from AAA this year. 52 years Achievement for on-going fatality-free pedestrian—11 years Achievement for fatality-free traffic safety record for 2010—Silver Award for Community Traffic Safety.
- ❖ Wage Ordinance- Chief discussed with Committee wage amendments. We are way below all other departments except Windham. Chief passed out copies of wages for Garrettsville- Hiram- Windham. Chief discussed ranges he would like to see. Committee reviewed information and agreed with Chiefs recommendations. Will take amendments to Finance.
- ❖ Committee Concerns: Abandoned House at 4615 Orchard Street. Can hardly see from the road. Chief will contact Zoning John Vechery. Letter to owners reference the condition should be sent. Also a Speed Limit sign is missing on Main Street at Woodford Chief advised that OH Municipal League spoke of changing sign requirements. Linda will take to Service Committee

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**ITEMS RECOMMENDED TO COUNCIL:** None

**ITEMS REFERRED TO FINANCE COMMITTEE:** Wage Ordinance Amendments

**ITEMS REFERRED TO PARK COMMITTEE:** None

**ITEMS REFERRED TO SERVICE COMMITTEE:** Change requirements for signs

**ITEMS TABLED:** None

**NEXT MEETING:** SEPTMBER 22, 2011 @ 6:30a.m.

**ADJOURNED:** Meeting adjourned at 7:40 a.m. Motion to adjourn by Linda, 2nd by Marty, all ayes.