

COMMITTEE MINUTES

SAFETY COMMITTEE

OCTOBER 02, 2013

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

MEMBERS ABSENT: Matt Roosa

OTHERS PRESENT: Linda Wilke

CALL TO ORDER: Chief Buchert called the meeting to order at 6:04p.m. September 04, 2013 minutes were reviewed. Motion to approve minutes by John, 2nd by Marty, all ayes.

OLD BUSINESS:

- ❖ Reports- Overtime, Appropriation Status, Vendors and SRO handed out. Overtime is down from last year with a savings. Money transferred, OK at this time. All reports on file.
- ❖ Patrol Cars- 1 Patrol Car is at the dealership- the other should arrive anytime.
- ❖ Intercom System- Back up and running.
- ❖ Repeater System- We have received our License and in the process of getting quotes for the repeater system and updates. Hopefully by the end of the year.
- ❖ Alarm System- Chief Buchert will be meeting with the Chief's to see how they want to move forward.
- ❖ Park Cameras- Park Committee decided to stay with what we have for now.
- ❖ Orchard St.- House on Orchard Street has not been taken down. Mayor advised an inspector was out and bids are out to have asbestos removed.
- ❖ Potato Festival- Everything went well, no major incidents.
- ❖ Cell Phone- Chief's cell phone number has been transferred to his name and out of the Village of Mantua name. Chief will be turning the bill into the Village for reimbursement, per Village policy.
- ❖ Chief has ordered his New Computer, \$1260.00
- ❖ Building Repair- Estimate from Jeff Benner was over\$3,000.00 . This has been turned over to Dave, Village Administrator, to be bid out and to address other major exterior issues that need to be taken care of.

NEW BUSINESS:

- ❖ We have hired one part-time dispatcher, Haley Otto and Cynthia Cale, part-time dispatcher has resigned.
- ❖ We hired an Auxiliary Officer James Carrozzi
- ❖ Per the State of Ohio, as of April 2014, our mobile laptops in the patrol cars operating system will need to be updated to at least Windows 7. This means we have to replace 4 laptops. Price is between \$2,000 and \$3,500 per laptop. Chief has spoke with Mike and the current laptops cannot be updated. They are 7 years old and not compatible with the new system requirements. This will come out of Capital Improvement.

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NEW BUSINESS CON'T:

- ❖ Through Street Ordinance- At last Council Chief addressed the issue of traffic going thru Cemetery. Michele, Village Solicitor, has drafted an Ordinance to show this is not a through street and short cutting will not be allowed in the Cemetery. Copy of Ordinance provided to Committee and discussed. Chief will recommend to Council.
- ❖ Chief will be on Vacation next week, October 7-10. Return to work on 10-14-13.
- ❖ Trick or Treat will be October 31, 2013, between 6pm – 8 pm.
- ❖ Chief reminded Committee his evaluation needs to be done by November 01, 2013, per employee handbook. Forms handed out and to be turned into the Mayor.

COMMENTS OR CONCERNS:

- ❖ Potential Safety Hazard on Main Street where a truck parks and ladders hang over the sidewalk. Walkers need to duck under ladders. Chief will address with resident.
- ❖ Fire Hydrant repair- Service discussed at Committee Meeting last night. This is Priority and Village Administrator is working on getting non working hydrants working again and others repaired.
- ❖ Signage in the Village needs attention- Faded Stop Signs- Parking restrictions faded and hours not clear. Difficult to enforce. Village Administrator working with a program to improve signage.

ITEMS RECOMMENDED TO COUNCIL: Through Street Ordinance

ITEMS REFERRED TO FINANCE COMMITTEE: None

ITEMS REFERRED TO PARK COMMITTEE: None

ITEMS REFERRED TO SERVICE COMMITTEE: None

ITEMS TABLED: None

NEXT MEETING: November 06, 2013 @ 6:00 p.m.

ADJOURNED: Meeting adjourned at 6:45 p.m. Motion to adjourn by John, 2nd by Paul, all ayes.

Giles Seith, Chairperson

H.W. Buchert, Chief of Police