

COMMITTEE MINUTES

SAFETY COMMITTEE
OCTOBER 25, 2012

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

MEMBERS ABSENT: Matt Roosa

OTHERS PRESENT: Ben Prescott and Linda Wilke

CALL TO ORDER: Marty Hura called the meeting to order at 6:30 a.m. September 27, 2012 minutes were reviewed. Motion to approve minutes by Linda, 2nd by Marty, all ayes.

OLD BUSINESS:

- ❖ Reports- Overtime, Appropriation Status, SRO and K9 reports handed out and discussed. Overtime is down 11 hours from last year with a savings of 392.71. No Overtime last month Appropriation Status overall in the black. Vendor Report handed out and is also in the black. Second page of SRO shows where we are at this point. K9 report shows what money has been donated and expenditures.
- ❖ Patrol Cars- Getting quotes for the new cars and needed equipment, hope to have something to Committee by December. This will be for two cars. Not all equipment can be transferred since we are going from Chevy to Ford.
- ❖ K9- Program is on track, Ptl. Justus has state testing this week to have dog certified. We are hopeful to pick up new K9 vehicle next week.
- ❖ Lieutenant Position- on hold until first of the year to see where we are at financially.
- ❖ Comp. Time- the handbooks updates have been completed and handed out and given to Clerks Office
- ❖ P/T Dispatcher- Gina Fiorille has about another week or two for training. She seems to be doing well.
- ❖ Parking Ordinance- Up for 3rd reading, Committee had no concerns or recommendations .
- ❖ SRO- Ptl.Urso has already started in the schools. He is in SRO training this week in Richfield (OPOTA). The school has made the first payment. At this point everything is running smoothly and has been a benefit for both of us. Copy of the contact is in my office and the Clerk's office.

NEW BUSINESS:

- ❖ Evaluation- Reminder that Chiefs evaluation form was put in your mailbox after last Council Meeting and needs to be turned in.
- ❖ Vacation- Chief will be working 20 hours a week, starting Monday, until the end of the year to get vacation time in. At this time he will be here Tuesday and Wednesdays.

Page 2

NEW BUSINESS CON'T:

- ❖ Mayor- Concern received from resident about pounding in garage at 3:00am and debris outside the residence at 4699 Woodford Street. Chief advised the homeowner is renovating the home and he will stop and advise
- ❖ December Meeting- At this time Committee discussed and agreed to cancel the December 2012 meeting.

ITEMS RECOMMENDED TO COUNCIL: None

ITEMS REFERRED TO FINANCE COMMITTEE: None

ITEMS REFERRED TO PARK COMMITTEE: None

ITEMS REFERRED TO SERVICE COMMITTEE: None

ITEMS TABLED: None

NEXT MEETING: NOVEMBER 29, 2012 @ 6:30a.m.

ADJOURNED: Meeting adjourned at 6:50 a.m. Motion to adjourn by Marty, 2nd by Linda, all ayes.