

COMMITTEE MINUTES

SAFETY COMMITTEE

November 05, 2014

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

MEMBERS ABSENT: Matt Roosa, Marty Hura

OTHERS PRESENT: Lt. Ken Justus, Linda Wilke, Jen Sobczak,

CALL TO ORDER: Giles Seith called the meeting to order at 6:01p.m. Motion to excuse Marty Hura made by Giles, 2nd by Bill, all ayes. October 01, 2014 minutes were reviewed. Motion to approve minutes by Giles, Bill abstained, due to his absence at that meeting.

OLD BUSINESS:

- ❖ Reports- Overtime, Appropriation Status, Vendors and SRO handed out. All reports on file, Chief noted things getting tighter as the end of the year gets closer. SRO Program has made \$4900.00.
- ❖ Siren Tower/Flag- Moving forward the tree has been removed and trimming done to the other trees. The next step will be quotes for painting the structure.
- ❖ Parking Ordinance- Ordinance is up for 3rd reading, Chief is requesting an amendment to the ordinance to address the parking here at the Government Building. We have been having issues with vehicles being left here over weekends and during business hours. Parking should be posted and limited to those doing business here and building use only. Committee discussed and agreed. Chief will talk to Michele to amend
- ❖ 2015 Appropriation- Safety is underfunded for 2015. Appropriation is less than 2014. With Chief having surgery and the additional cost of man hours, it will need to be addressed after the first of the year so adjustments can be made. Chief is recommending minimum of \$30,000.00 based on him being out for 3 months.

NEW BUSINESS :

- ❖ Brady Lake Police- Chief has been contacted reference dispatch services for Brady Lake. They are currently with SO and their contract has ended. They want to move quickly. They are paying SO \$7500.00. The minimum to be fair with Hiram is \$17670.55. No statistics on activity were provided. They run a power shift from Thursday evening thru Sunday, which may cause us to have a second dispatch on to handle the call volume. This would cost more than we would get from them. Chief is concerned that other contracts may suffer if we try to do this. Committee discussed and agreed not to move forward at this time.

NEW BUSINESS CON'T :

- ❖ Narcotics K9- Last meeting Chief discussed the concerns of Tiffany Olson and the possibility of a Drug Dog in the schools. Ken has been advised by our trainer at Xcel K9 that he has another dog available that is only trained in drugs and is ready for the road. We can purchase the dog for approx.. \$2500.00. Chief has talked with the schools and they are interested in having the dog on school property. Joe Urso, SRO would be trained with the dog. This is very positive and great opportunity for MPD and the school system. At this point donations total \$2675.00 with \$575 which Tiffany has raised. We have contacted GCSO reference patrol cars they are retiring and we have a lead on a cage for the car. At this point we have enough to purchase the dog. Chief asked for the support of Committee and then Council to move forward with this program as funding becomes available. Committee discussed and agreed they would like to see \$5000.00 in donations before signing the agreement and advised Chief to move forward. Bill made motion for the 2nd K9 purchase and program and Giles 2nd , all ayes.
- ❖ Police Capital- With the approval of the above program we will need to increase the Police Capital. The dog is funded thru Police Capital. Chief reminded Committee that all SRO goes into General Fund. Committee discussed and agreed.
- ❖ 2014 Unencumbered Balance- Chief is requesting that the balances for 2014 Appropriation for Safety at the end of the year be put towards the loan on the cars to reduce that debt or at least part of it. Committee discussed and agreed, Chief will talk to Michele for legislation and move forward to Council.
- ❖ Auxiliary Officer- Phillip Hamilton is no longer an Auxiliary Officer with the department. He asked to resign and Chief agreed with the termination.
- ❖ Special Event- Chief has been advised of a Race on Friday, November 7, 2014, sponsored by Advanced Rehab on the trail. We have not been contacted yet and no special event form. Current code states Fairs and Festivals, we may want to look at changing it to say any event on Village Property. Committee discussed and agreed we do not want to discourage any events, but we need to be following this to protect everyone. Committee agreed there should be a 3 month notice.
- ❖ Vests- Giles asked about Patrolman Vest Grant. Chief advised we are working on it and plan to order 1 vest immediately. We have to set up an account and pay for it and they reimburse. I want to check the time frame for payment turn around. We will be going thru Red Diamond.

ITEMS RECOMMENDED TO COUNCIL: None

ITEMS REFERRED TO FINANCE COMMITTEE: None

ITEMS REFERRED TO PARK COMMITTEE: None

ITEMS REFERRED TO SERVICE COMMITTEE: Parking Amendments

ITEMS TABLED:

NEXT MEETING: December 03, 2014 @ 6:00 p.m.

ADJOURNED: Meeting adjourned at 7:20 p.m. Motion to adjourn by Giles, 2nd by Bill, all ayes.