

COMMITTEE MINUTES

SAFETY COMMITTEE
NOVEMBER 29, 2012

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

MEMBERS ABSENT: Linda Schilling, Matt Roosa and Linda Wilke

OTHERS PRESENT: Ben Prescott and Judy Lisk

CALL TO ORDER: Marty Hura called the meeting to order at 6:33 a.m. October 25, 2012 minutes were reviewed. Motion to approve minutes by Marty, 2nd by Paul, all ayes. Motion to excuse Linda Schilling, by Mayor Clark, 2nd Paul Janson.

OLD BUSINESS:

- ❖ Reports- Overtime, Appropriation Status, Overtime is down 11 hours from last year with a savings of \$392.71. No changes on overtime report. \$724.64 profit to the Village this year. This money to carryover to the following year. Vendors report handed out.
- ❖ Patrol Cars- Quotes for the new cars and needed equipment has been put on hold. The State of Ohio has frozen bids. We will still move forward for two new cars and to keep one of the old vehicles.
- ❖ K9- Report handed out. The Rotary to do a luncheon for those who contributed, if not, Thank You notes will be sent as a part of their donation. \$2200.00 is the estimate to outfit the K9 vehicle-- Approved
- ❖ Lieutenant Position- Move forward, position to start on January 01, 2013.

NEW BUSINESS:

- ❖ I have been contacted by a representative of the Crestwood Band Patrons reference a bicycle Poker Run for May 4, rain date May 18. To start in our park and use the bike and hike trail, they have requested the event form and had concerns about parking. They have been advised that it is something we can work on, and that parking may be permitted on the ball fields if weather holds up. They will get back with us.
- ❖ Auxiliary Police Unit, it has been suggested by an employee here a possible way to get back to 24 hour protection. After some discussion with this employee I think that this is something we should look at. It is not without its issues but over all and in time it may work. It would take some changes in the Ordinance for the Police Auxiliary. With creating an Auxiliary I and II, Auxiliary I would get compensation and Auxiliary II would be \$10.00 per year. I have discussed this issued with Michele and she feels that this could be done but feels it would be cleaner to create a Part-Time position which all Officers at this time would be moved to and any new Officers would come in as Auxiliary. The Auxiliary Officer would then fill the open shifts and help with power shifts, special events, etc. with no additional cost to the Village. Committee discussed concerns and decided to hire 4 to 5 Officers, one at a time, train and evaluate. Chief will start on the legislation with Michele.

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- ❖ Chief is asking Council to recognize Jen Sobczak for her volunteer service to the Mantua Police Department and Village that she has provided. Perhaps a Proclamation or a Certificate of Service. Committee discussed and a Certificate of Service will be presented to her at the next Council meeting.
- ❖ Contacted reference putting a mirror up on High Street at West Prospect so traffic can be seen coming over the hill. There was a mirror there years ago and was stolen. Committee discussed and advised No.
- ❖ The Port-a-Potties have been removed from the park and the out-house has been taken down. Concerns of having nothing there for those who use the park. Committee discussed and will take to Service Committee meeting.

ITEMS RECOMMENDED TO COUNCIL: Auxiliary Position and Lieutenant Position

ITEMS REFERRED TO FINANCE COMMITTEE: None

ITEMS REFERRED TO PARK COMMITTEE: None

ITEMS REFERRED TO SERVICE COMMITTEE: Port-A-Pottie and Signage

ITEMS TABLED: None

NEXT MEETING: JANUARY 31, 2013 @ 6:30a.m.

ADJOURNED: Meeting adjourned at 7:47 a.m. Motion to adjourn by Marty, 2nd by Paul, all ayes.

COMMITTEE MINUTES

SAFETY COMMITTEE
November 29, 2012

MEMBERS PRESENT: Chief Buchert, Mayor Clark, Marty Hura, Giles Seith, Ben Prescott, Paul Janson

MEMBERS ABSENT: Linda Schilling

OTHERS PRESENT: Judy Lisk

CALL TO ORDER: Marty Hura called the meeting to order at 0633 a.m. October 25, 2012

Minutes were reviewed. Motion to approve minutes by Marty, 2nd by Paul, all ayes. Motion to excuse Linda Schilling, by Mayor Clark and 2nd by Paul.

OLD BUSINESS:

- Review overtime report and appropriation status reports. Overtime is down 11 hours from last year with a savings of \$392.71. No changes on overtime report. \$724.64 profit to the Village this year. This money to carry over to the following year. Vendors report handed out.
- Quotes for the new cars and needed equipment, has been put on hold. The State of Ohio has frozen bids. We will still move forward for two new cars and to keep one of the old vehicles.
- K-9 Report handed out. The Rotary to do a luncheon for those who contributed, if not, Thank You notes will be sent as a part of their donation. \$2200.00 is the estimate to outfit the K-9 vehicle---Approved.
- Lieutenant Position. Move forward.
- Any other old business, None.

NEW BUSINESS:

- I have been contacted by a representative of the Crestwood Band Patrons reference a bicycle Poker Run for May 4, rain date May 18. To start in our park and use the bike and hike trail, they have requested the event form, and had concerns about parking. They have been advised that it is something we can work on, and that parking may be permitted on the ball fields if weather holds up. They will get back with us. OK.

- Auxiliary Police Unit, it has been suggested by an employee here a possible way to get back to 24 hour protection. After some discussion with this employee, I think that this is something we should look at. It is not without its issues, but over all and in time, it may

work. It would take some changes in the Ordinance for the Police Auxiliary. With creating an Auxiliary I and II, Auxiliary I would get compensation and Auxiliary II would be \$10.00 per year. I have discussed this issue with Michele and she feels that this could be done. But she feels it would be cleaner to create a Part-Time position which all Officers at this time would be moved to and any new Officers would come in as Auxiliary without \$10.00 per year compensation. The auxiliary Officer would then fill the open shifts and help with power shifts, special events, with no additional cost to the Village. Any comments on this. Hire 4 to 5 Officers, one at a time, to train and then evaluate. Chief will start on the legislation with Michele and the Lt. position to start on January 1, 2013.

- I'm asking that council recognize Jen Sobczak for her voluntary service to the Mantua Police Department and Village that she has provided, perhaps a proclamation or a Certificate of Service. A Certificate of Service presented to her at the Next Council Meeting.
- Been contacted about putting a mirror up on High Street at West Prospect so traffic can be seen coming over the hill. There was a mirror there years ago, but was stolen. No.
- The Port-a-potties have been removed from the park and the out-house has been taken down, should we not still have something there for those who use the park. This to be discussed at the Service meeting.
- Any new business AT&T phone line; Hiram may be to help pay with the phone bill.

ITEMS RECOMMENDED TO Council: Two pieces of Legislation; Auxiliary positions and Lt. position.

ITEMS REFERRED TO FINANCE COMMITTEE: _____

ITEMS REFERRED TO PARK COMMITTEE: _____

ITEMS REFERRED TO SERVICE COMMITTEE: Port-a-potties; Signage.

ITEMS TABLED: _____

NEXT MEETING: January 31, 2013 @ 6:30 am.

ADJOURNED: Meeting adjourned at 7:47 a.m. Motion by adjourn by Marty, 2nd by Paul, all ayes.

Marty Hura, Chairperson

H.W. Buchert, Chief of Police