

## COMMITTEE MINUTES

SAFETY COMMITTEE  
December 02, 2015

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

MEMBERS ABSENT: None

OTHERS PRESENT: Linda Wilke, Jen Sobczak,

CALL TO ORDER: Giles Seith called the meeting to order at 6:05p.m.  
November 04, 2015 minutes were reviewed. Motion to approve minutes by Bill, 2<sup>nd</sup> by Giles, all ayes. Roll Call all present.

CITIZENS: No Comments

### OLD BUSINESS:

- ❖ Reports- Overtime, Appropriation Status, Vendors, and SRO handed out. All reports on file. Budget within the PD is Ok for December.
- ❖ Special Investigation- Potato Festival – subjects have been arrested
- ❖ Radio Tower- Battery Backup, nothing new to report at this time.
- ❖ Old 1030- Patrol Car- will be sold. Service Dept. not interested in it- will be moving forward to get rid of the car
- ❖ Drones- Samples passed out last meeting for review. A lot going on with Federal rules and guidelines and what they are going to be. Chief suggest to hold off on Ordinance until Federal regulations are set. Committee discussed and agreed
- ❖ SRO Funding- Copy of legislation in packet for SRO funding allocating remaining to be transferred to police capital. Suggest attaching an addendum to show Council actual amount to be transferred. Committee discussed and agreed to go back to Old Ordinance with actual dollar amount from exhibit.
- ❖ Chief Pay Out- Chief has banked vacation time and discussed with Committee a payout. At this time approximately 600 hours could be paid off with no effect on appropriation. Chief will discuss with Village Clerk, she will bring to Finance. Council will need to approve. Committee agreed this is a good idea and now is the time to move forward on this.
- ❖ Other Old Business- Bill Zoller asked Chief about 24/7 protection. It can happen with part time officers, Chief estimated that Council would have to appropriate approximately \$30,000

**NEW BUSINESS:**

- ❖ New Dispatcher almost completed training and will be on her own. Once that happens we will be hiring a second part time dispatcher.
- ❖ Dwayne Post- Former Mantua Police Officer has passed. He was currently living in Texas
- ❖ Wage Scale- Chief advised there are no changes that need to be made to the proposed wage scale within the Police Department.
- ❖ Body Cams- Congress is looking at a bill to make it mandatory for every officer to have a camera. Chief has been contacted by a local individual that has offered to buy body cams for the Police Department. Chief is researching the information for the best one for the dollar amount. The best units are very expensive. Looking a One button operation, recall and wide angle approximately \$500.00 per camera. Once Chief has an exact dollar amount he will contact them, with Committee approval, and advise the total amount. Would like to have 5 cameras immediately. Committee discussed and agreed we should move forward.
- ❖ Comments- Chief Buchert thanked Bill Zoller for his time and service to the Safety Committee, he was appreciated and will be missed.

**ITEMS RECOMMENDED TO COUNCIL:** None

**ITEMS REFERRED TO FINANCE COMMITTEE:** Chief Vacation Pay Out

**ITEMS REFERRED TO PARK COMMITTEE:** None

**ITEMS REFERRED TO SERVICE COMMITTEE:** None

**ITEMS TABLED:** Drone Ordinance

**NEXT MEETING:** January 06, 2016 @ 6:00 p.m.

**ADJOURNED:** Meeting adjourned at 6:30 p.m. Motion to adjourn by Marty, 2nd by Giles, all ayes.