

COMMITTEE MINUTES

SAFETY COMMITTEE

January 02, 2019

MEMBERS PRESENT: Chief Urso, Ben Prescott, Dave Sluka, Marty Hura and Mayor Clark

MEMBERS ABSENT: None

OTHERS PRESENT: Chelsea Gregor, John Trew, Tom and Paula Tabalkain, Marty Fergus and Bob Gaglione

CALL TO ORDER: Chief Urso called the meeting to order at 6:00p.m.
November 07, 2018 minutes were reviewed. Motion to approve minutes by Dave, 2nd by Marty all ayes.

ELECT CHAIRPERSON: Tabled until next meeting

CHIEF'S REPORT: Appropriation Status, Vendors, and SRO handed out. All reports on file.

CITIZENS : None Present

OLD BUSINESS:

- ❖ **Dispatch** – We still have one dispatcher on leave, Judy Lisk. We have hired Michelle Burnett who has completed training and is on her own doing well and helping to fill the schedule. We may still hire one more.
- ❖ **No Shave November-** We donated 6 - \$20 dollar gift cards to 4C's.
- ❖ **911 Phones** – Phones functioning – project is 95% complete. Still trying to resolve recording issues with ATT and Stephen Campbell. Phone calls are recorded at Portage County just not in house. Also working with ATT and Village Clerk for credit due to the Village. Michelle Nance is trying to resolve our issues.
- ❖ **Distracted Driving Ord.** – Is now in effect and Lt. has issued a few cites.
- ❖ **Vehicle Assist Forms** – Two main services provided for the Village is lockouts and battery jumps, with technology the way it is we felt the current forms needed to be updated and the subject provided with a copy that they signed regarding damages. Some additional items were added to fit our needs. We have rec'd the forms and are in use.

NEW BUSINESS:

- ❖ **Camera's** – Chief is requesting a new quote for Village Hall/PD Camera's. Last quote included 4 new cameras. At this time I just want to update the 11 current to digital and more storage.
- ❖ **Main St. Parking** – “New Café” estimated opening by end of January. Signage for parking needs to be posted. As agreed upon 3 spots for parking, southern most spot dedicated to handicap parking only. Next two spots are 30 minute parking. Chief and Village Administrator will coordinate. Village is responsible for signs and painting.

NEW BUSINESS CON'T:

- ❖ **Comments/Concerns:** Dave wanted to bring attention to "Porch Pirates" during the holiday season and how the Village could be more proactive for next year. Chief and committee discussed, suggestions to post something on Website or Mantua Matters around October in hopes to get people to be more diligent about it.

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: Election of New Chairperson

NEXT MEETING: February 06, 2019 @ 6:00 p.m.

ADJOURNED: Meeting adjourned at 6:13p.m. Motion to adjourn by Ben, 2nd by Marty, all ayes.

Dave Sluka, Chairperson

Joseph Urso, Chief of Police