

COMMITTEE MINUTES

SAFETY COMMITTEE

January 04, 2017

MEMBERS PRESENT: Chief Buchert, Giles Seith, Ben Prescott, and Paula Tubalkain

MEMBERS ABSENT: None

OTHERS PRESENT: Linda Wilke

CALL TO ORDER: Giles Seith called the meeting to order at 6:02p.m.
December 07, 2016 minutes were reviewed. Motion to approve minutes by Ben, 2nd by Paula, all ayes.

ELECTION OF CHAIRPERSON – Committee discussed and Motion made by Ben to nominate Giles for Chairperson. 2nd by Paula, all ayes. Giles Seith will be the 2017 Chairperson for Safety Committee

CITIZENS: None

OLD BUSINESS:

- ❖ **Reports-** Appropriation Status, Vendors, and SRO handed out. Final report of SRO given to Clerk, any excessive balance will be transferred per Ordinance.
- ❖ **K9 Vehicle-** The 2004 K9 vehicle needed a transmission. Chief advised cheaper to fix and smarter to keep the vehicle. No other major problems with the vehicle. It has been ordered and invoice given to Clerk. Approx. cost \$2500.00. Chief will bring to Council to be paid.
- ❖ **Security Camera-** Chief discussed the Parks and Water plant security camera computer repair. Will talk to Village Admin. Reference additional cameras. Camera at Water Plant monitors and is documentation for water purchases. Probably best to do as one project and divide costs. Once weather breaks will look at repairs at park. Chief will bring back to Committee as needed, when we get closer.

NEW BUSINESS:

- ❖ **Ordinance 2016-16** – Chief asking for Committee to consider amendment to this Ordinance for Lodging at Host Hotel. Chief discussed the advantages of staying at the Host Hotel while at Training/Conferences. Even if the rate is higher the information gathered by being on site is very beneficial. Committee discussed and agreed to have Village Solicitor review and prepare the proper language. Chief will then forward to Finance and then to Council.
- ❖ **Part Time Dispatcher** – Dispatcher Randi Lyle has resigned from the Mantua Police Dept.
- ❖ **Donation** – Received a Donation for K9 \$50.00 from Bill Zoller- given to Clerk for Council acceptance.
- ❖ **Comments** – Giles asked about the Drug Problem and Overdose. Chief discussed the issues and that the overdose has been turned over to Drug Task Force. Committee and Chief discussed Pros and Cons of an officer on the Task Force.

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NEW BUSINESS CON'T...

ITEMS RECOMMENDED TO COUNCIL: K9 vehicle repair- Donation

ITEMS REFERRED TO FINANCE COMMITTEE: Ordinance Amendment

ITEMS REFERRED TO PARK COMMITTEE: None

ITEMS REFERRED TO SERVICE COMMITTEE: None

ITEMS TABLED: None

NEXT MEETING: February 01, 2017 @ 6:00 p.m.

ADJOURNED: Meeting adjourned at 6:35p.m. Motion to adjourn by Giles, 2nd by Ben. all ayes.

Giles Seith, Chairperson

H.W. Buchert, Chief of Police