

COMMITTEE MINUTES

SAFETY COMMITTEE

February 01, 2017

MEMBERS PRESENT: Chief Bushon, Giles Seith, Ben Prescott, and Paula Tubalain and Mayor Clark.

MEMBERS ABSENT: None

OTHERS PRESENT: Linda Wilke

CALL TO ORDER: Giles Seith called the meeting to order at 6:00p.m. January 04, 2017 minutes were reviewed. Motion to approve minutes by Paula, 2nd by Ben, all ayes.

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

CITIZENS: None

OLD BUSINESS:

- ❖ Ordinance 2016-16- Reimbursement recommendation to Council. Discussed and seems to be OK.
- ❖ Security Camera- Working with Bruce, V.A. on placement on cameras, Water Plant Video and computer and camera repair. Then will contact Vendor for pricing, and pass info onto Parks.
- ❖ Phone System- Fire Department has contacted us and is moving forward to replace their phones. Now would be the best time to move forward on our end for best pricing. Approx. cost for Village \$9000.00. Cost would be 23 Police and 13 Village Hall. Discussing with Clerk she feels no urgent need and money would have to be appropriated. Our System is outdated and cannot get parts per the Vendor. In a Crisis situation, we would have to move calls to the cell phones. Maybe joining with Fire Dept. might get some discount to lower price. Quote in packet is from 2016. Committee discussed and advised to move forward with getting updated quote from Vendor and get information to Paula for Finance.

NEW BUSINESS:

- ❖ One Way Street – Bruce and Chief have discussed making Second Street a One-Way Street from High to Prospect, North to South. Law Enforcement has no issues with this. For any Special Events signs could be covered as needed for traffic control. Committee discussed and suggested to contact property owners and residents and get opinions and feedback. Forward information to Bruce for Service Committee. If Service passes bring legislation forward to Amend Codified.
- ❖ Yearly Report – Nothing major, no big changes from last year.
- ❖ Ordinance 2016-43 – Review and Amendment for Pay Scale for increases within the Police Department. Current pay Caps could be reached. Chief advised he would like to raise the scale on the upper end. This allows if raises given to go up to the levels and allow the increases to occur. Increases highlighted in the packet handed out. Committee discussed and motion was made to make Amendments. Motion made by Ben, 2nd Paula, all ayes.

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NEW BUSINESS CONT...

- ❖ Ordinance 2017-02 – Transfer to Police Capital from the SRO Program for 2016. Motion for transfer of excessive money by Ben. Giles 2nd, all ayes
- ❖ 2nd Sergeant – Chief discussed with Committee a second position for Sergeant within the Police Department. Demands put on the PD by State, County, etc. requires Chief's attention, along with training and requirements are getting worse. A second position would help to manage the work load, along with Sgt. Urso, Lt. Justus and Chief. A division of workload has been provided in the packet. Since the testing we have a list and the 2nd candidate is Rodney Terry. Chief would like to amend the Composition to allow for 2nd Sergeant. Suspend the rules at Council and make the Promotion at Council. Committee discussed and agreed. Motion made by Ben to move forward with Amendment and proceed to Council with candidate for promotion, 2nd by Paula, all ayes
- ❖ Accommodation Letters – We received two letters, one from Garrettsville Police Department and one from Private Citizen, for jobs well done by Officers and Dispatchers. Letters included in packet.
- ❖ Comments- Giles advised he may not be at the March Safety meeting. So noted.

ITEMS RECOMMENDED TO COUNCIL: Second Sergeant Position

ITEMS REFERRED TO FINANCE COMMITTEE: None

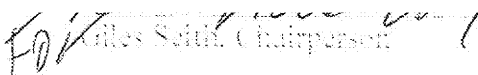
ITEMS REFERRED TO PARK COMMITTEE: None

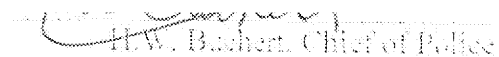
ITEMS REFERRED TO SERVICE COMMITTEE: None

ITEMS TABLED: None

NEXT MEETING: March 01, 2017 @ 6:35 p.m.

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

 Ben Giles, Chairman

 H.W. Bacher, Chief of Police