

COMMITTEE MINUTES

SAFETY COMMITTEE

February 03, 2016

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

MEMBERS ABSENT: None

OTHERS PRESENT: Lt. Ken Justus, John Clark, Linda Wilke, Pete Dunlap, Chelesa Gregor and Jen Sobczak,

CALL TO ORDER: Giles Seith called the meeting to order at 6:00p.m. January 06, 2016 minutes were reviewed. Motion to approve minutes by Ben, 2nd by Paula, all ayes. Roll Call all ayes.

CITIZENS: Chelesa Gregor and Pete Dunlap inquired about signage for Pedestrians in business area. Mayor advised that the signs (4) are in at ODOT and will have flashing yellow lights and will be placed on both sides of the road to warn motorist of pedestrian crossings. Discussion of something in the middle of the road and Chief advised any signage on SR 44 has to have the approval of ODOT. Crosswalks will be painted in spring and we will look at something else to be put out for awareness.

OLD BUSINESS:

- ❖ **Reports-** Overtime, Appropriation Status, Vendors, and SRO handed out. All reports on file.
- ❖ **Radio Tower-** Battery Backup, nothing new to report, just waiting on school
- ❖ **Old 1030- Patrol Car-** was sold for \$350.00
- ❖ **24/7 Coverage-** We have started filling shifts for 24 hour coverage. We are not at 7 days yet. Working into it with availability of officers.
- ❖ **Body Cams-** No decision has been made yet.
- ❖ **Sergeant Position-** Sergeant Bob Reitz resigned from Sergeant Position effective January 25, 2016. He will remain a senior officer with the Village of Mantua Police Department. Enclosed in your packet is requirements for Promotion Exam and the process for the Sergeant Position. Requirements will have to be met to apply. A letter of Intent for the position due by February 26, 2016 and written examination will be given. Candidates will also go in front of an Interview Board of law enforcement officers from other agencies. Final score will be candidate recommended for the Position. Chief would like to move forward with this process. Committee discussed and advised Chief to move forward. Giles made motion to Post the Announcement and move forward with the process, Ben 2nd motion, all ayes.
- ❖ **MSFD Contract-** Chief advised Committee of possible concerns when negotiating begins for the Dispatch Contract. FD may be asking for water bill from Village of Mantua be eliminated. As this is not a dispatch issue it could be used in negotiations for the dispatch contract.

OLD BUSINESS CON'T:

FD is currently generating approximately \$63,000 to the Village of Mantua for Dispatch Services. They can go to Ravenna for approximately \$30,000 with the number of calls they run. Water bill for FD was \$1155 in 2015, \$1173 in 2014 and \$598 in 2013. Committee discussed some possible options and agreed that communications should be kept open on both sides and Chief will keep Committee updated once actual negotiations start.

NEW BUSINESS:

- ❖ **Yearly Report-** 2015 Annual Police Department Report- no major changes
- ❖ **PD Floor-** Chief received a quote for the repair of the floor throughout the Police Department and also to Clean, Buff and wax. Would like to get repairs done now and after bad weather more forward with cleaning and waxing. Paula provided number of local company so we could contact for a quote also.
- ❖ **FD Chief-** As of February 1, 2016 Matt Roosa is the Fire Chief for the Mantua Shalersville Fire Department
- ❖ **Village Hall Parking-** Chief advised Committee this is an issue and is getting worse. With added employees in building 5 spots are usually taken depending on the day which leaves little room for public to park. Parking is an option on High Street with no time restriction for employees. Discussion on a 2nd Handicap spot. Other Option suggested by Chief is to move Service Department Administration back to Service Garage. Advantages and Disadvantages discussed just something to consider.
- ❖ **Comments-** Giles asked about Vests. Chief is in contact with them daily and they are dealing with the manufacturer and currently looking at other Vendors.

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: None

NEXT MEETING: March 02, 2016 @ 6:00 p.m.

ADJOURNED: Meeting adjourned at 6:45p.m. Motion to adjourn by Giles, 2nd by Paula, all ayes.