

## COMMITTEE MINUTES

### SAFETY COMMITTEE

February 06, 2019

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

MEMBERS ABSENT: None

OTHERS PRESENT: None

CALL TO ORDER: Chief Urso called the meeting to order at 6:00p.m.

January 02 2019 minutes were reviewed. Motion to approve minutes by Marty, 2<sup>nd</sup> by Ben all ayes.

ELECT CHAIRPERSON: Motion to elect Dave Sluka as Chairperson for Safety Committee by Ben, 2<sup>nd</sup> by Marty, all ayes.

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 continued to reach out to her with no return calls. We have hired Joleen Clelland, she has several years' experience and has completed training and on her own.
- ❖ **Camera's** – Requested new estimate just for Village Hall Building, 11 cameras. Out of the 11 running 5 are Police Department 4 exterior building 1 Hallway and 1 shows intersection. Upgrading to 4mega pixel camera's- 16 channel DVR – 6 Tara byte hard drive, 30 days of storage, installation and proگرامing for \$3,074.00. Camera's approximately 6 years old. Chief will talk to Jenny to discuss dividing the costs instead of Police assuming all costs. Committee discussed and agreed to take to Council
- ❖ **Main Street** – New Coffee Shop Signage – No opening date but need to get signs put into place when weather is co-operative
- ❖ **MARCS** – Garrettsville here today getting their list to see what they need to do for us to be able to dispatch for them on MARCS. Currently Hiram, Mantua and Garrettsville only agencies in Portage County not on MARCS. Hiram and Garrettsville in process of going. We don't have a current price best idea so far Radios about \$1500.00 each. We would certainly try for grant money if any available. When we do go to MARCS our plan would be to integrate the old system and new system until all bugs worked out then shut the old system down. Start pricing out – looking at end of this year or beginning of next year. MARCS wants everyone in state to go to it, suppose to be most reliable system, additional money may become available.

#### NEW BUSINESS:

- ❖ **Officer Vests** – New Vests are in, we have ordered three at time and the second set of three are in and in use. This is a 50% reimbursement from the Dept. of Justice Grant that we were approved for. Reimbursement check normally goes back to General Fund, I want to be clear that entire amount was paid for out of Police Capital and want to make sure the refund check goes into Police Capital. Committee discussed and advised to talk to Clerk/Treasurer.

**NEW BUSINESS CON'T:**

- ❖ **Peddler Ordinance** – Working with Village Solicitor forms are down stairs and on line registry is on Web Site. Police Department does not accept money for fees per advice of the Auditor need clarification on fee collection. With Police Department doing all verification and issuing of permit, fee should go to Police Capital or atleast a portion. Committee discussed and advised Chief to clarify fee collection issue and distribution of fee with Village Solicitor and Clerk/Treasurer.
- ❖ **ODNR** – Peck Road has cut and cleared some trees out just south of the dip, where plans showed they would be working. Project starting and should be ready for fall, will probably hold three or four cars when complete.
- ❖ **Old K9 Car** – 2004 Ford Expedition- Original plan was to let the Village Administrator use it instead of his personal vehicle, Lt. Justus or Chief will try to make contact with him. If they take it they will be responsible for taking off the door wrap, blue light in light bar would have to come out. The K9 kennel has been removed and we have the back seat. If not will start parting it out and sell. Committee agreed.
- ❖ **New Patrol Car** – New Ford Explorer are all Hybrid for right now. Checking into Chevy Tahoe with State Bid. Have checked with other department that runs Tahoe's and longevity is about 10 years. Lt Justus putting all quotes and packets together from several dealerships. Would like to purchase one this year and one next year and get rid of the Impala and Explorer, then rotate vehicles.
- ❖ **Comments/Concerns:** Dave received an Email from Sensible Movement Collation regarding lowering all cannabis misdemeanor penalties charge in Mantua to Zero dollars. Several communities listed have done this, Dave unsure if they need to bring this to Safety or Council Meeting. Chief advised he will bring up at next Portage County Chief's Meeting and see the Pro's and Con's. Committee discussed and feel lowing of fines and penalties is not a favorable move. Dave will send a copy of Email to Chief. Chief also wanted to commend the Service Department on doing a good job with the last snow storm, roads kept open and no crashes in Village.

**ITEMS RECOMMENDED TO COUNCIL:** Camera Quote / Old K9 Vehicle

**ITEMS REFERRED TO FINANCE COMMITTEE:** None

**ITEMS REFERRED TO PARK COMMITTEE:** None

**ITEMS REFERRED TO SERVICE COMMITTEE:** None

**ITEMS TABLED:** None

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

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

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Dave Sluka, Chairperson

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Joseph Urso, Chief of Police