

## COMMITTEE MINUTES

### SAFETY COMMITTEE

February 07, 2018

MEMBERS PRESENT: Chief Urso, Mayor Clark, Marty Hura, Dave Sluka and Bob Gaglione

MEMBERS ABSENT: Ben Prescott

OTHERS PRESENT: Lt. Ken Justus, Linda Wilke, ODNR – Scott Peters, Paula and Tom Tubalkain

CALL TO ORDER: Chief Urso called the meeting to order at 6:00p.m. January 03, 2018 minutes were reviewed. Motion to approve minutes by Marty, 2<sup>nd</sup> by Dave, all ayes. Motion to excuse Ben from meeting by Marty, 2<sup>nd</sup> by Dave, all ayes.

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

CITIZENS: None

#### OLD BUSINESS:

- ❖ **ODNR – Scott Peters,** ODNR spoke reference the Hunting and Trapping in the marsh area. They will put in a parking area on Peck Road, (the high spot on the right), this will be a small gravel lot for 2-3 vehicles, access will be on the south side. This will be Archery hunting only, Cross Bow or Compound Bows with a range of 20-30 yards – 40 yards for long shot. This is close area hunting. No Hunters will be near the trail and cannot shot across any roads. The 10 Acre woods will be left out of the hunting area. The entire area is 152 Acres and only 60 Acres is where the hunting will be allowed with a large buffer area. ODNR will post entire property with signs and area is well defined with field edges. Bow Season starts the last Saturday in September and ends the first Sunday in February. Trapping will require amendment to Village Ordinance due to trapping would require a rim fire discharge for the trapped animal. Rim Fire would consist of a small pistol, 22- it is close to the animal to discharge. Ordinance would now have to allow the discharge of firearms in the Village. Scott advised that conservation easement property is protected from development. This can be beneficial for forest regeneration and help protect endangered plants with the control of wildlife. ODNR will handle any and all incident reports that would be dispatched that is hunting or trapping related, including anything damaged by the hunter. Village would be responsible for incidents in parking lot. ODNR works closely with local law enforcement. Down the road the possibility of controlled duck hunting for a day or so could be discussed. Again this would be a very controlled area. The Village always has the option to rescind the agreement. Committee discussed and agreed, Motion Made to put together a draft package for Ordinance Change and send to Village Solicitor. Motion made by Dave, 2<sup>nd</sup> by Marty, all ayes.
- ❖ **ATT/Phones –** Still dealing with ATT and ACY for phone changeover. Waiting on new port date, we are experiencing busy signals on call outs. ATT has been advised and is going to increase our lines from 7 to 23 due to the volume with the FD coming on board.
- ❖ **Dispatch Chairs –** Chairs have been ordered and should be in soon.

**OLD BUSINESS CON't:**

- ❖ **Computer** – Holding off on Evidence computer until everything is settled with phones.
- ❖ **Floor** – Still waiting on estimates to come in for repair.
- ❖ **Radios** – Portable radios are in, programmed and in service. Complete 6 radios and charging bank.
- ❖ **Other Old Business** – Dave inquired about the Distracted Driving Concern with Lt. Justus- Lt. Justus is working on putting a package together to move forward.

**NEW BUSINESS :**

- ❖ **Garage Door** – West side garage door broke, door buckled and cable broke. The door has been replaced. Prices going up in March Chief will be ordering the east side door in February and replace.
- ❖ **Evaluation Sheets** – Lt. Justus has redone the evaluation sheets and streamlined them to fit our departments and what we do. We will be implementing these immediately.
- ❖ **2<sup>nd</sup> Sergeant** – Chief advised we are discussing a 2<sup>nd</sup> Sergeant position for the Police Department. Criteria, testing, requirements and duties of the position are being reviewed.
- ❖ **P/T Dispatcher** – Steven Tayerle resigned from Part Time Dispatch position. He is Full Time with Stow PD Dispatch. This will be effective February 21, 2018.
- ❖ **K9 Vehicle**- Unit 1029- Lt. Justus K9 vehicle is getting tired. Purchased 2012 with all donations and used equipment the 2004 SUV has over 113,000 miles on it. Transmission has been replaced along with battery, brakes, tires and exhaust. Looking to replace that vehicle with a Ford SUV from the current fleet and order a new one. Committee discussed and agreed to start looking at quotes and comparisons for a new vehicle.
- ❖ **MARCS** – Lt. Justus advised Committee there is a possibility of getting 4 MARCS radios donated to put in the vehicles. OSP is buying new ones and Lt. will be trying to contact them. This will help us stay in contact with OSP and PCSO.
- ❖ **Comments:** Chief had a Village Credit Card put into his name from Kate's name, (previous Village Administrator ) with Clerks approval.

**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 07, 2018 @ 6:00 p.m.

**ADJOURNED:** Meeting adjourned at 7:23p.m. Motion to adjourn by Dave, 2nd by Marty, all ayes.