

## COMMITTEE MINUTES

### SAFETY COMMITTEE

March 02, 2016

**MEMBERS PRESENT:** Chief Buchert, Mayor Clark, Ben Prescott, Paula Tubalkain and John Clark

**MEMBERS ABSENT:** Giles Seith

**OTHERS PRESENT:** Linda Wilke and Jen Sobczak,

**CALL TO ORDER:** Chief Buchert called the meeting to order at 6:02p.m. Motion to excuse Giles Seith from Meeting from Ben, 2<sup>nd</sup> by John, all ayes.  
February 03, 2016 minutes were reviewed. Motion to approve minutes by Ben, 2<sup>nd</sup> by Paula, all ayes.

### **CITIZENS:**

### **OLD BUSINESS:**

- ❖ **Reports-** Overtime, Appropriation Status, Vendors, and SRO handed out. All reports on file.
- ❖ **Sergeant Position-** 4 candidates have turned in letters of intent. Ptl. Urso, Ptl. Maroni, Ptl. Terry and Ptl. Toukonen. Test is set fr April 30, 2016 at 9:00am. 150 Question test.
- ❖ **MSFD Contract-** Nothing new to report on at this time. Once more figures are locked down, Chief will bring back to Committee as it progresses. We look at the MSFD contract every five years, as agreed, by both entities.
- ❖ **Signs-** Pedestrian signs that were requested are now up on Main Street.
- ❖ **Floor's-** Quotes for repair and waxing the floors in Police Department were discussed and Chief will be moving forward to get this done. Committee Agreed
- ❖ **Parking-** Village Hall parking- Chief made suggestion of making the west side visitors only.

### **NEW BUSINESS:**

- ❖ **Promotion-** Recommendation to promote Stephen Gregg from Auxiliary Officer to Part-Time officer, \$12.00 per hour. Stephen has donated 560hrs to the Village and acts on his own well. Committee agreed and Chief will take to Council.
- ❖ **Video Camera Signs-** Chief discussed the idea of putting signage in public places where video cameras are located. Ohio Law does not mandate signs. Committee discussed and agreed it would be a good idea to have 3-4 signs at park and at least one at the water plant. Paula made motion to move forward with signage, Ben 2<sup>nd</sup> motion, all ayes.
- ❖ **PD Budget-** 2017 Police Department Budget has been submitted to the Mayor. No major changes
- ❖ **Merit Raises-** Raises for Officers and Dispatchers have been approved by the Mayor and will go in to effect this pay. Raises were given on a percentage

**NEW BUSINESS CON'T....**

- ❖ **9.1.1.-** Chief was contacted and met with 911 Coordinator. The 911 systems is outdated and going to Fiber Optic thru the county. They are requesting that each entity tie into the new system which requires a 5 year contract at approximately \$1600.00 a month. Once you sign you are locked in for the 5 years for a total of approximately \$19,200 a year. This is with ATT and there would be no cost for equipment or maintenance. Currently we are a secondary PSAP so at this time we do not have to meet mandates set by state for a 2 seat dispatch. Additional training will be required with new equipment. Chief discussed with Committee the idea of Central Dispatch possibilities and joining with G-Ville and Windham. Also the possibility of asking Hiram and MSFD for 1/3 of the cost. Chief will bring further information as he knows it.
- ❖ **Dept. Photos-** Chief spoke with new business in town Noah Blue reference department wide pictures. Quote is approx.. \$50 per employee. Committee discussed and advised to move forward.
- ❖ **Comments-** Truck issues on Prospect Street. Chief has contact Village Solicitor to look at amending the current Ordinance. Council could also entertain changes thru zoning.

**ITEMS RECOMMENDED TO COUNCIL:** Stephen Gregg to Part Time Officer

**ITEMS REFERRED TO FINANCE COMMITTEE:** None

**ITEMS REFERRED TO PARK COMMITTEE:** None

**ITEMS REFERRED TO SERVICE COMMITTEE:** None

**ITEMS TABLED:** None

**NEXT MEETING:** April 06, 2016 @ 6:00 p.m.

**ADJOURNED:** Meeting adjourned at 6:55p.m. Motion to adjourn by Paula, 2nd by Ben, all ayes.