

COMMITTEE MINUTES

SAFETY COMMITTEE

April 04, 2018

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

MEMBERS ABSENT: Ben Prescott

OTHERS PRESENT: Linda Wilke and Lt. Ken Justus

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

March 07, 2018 minutes were reviewed. Motion to approve minutes by Marty, 2nd by Dave, both ayes, Bob abstained. Motion to excuse Ben absence by Marty, 2nd Dave all ayes.

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

CITIZENS : None

OLD BUSINESS:

- ❖ **ODNR** – Sample Ordinance in packet, Village Solicitor is working with Scott Peters and Draft is following what ODNR recommends. No difference in Bow and Arrow and Bowhunting, just the language used. Per Ohio state law times are ½ hour before sunrise and ½ hour after sunset. When referring to “Rimfire” that is a 22 cal.
- ❖ **K9 Vehicle** – Qutoes and comparisons in packet for 2018 Ford Interceptor along with 2014 Chevy Tahoe that we were able to locate that is a former police vehicle and pictures in packet. Already equipped with some items we would normally have to purchase.
- ❖ **ATT/Phones** – Ongoing, progress slow. Still communicating in Emails and Conference Calls
- ❖ **Floor- Completed** – actual cost came in a little under quote
- ❖ **P/T Dispatcher** – We have hired Stephanie Morhidge and she has started training. She works full time in HR for a company in Barberton, she lives locally and grew up in the area. Still looking at a 2nd position
- ❖ **Second Street** – Postmaster is out until April 16th so Second St is back to 2 way Street. Residents will get their mail delivered.
- ❖ **Handicap Spot** – Chief has observed the area since the request for another Handicap Spot on Main Street was requested. Chief and Committee discussed and does not see the need for another one at this time.
- ❖ **Trail/No Parking Sign** – At last meeting Giles had concern about the no parking sign at the trail. Chief checked and the sign was put up by Portage Parks so their equipment could get in and out while doing maintenance to the trail. They are using crushed limestone and rolling it in with a paving machine from the West End at Mennonite to Garrettsville. Approximately 8.1 -8.2 miles.
- ❖ **Copy Machine** – Demo was picked up yesterday. Additional charge for the 3rd drawer, like our current machine, also want a 5 year contract. Still in negotiations.

NEW BUSINESS :

- ❖ **2014 Chevy Tahoe** – Located a 2014 Chevy Tahoe with 39,000 miles that was a Police Vehicle and comes with most equipment already installed. Outline included in packet for cost comparison with a 2018 Ford Interceptor thru Statewide Ford and the Tahoe. Would like to purchase this vehicle to replace the current K9 vehicle which was purchased in 2012 and currently has 114,000 miles. It is not cost effective to keep current vehicle and have spent over \$7,200 in last 2 years in repairs. Charles Chev. In Garrettsville has made contacts and the vehicle is available. Charles would purchase the vehicle and we can purchase from them. Charles will work with us on recalls. Committee discussed and reviewed quotes and information in packet. Marty recommended Motion to move forward with the purchase of the 2014 Chevy Tahoe by sending to Council, Bob 2nd Motion, all ayes.
- ❖ **Honor Guard** – Portage County Chief's Meeting discussed organizing and Honor Guard. We have an Officer that would be interested in participating. There may be some cost involved for uniform. They would assemble for funerals, parades, etc. At this time 7 departments in Portage County have people interested. We feel it would be good representation for our Village and Department. Committee Agreed.
- ❖ **Evidence Room**- Computer for evidence room will be installed on Tuesday. This will help in the tracking, record keeping and processing of evidence for the department.
- ❖ **Auxiliary Officer** – Officer had previous issues from New York has not provided the needed information as requested. He was notified by Certified Letter that we need this information or he would be released per Handbook
- ❖ **Hallway Window** – We are looking at possibly putting a Bullet Proof Window in for public to utilize from the hallway, which would help to be ADA compliant. The window is no cost to us and will get quotes for installation cost. Committee agreed.
- ❖ **Grant Website** – Looking at Police Grant Website to help with writing grants and helps in finding funding and available grants for Police Departments. Cost is \$495.00 for subscription. They work with vendors and offer grant assistance. Committee discussed and agreed we should move forward.

ITEMS RECOMMENDED TO COUNCIL: K9 Vehicle – Chevy Tahoe

ITEMS REFERRED TO FINANCE COMMITTEE: None

ITEMS REFERRED TO PARK COMMITTEE: None

ITEMS REFERRED TO SERVICE COMMITTEE: None

ITEMS TABLED: None

NEXT MEETING: May 02, 2018 @ 6:00 p.m.

ADJOURNED: Meeting adjourned at 6:58p.m. Motion to adjourn by Dave, 2nd by Marty, all ayes.