

COMMITTEE MINUTES

SAFETY COMMITTEE
May 02, 2018

MEMBERS PRESENT: Chief Urso, Ben Prescott, Dave Sluka

MEMBERS ABSENT: Marty Hurs- Hura

OTHERS PRESENT: Linda Wilke, Lt. Ken Justus, Harry Buchert and Jen Sobczak

CALL TO ORDER: Chief Urso called the meeting to order at 6:00p.m.
April 04, 2018 minutes were reviewed. Motion to approve minutes by Ben, 2nd by Dave, all ayes. Motion to excuse Ben absence by Ben, 2nd Dave all ayes.

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

CITIZENS : No Comments or Conerns

OLD BUSINESS:

- ❖ **Tahoe/K9 Vehicle** – Vehicle here and getting wraps put on- ordering parts needed as soon as they come in will schedule to have everything put on. Goal is to have Vehicle in service for Memorial Day
- ❖ **ATT/Phones** – Lines have been bumped out to 23 lines- should eliminate the problem of getting a busy signal when dialing out. It was an AT&T Engineering issue. Keeping track of any problems with the phones so they can be addressed
- ❖ **Evidence Computer** – New Computer is installed and working fine.
- ❖ **Honor Guard** – Ptl. Toukonen went to the meeting. Nothing definite is set yet, discussion of the uniforms for each department cost could be \$900 - \$1000 dollars. Looking at options for helping with the cost
- ❖ **ODNR** – Hunting and Trapping Ordinance at Council
- ❖ **Second Street** – Complete with signage South Bound Only from High St. to Prospect St., no issues at this time
- ❖ **Trail** – Work in progress. 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.
- ❖ **Hallway Window** – Received a quote of \$1800 dollars to install and relocate the water fountain drains.
- ❖ **Distracted Driving** - Lt. Justus is working with Solicitor, draft provided. Committee should review and next meeting discuss and motion to move to council.

NEW BUSINESS :

- ❖ **Safety Drill** – Crestwood Primary and Intermediate Schools did the Safety Drills. Did not go as planned. Chief is arranging a meeting for Police, Fire, Sheriff Dept and School Administration.

NEW BUSINESS CON'T:

- ❖ **Pioneer Days** – May 11th and 12th will be Pioneer Days at the High School.
- ❖ **Auxiliary Officer** – Released – he didn't meet the requirements
- ❖ **Pre Employment Polygraph** – We are looking at the new hires taking polygraph tests. We are required to send for fingerprinting now. This would prevent people slipping thru the cracks and avoid problems further down the road. Chief feels it should be for the entire Village not just PD. Cost is \$150.00. Just an option, something to think about for now.
- ❖ **MADD** – Mothers Against Drunk Driving Banquet was held. Mantua Officers receiving awards Lt. Ken Justus for most DUI's in 2016 and 2017, also Ptl. Hether Holovach for 2nd most in 2016 and Ptl. Steven Gregg for 2nd in 2017. Congratulations.
- ❖ **COMMENTS:** Chief Urso will be gone for the June meeting and July meeting is on the 4th. No meeting unless needed until August 2018. Chief will be putting out the Pedestrian signs on Main Street.

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: AUGUST 01, 2018 @ 6:00 p.m.

ADJOURNED: Meeting adjourned at 6:18p.m. Motion to adjourn by Ben, 2nd by Dave, all ayes.

Dave Sluka, Chairperson

Joseph Urso, Chief of Police