

## COMMITTEE MINUTES

### SAFETY COMMITTEE

June 1, 2016

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

**MEMBERS ABSENT:** Giles Seith-in Hospital

**OTHERS PRESENT:** Vickie Wilcox

**CALL TO ORDER:** Chief Buchert called the meeting to order at 6:00p.m. May 4, 2016 minutes were reviewed. Motion to approve minutes by Chief Buchert, 2<sup>nd</sup> by Ben Prescott all ayes.

**CITIZENS:** Jen Sobczak

### **OLD BUSINESS:**

- ❖ **Reports-** Appropriation Status, Vendors, and SRO handed out. All reports on file.
- ❖ **Sergeant Position-** Oral interviews are done and recommendation to move forward with Joe Urso as Sergeant
- ❖ **Central Dispatch-** Chief met with Aurora PD yesterday to discuss the possibility if needed for us to move Dispatch there. Chief advised Windham FD has chosen to stay with Ravenna PD for their Dispatch. Chief advised Windham PD is in negotiations with Streetsboro PD to Dispatch for them. Chief advised that Hiram PD and FD have talked with Aurora and were given a contract for 1 year, however, they have not committed to that yet. We will now be able to come in with a lower price then Aurora since they had to add \$6000.00 to their original quote. Garrettsville PD will be moving forward with the new contract we have given them, their third reading should be within the next few weeks. We have re-sent an updated contract to Hiram PD and FD along with Garrettsville PD. We will have one seat in Dispatch rather than two. We will have a power shift created for the weekends also. MSFD is also talking to Aurora for Dispatch. We will get rid of the alarm system for Hiram. Streetsboro and Aurora are willing to help the smaller Dispatch Departments as needed. MSFD will have a discount if they sign a contract now; theirs is good until the end of the year, however, if they wait it may go up due to equipment upgrades. 911 upgrade is worked into the contracts. Shared cost has been removed completely from the new contracts sent out to HPD, HFD, and MSFD. We will be looking for a second full time person for Dispatch. Chief advised he would like to have 25% of Garrettsville PD payment go to the Capital fund for improvement for the Police Department only. Will move forward with the ordinance. 2016-20 motion to amend Exhibit A—all approved / 2016-23 motion to amend Exhibit A –all approved /2016-24 motion to amend Exhibit A—all approved/ motion to add 25% from Garrettsville contract to Capital improvement for PD fund – all approved.
- ❖ **Drug Enforcement-**PD has increased patrol in the area of concern, and have made 3 drug related arrests. The problem is still there, since the people are still living in the house.

**SAFETY COMMITTEE**

June 1, 2016

Page 2

**Old Business Con't:**

- ❖ **Potato Festival-** One of the people agreed to a plea and took full responsibility for the theft. The other is set for Trial this month. Prosecutors did not buy the story of who was responsible. Both subjects looking at possible jail time and fee/fines along with paying back the money taken.
- ❖ **Parking-** Commercial vehicles—this is an ongoing problem ---male in question has quit his job and now parked his truck in his yard and told the company to come and get it. Resident has been advised we have to wait a full 30 days to be able to enforce the new ordinance that was passed.

**NEW BUSINESS:**

- ❖ **Proclamation-** Paul Maroni as of May 13, 2016 has given this Department 20 years of service and we would like to have a proclamation from the Mayor for him, to thank him for this.
- ❖ **Board of Education-** Has now moved to Bowen Road in the School. They will be selling the building on Prospect; will possibly move back into the Village at a later date.
- ❖ **Narcan-** Mayor/Chief and SRO went to a meeting with the Health Department and will be getting free Narcan kits for the Officers to carry in their vehicles in the event we need to use them on a person or on the K9 dogs. All subjects will be handcuffed prior to administering this drug due to the fact they can become combative when it is administered. This drug can be used on elderly and young who accidentally OD also.
- ❖ **Cameras-** PD has bought 2 portable Hunters Cameras to help with drug activity monitoring and they should be in sometime this week.
- ❖ **Donation-** Donation of \$750.00 from Buckeye Pipeline; all agreed to accept donation.

**ITEMS RECOMMENDED TO COUNCIL:** Dispatch Contracts, Motion to add 25% from Garrettsville contract to Capital improvement for PD fund.

**ITEMS REFERRED TO FINANCE COMMITTEE:** None

**ITEMS REFERRED TO PARK COMMITTEE:** None

**ITEMS REFERRED TO SERVICE COMMITTEE:** None

**ITEMS TABLED:** None

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

**ADJOURNED:** Meeting adjourned at 6:50p.m. Motion to adjourn by Ben Prescott 2<sup>nd</sup> by John Clark, all ayes.