

COMMITTEE MINUTES

SAFETY COMMITTEE

June 07, 2017

MEMBERS PRESENT: Chief Buchert, Giles Seith, and Ben Prescott

MEMBERS ABSENT: Paula Tubalkain, and Mayor Clark

OTHERS PRESENT: Linda Wilke

CALL TO ORDER: Chief Buchert called the meeting to order at 6:02p.m.

April 05, 2017 minutes were reviewed. Motion to approve minutes by Ben, 2nd by Giles, all ayes.

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

CITIZENS: None

OLD BUSINESS:

- ❖ **Phone System-** We have ordered the new phone system should be arriving in approx.. 2 weeks. Hopefully installed by next meeting.
- ❖ **New P/T Dispatcher** – Zack Bernstein has completed training and doing a Great Job.
- ❖ **Auxiliary Officer** –Nicole Kate Osborn had not met March and April hour requirements, letter of reprimand was sent. She requested a leave of absence for 90 days, it has been granted
- ❖ **9-1-1 Update** – We are suppose to go live around September 20 with the new 911 equipment. Everything has been ordered and we will be receiving calls just like we do now. They were able to provide us with a different option. This will be about 1/3 of the initial cost and has already been approved by Council. For a full blown 911 system you have to get permission by the State of Ohio.
- ❖ **Bob Reitz** – Bos's last day will be June 9, 2017. Retirement party on June 1st went well, thank you for all the support.
- ❖ **Soap Box Derby-** June 17, 2017, High Street will be closed from Main St. to Peck Road.
- ❖ **P/T Disp.** – We currently have a dispatcher in training that started May 07, 2017. Having some difficulties, will be making a decision soon to keep him or not.
- ❖ **Movie** – Movie in the Park will be Friday, June 23, 2017.

NEW BUSINESS:

- ❖ **Hired P/T Disp.** – We were approved to hire another part time dispatcher, Dan Coffman, he worked for Mantua Police years ago as officer and dispatcher. Should move fairly quickly thru training.
- ❖ **Counterfeit Bills** – We recovered \$1,000.00 in 50's of counterfeit money. It has been sent to Secret Service and all banks and businesses were notified.
- ❖ **Chief's Position** – Joe Urso and Rodney Terry are the applicants. They have both been interviewed by the panel and is now in Mayor Clarks hands.

NEW BUSINESS CONT...

- ❖ **Comments:** Giles discussed the recent water break the Village experienced. Suggested improvement may be to keep the public updated, as much as possible.

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: July 05, 2017 @ 6:00 p.m.

ADJOURNED: Meeting adjourned at 6:20p.m. Motion to adjourn by Ben, 2nd by Giles, all ayes.