

COMMITTEE MINUTES

SAFETY COMMITTEE

September 05, 2018

MEMBERS PRESENT: Chief Urso, Ben Prescott, Dave Sluka and Marty Hura

MEMBERS ABSENT:

OTHERS PRESENT: Linda Wilke

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

August 01, 2018 minutes were reviewed. Motion to approve minutes by Ben, 2nd by Dave, Marty abstained, all ayes.

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

CITIZENS : None

OLD BUSINESS:

- ❖ **ATT 911/Phones** – Att was in and programed the router- next trip will be to set phones, once training is complete we will go live, no date set.
- ❖ **Honor Guard** – Moving forward, at PC Chief's meeting discussion on the association providing some of the money for the uniforms. It may cost each individual dept. approx. \$500.00. Ptl. Marty Toukonen will keep informed.
- ❖ **Prospect St** – Chief spoke to Rich Ifelece and this is not an engineering concern. Committee discussed and agreed the curb could be removed, Chief will email Pam and advise the same.
- ❖ **Distracted Driving** – At Council for next meeting
- ❖ **Main Street** – Discussion for best location for Handicap Parking Spot for new Coffee Shop on 10675 Main Street. Chief suggested furthest spot south on west side of Main Street. Chief will check with Rich Ifelece for requirements. No opening date set at this time.
- ❖ **Dispatch** –New Hire BreAnna Benner has completed training and doing a good job.

NEW BUSINESS :

- ❖ **Camera** – Received new estimates for Park Camera and Village Hall Cameras. The Park Camera was repaired for \$100.00. Estimate to add 6 additional cameras and upgrade is \$3200.00, the cameras were installed in 2013 and are not compatible with the current Windows 10 program. The Building cameras also need updated. The estimate to update and add 4 more cameras and update DVR for 30 days is \$4500.00. Committee discussed and suggested to wait until closer to end of year and check budget. Since not already in this year's budget, make sure in budget for next year.

NEW BUSINESS CONT:

- ❖ **OIBRS** – Ohio Incident Based Reporting System- Uniform Crime reporting - We have installed this into our system which allows more options to obtain grant money. This is going to be mandatory in 2021. We now can report directly.
- ❖ **Parking Cites** – Chief discussed with Committee raising the fee on Parking Cites in the Village. They are currently \$10.00 and after 72 hours \$20.00. Fees have not been raised in several years. looking at possibly doubling the amount. Committee suggested to refer to Council.
- ❖ **Trick or Treat** – Chief has set for trick or treat for Wednesday, October 31, 2018 from 6pm-8pm
- ❖ **Santa to a Senior** – Chief has been contacted about participating in a program for Senior Citizens where Police Officers would deliver present to Senior’s. No cost to the Village, and good PR. Further information to be given in September. Chief would like to participate for the Village Seniors. Committee agreed.
- ❖ **COMMENTS:** Dave expressed concern about the condition of some of the sidewalks in the Village. Concern for walker’s safety. Some are in horrible shape and could be dangerous. Committee discussed and the issue should be brought to Zoning attention.

ITEMS RECOMMENDED TO COUNCIL: **Handicap Parking Spot, Main Street//Increase in Parking Cites//Sidewalk repairs**

ITEMS REFERRED TO FINANCE COMMITTEE: None

ITEMS REFERRED TO PARK COMMITTEE: Updated Camera Estimates

ITEMS REFERRED TO SERVICE COMMITTEE: None

ITEMS TABLED:

NEXT MEETING: OCTOBER 03, 2018 @ 6:00 p.m.

ADJOURNED: Meeting adjourned at 6:38p.m. Motion to adjourn by Ben, 2nd by Dave, all ayes.

Dave Sluka, Chairperson

Joseph Urso, Chief of Police