

COMMITTEE MINUTES

SAFETY COMMITTEE

October 02, 2019

MEMBERS PRESENT: Chief Urso, Ben Prescott, Marty Hura and Bob Gaglione

MEMBERS ABSENT: Dave Sluka

OTHERS PRESENT: Linda Wilke

CALL TO ORDER: Chief Urso called the meeting to order at 6:00p.m. September 04, 2019 minutes were reviewed. Motion to approve minutes by Marty, 2nd by Ben all ayes.

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

CITIZENS : None

OLD BUSINESS:

- ❖ **Dispatch Contracts** – Chief Urso discussed with Committee agreement with Chief Roosa for Dispatch Services. Requested a Motion from Committee for 0% -2%-2%, for the next 3 years, to take to Council. Ben made Motion to accept Contract Agreement, 2nd by Marty, all ayes.
- ❖ **Ambler Lane** – Village Administrator is ordering the signs for Children at Play
- ❖ **Trick or Treat** – Thursday, October 31, 2019 from 6pm-8pm

NEW BUSINESS:

- ❖ **2007 Chevy Impala (1030)** – Chief discussed with Committee selling the vehicle, Motion made by Ben, 2nd by Bob, all ayes. Motion to move forward to Council. Chief will check Kelly Blue Book for a price and advise Village Solicitor, then put on Ebay.
- ❖ **2004 Ford Explorer (1029)** – Chief discussed with Committee selling the vehicle, Motion made by Ben, 2nd by Marty, all ayes. Motion to move forward to Council. Chief will check Kelly Blue Book for a price and advise Village Solicitor, then put on Ebay.
- ❖ **Nelson Twp.** – Resident of Nelson Township, also a Police Officer at Sagamore Hills, approached Chief to discuss the possibility of contracting dispatch services. Nelson Township is currently trying to start their own Police Department. Nelson is approximately 25 square miles and approximately 3000 residents. At this time it would be one person and one shift, eventually 24/7. They would be responsible for all equipment into the Mantua Police Department. Chief estimated amounts for them to take to meeting they were having and forwarded all information with several questions to Village Solicitor. Chief discussed with Committee and asked for Motion to move forward to start discussions with them. Ben made motion to move forward with discussions with Nelson township, 2nd by Marty, all ayes.
- ❖ **Traffic Light** – Main and High Light is not functionally correctly, long cycles. Village Administrator is aware and they are working on getting it corrected.

COMMENTS / CONCERNS:

- ❖ **Dispatch Contracts** – Bob brought letter from Service Committee for Chief Urso from ODNR. Letter states they have issued permits to Archery Hunters to conduct management hunts in the Marsh Wetlands State Nature Preserve from September 28, 2019 thru February 02, 2020, the duration of deer season. They will be parking in the newly constructed parking area on Peck Road and the north side of Canada Road. Chief will put the information on MPD Facebook page. No other deer hunting permitted only Archery. Marty asked how many permits are issued and if we would be notified to whom they were issued to. No information has been provided to us, however, hunters are required to have the permit on them at all times in case law enforcement or ODNR Officer stops them.

ITEMS RECOMMENDED TO COUNCIL: MSFD Dispatch Contract // Selling Vehicles //Nelson Township Discussions

ITEMS REFERRED TO FINANCE COMMITTEE: None

ITEMS REFERRED TO PARK COMMITTEE: None

ITEMS REFERRED TO SERVICE COMMITTEE: None

ITEMS TABLED: None

NEXT MEETING: November 06, 2019 @ 6:00 p.m.

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