

COMMITTEE MINUTES

SAFETY COMMITTEE

February 02, 2022

MEMBERS PRESENT: Chief Urso, Marty Hura, Heather Paisley and Tammy Meyer

MEMBERS ABSENT: Nina Schroeder. Motion to excuse Nina, made by Tammy, Heather 2nd.
All Ayes

OTHERS PRESENT: None

CALL TO ORDER: Chief Urso called the meeting to order at 6:00p.m. January 05, 2022 minutes were reviewed. Motion to approve minutes by Heather, 2nd by Tammy all ayes.

CHIEF'S REPORT: Appropriation Status, Vendors, and SRO provided.

CITIZENS: None

OLD BUSINESS:

- ❖ **Employee Status** – Would like to get at least one more dispatcher, we recently had someone out due to family illness and put us in a pinch. One more would give us a little bit of a comfort zone.
- ❖ **Parking Citations** – Addressed at Council, going to send letters for now to attempt to collect unpaid parking citations
- ❖ **Curfew Ordinance** – Sample was given and changes made at last meeting.
- ❖ **Comments** – Tammy asked about Main Street Sub Shop putting out a sign for 15-minute parking. Chief explained it is not enforceable and if he wants to make it 15-minute parking there is a process he will have to go thru.

NEW BUSINESS:

- ❖ **Resolution 2022-05** – (AT&T) Mayor has been negotiating the bill and trying to get this ongoing problem cleaned up. Under the advice of Michele this resolution will make it formal and this basically gives the Mayor authority to work with AT&T on the Villages behalf. Committee discussed it and Chief explained the complexity of working with AT&T and the involvement of the Fire Department, Phone Vendor and Voice Recorder Vendor in the process of negotiations for any upgrades or changes. Our contract is quickly coming up and we would like to get our internet upgraded. Chief ask Committee to make a motion to send the Resolution to Council. Heather made the motion, Marty 2nd, all ayes.

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NEW BUSINESS CON'T:

COMMENTS/CONCERNS: Chief let Committee know for tonight's predicted snow storm the Service Dept goal is to get one lane open on every street. Once they get caught up then go back and open it up. Marty had a concern with salting the hills. Tammy shared a complaint that we blocked a driveway and it was not us it was ODOT. Service Dept has a plan and are doing the best they can. Heather shared that Cookie volunteered to head up the Killed in Action event and Heather will be helping her. They are looking at dates and Mayor would like a reception after the event at the lodge.

ITEMS RECOMMENDED TO COUNCIL: Resolution 2022-05

ITEMS REFERRED TO FINANCE COMMITTEE: None

ITEMS REFERRED TO PARK COMMITTEE: None

ITEMS REFERRED TO SERVICE COMMITTEE: None

ITEMS TABLED: None

NEXT MEETING: March 02, 2022 @ 6:00 p.m.

ADJOURNED: Meeting adjourned at 6:13p.m. Motion to adjourn by Tammy, 2nd by Marty, all ayes.

Heather Paisley, Chairperson

Joseph Urso, Chief of Police