

## COMMITTEE MINUTES

SAFETY COMMITTEE

February 05, 2020

MEMBERS PRESENT: Chief Urso, Ben Prescott, Marty Hura, Paula Tubalkain

MEMBERS ABSENT: None

OTHERS PRESENT: Linda Wilke

CALL TO ORDER: Chief Urso called the meeting to order at 6:01p.m.  
December 04, 2019 minutes were reviewed. Motion to approve minutes by Ben, 2<sup>nd</sup> by Marty all ayes.

ELECT NEW CHAIRPERSON: Motion to elect Paula Tubalkain as Chairperson for Safety Committee by Ben, 2<sup>nd</sup> by Marty, all ayes. Paula accepted

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

CITIZENS: None

### OLD BUSINESS:

- ❖ **Internet Vehicle Sale** – December we talked about selling the Impala and Explorer we put them on Ebay Motors but did not meet the minimum. Instead of paying a fee again, next Council meeting Village Solicitor will have legislation to follow within the statute and put them on free web site. Start at \$1000 and highest bidder will get them.
- ❖ **Traffic Light** – Long cycles fixed, they were out a couple of weeks ago and did the work and fixed detector and put in new loops.
- ❖ **MOU/Crestwood Schools** – Passed and signed by all parties
- ❖ **Part Time Officer's** - 1 on 6 month leave and 1 that his leave is ending soon, he is in South Carolina, he will have to make a decision.

### NEW BUSINESS:

- ❖ **Shop with A Cop** – Chief was contacted by Hiram Police Chief about the program. They currently partner with Garrettsville Police Department. Brian asked if we would be interested in joining this year, since we are the heart of Crestwood Schools. We will meet and discuss fund raisers in the future. Chief feels it would be good for district and the community to be involved; Committee agrees.
- ❖ **MARCS** – Currently have all our portables and equipment installed in the vehicles, one program error has to be taken care of dealing with Fire Department Channel. We will make the switch after that is corrected. One dispatch Console is ready, second one is sent out and should be ready soon. Mantua Fire is going on March 1<sup>st</sup>.

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**New Business Con't:**

- ❖ **SRO** – Eric Dunn has started in the schools on Monday, February 03, first official day full time School Resource Officer.
- ❖ **Full Time Officer** – With Eric accepting the SRO the full-time road position was offered to the second candidate, Hether Soeder, and she has declined the position. We will put the position on the internet and our Facebook page to obtain applicants. Posting should go up tomorrow.
- ❖ **Auxiliary Officer** – Miranda Brothers was sworn in last week as Auxiliary Officer, she will begin her training. We may have a second, interviewing tomorrow.
- ❖ **Rescue Task Force Training** – Chief Roosa is hosting and has invited the Police Dept. to attend on March 25. Training for active shooter event or any other critical mass casualty.
- ❖ **Watch Guard** – This is our firewall that we have to update per LEADS, approximately \$4000. Chief brought it up last year and just wanted to remind you that it will be coming, must be done by September. We have to have it to run day to day operations. Chief allowed for it this year.

**COMMENTS/CONCERNS:** Paula asked about Safety Plan training that Maplewood is hosting. Chief explained the training and we are in compliance. Chief talked about OSP being more visible in our area and schools. Everyone is on board and this is a Good Thing.

**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:** **March 04 2020 @ 6:00 p.m.**

**ADJOURNED:** Meeting adjourned at 6:30p.m. Motion to adjourn by Ben, 2nd by Marty, all ayes.