

COMMITTEE MINUTES

SAFETY COMMITTEE

March 02, 2022

MEMBERS PRESENT: Chief Urso, Marty Hura, Nina Schroeder and Tammy Meyer

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

OTHERS PRESENT: Mayor Clark, John Clark, Steve Thorn, Ptl. Brothers

CALL TO ORDER: Chief Urso called the meeting to order at 6:00p.m. February 02, 2022 minutes were reviewed. Motion to approve minutes by Nina, 2nd by Marty all ayes.

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

CITIZENS: None

OLD BUSINESS:

- ❖ **Resolution 2022-05 (AT&T)** – Discussed at Council meeting, nothing new at this time
- ❖ **Comments** – Nothing at this time

NEW BUSINESS:

- ❖ **CPT Training/Reimbursement** – Every Officer in the State of Ohio has to undergo 24 hours of continuous professional training for the year 2022. There is a percentage reimbursement for the training, estimated amount is \$1400.00. Chief is asking Committee that this money be earmarked for Police Training Fund by a motion. Tammy made Motion for reimbursement from CPT Training go to Police Training Fund, Marty 2nd motion, all ayes.
- ❖ **Employee Status Update** – Michelle Burnett P/T dispatcher was going to resign because her availability is limited, after talking with her she has decided not to resign and if needed and she can help she will. Head Dispatcher Linda Wilke is retiring after 30 years with the Village. She initially planned on September or October of this year; however, circumstances have changed and she has moved her retirement date up to June 1 2022. Linda has been in this position for 27 years and we have no job description, she will be working on a list of everything she takes care of. I will be looking for a replacement and will offer within first and candidates will go thru the interview panel process like we did for the Sgt. position.
- ❖ **MSFD Dispatch Contract** –The contract is up at the end of this year and Chief Roosa would like to start negotiations, he has said he does not want to go anywhere else for dispatch. Chief advised he is willing to sit down and talk, but with the levy coming up and not sure what is going to happen long term.

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NEW BUSINESS CON'T:

- ❖ **Easter Egg Hunt** – Sgt. Gilbert and Ptl. Brothers approaches Chief about having an Easter Egg Hunt at the park, Saturday April 9, 2022. Ptl. Brothers spoke to committee about what they would like to do but it is in the planning stages right now. Chief will try to have more information at Council. Sgt. Gilbert approached Chief about doing more community events with the public and law enforcement.
- ❖ **Cruiser #1027 - Deer vs Cruiser**, a herd of deer crossed and one ran into the vehicle and took out the front of #1027. No injury, no airbag deployment officer is OK. The vehicle is currently at Perfect Choice being repaired. We are following the handbook procedure for the event.
- ❖ **Tow Fee** – This would be an administrative fee that the Police Department would charge to release a towed vehicle. This fee is separate from the citation cost thru the courts and separate from the tow company charge. This fee covers the cost of the paperwork for the tow, reordering tow slips, etc. This fee seems to be anywhere from \$25.00 - \$75.00 and would have to be paid at Mantua Police before releasing the vehicle. Tammy made Motion for legislation, Marty 2nd. All ayes. Chief will have further info for Council.
- ❖ **Golf Carts** – Chief was asked by a resident about driving golf carts in the Village. Chief asked Committee to start thinking about this because it seems to upcoming thing. Committee discussed briefly and Chief will bring up at Council

COMMENTS/CONCERNS: Mayor asked Ptl. Brothers to check with Village Administrator about date for Easter Egg Hunt

ITEMS RECOMMENDED TO COUNCIL: Training Reimbursement /Tow Fee Motions

ITEMS REFERRED TO FINANCE COMMITTEE: None

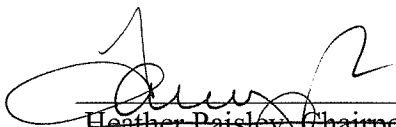
ITEMS REFERRED TO PARK COMMITTEE: None

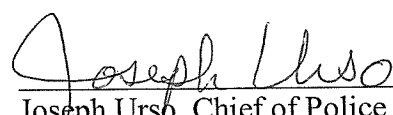
ITEMS REFERRED TO SERVICE COMMITTEE: None

ITEMS TABLED: None

NEXT MEETING: April 06, 2022 @ 6:00 p.m.

ADJOURNED: Meeting adjourned at 6:21p.m. Motion to adjourn by Marty, 2nd by Nina, all ayes.


Heather Paisley, Chairperson
Tammy Meyer, Council President


Joseph Ursb, Chief of Police