

COMMITTEE MINUTES

SAFETY COMMITTEE

May 06, 2015

MEMBERS PRESENT: Interim Chief Urso, Giles Seith, Bill Zoller, Marty Hura and Mayor Clark

MEMBERS ABSENT: Chief Buchert and Matt Roosa

OTHERS PRESENT: Lt. Ken Justus, Linda Wilke, Larry Cutlip, Teresa Cutlip and Jen Sobczak,

CALL TO ORDER: Giles Seith called the meeting to order at 6:00p.m.
April 01, 2015 minutes were reviewed. Motion to approve minutes by Giles, 2nd by Marty, all ayes.

CITIZENS: Larry and Teresa Cutlip discussed with Committee a Fund Raiser on June 27, 2015 to help Potato Festival Recoup lost funds. Requesting permission to close First Street for Vendors to set up and to fence off the parking lot behind Village Tavern and allow patrons to have liquor in the fenced area. Committee discussed thoroughly security needed, insurance issues, permits and advised Cutlip's to check with the State Liquor Board for permits needed to allow alcohol outside the bar. Teresa advised she would call and check. Also a complete agenda needs to be given to Mayor so it can be taken to Council for their approval, along with the completed Special Event Form. Committee supports the idea and the move to take to Council.

OLD BUSINESS:

- ❖ Reports- Overtime, Appropriation Status, Vendors, K9 and SRO handed out. All reports on file. Not much change in the month of April. Donation of \$220.00 for the K9 Fund from the Rummage Sale held at the New Day Care Center on Saturday.
- ❖ Vests- Chief's vest is in, once he tries his own and funding is in place we will start sending the officers down for theirs.
- ❖ Special Investigation- Still Ongoing
- ❖ K9 Fund/Patrol Vehicle- K9 Vehicle is in Service.
- ❖ K9 Fence- Estimates received for 5ft chain link fence, approx. area 300ft. Quotes are \$3500.00, \$3154.00 and \$2875.00.
- ❖ SRO Contract- Contract has been presented approved and signed by the School Board for a one year rolling contract renewed every August for up to 10 years.

NEW BUSINESS:

- ❖ Lexipol- Request for \$950.00 was approved by Council – renewal is in November
- ❖ P/T Dispatcher- Jason Biery has resigned as P/T Dispatcher. Looking into possible candidates, possibly two.
- ❖ Radio Tower- Propane Backup Generator estimate received \$2621.75. The approximate cost is \$875.00 for Police, Fire and School. Yearly maintenance and insurance details are still being discussed. Committee agreed that it needs to be done.
- ❖ Bridge- Mayor advised of meeting on 5-7-15 with several officials. Estimated date for work to begin is July 2015 and will be closed thru the Potato Festival. Also a plan to replace a water line could start around September 1, 2015 which could present a problem of water for the festival. Committee discussed options and agreed they fully support the Festival, however the bridge repair and water line are of utmost importance.
- ❖ Art on the Hill- Interim Chief Urso has been contacted by Greg Belveers reference having a Bike-A-Thon to kick off the Art on the Hill event. Would like to have a parade from Post Office at 9:45am on Main Street down Prospect thru Art on the Hill event then continue a route for the Bike-A-Thon. He was advised of permits, security, insurance and special event form that needed to be completed for Council to consider. Details will be provided as we receive them
- ❖ Public Safety Fair- Lt. Justus addressed Committee reference holding a Public Safety Day in the Village. Possibly June or July including Child ID and Fingerprinting- Smoke Trailer- K-9 Demo and a Helicopter available for viewing and other events including security safety and other brochures. Committee Discussed and Agreed to move forward with the planning and forms needed and keep Committee Advised.

ITEMS RECOMMENDED TO COUNCIL: Village Tavern Fund Rasier

ITEMS REFERRED TO FINANCE COMMITTEE: None

ITEMS REFERRED TO PARK COMMITTEE: None

ITEMS REFERRED TO SERVICE COMMITTEE: None

ITEMS TABLED:

NEXT MEETING: June 03, 2015 @ 6:00 p.m.

ADJOURNED: Meeting adjourned at 6:40 p.m. Motion to adjourn by Marty, 2nd by Bill, all ayes.

Giles Seith, Chairperson

H.W. Buchert, Chief of Police

J. URSO