

COMMITTEE MINUTES

SAFETY COMMITTEE

August 3, 2022

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

MEMBERS ABSENT: Heather Paisley (Tammy filling in for)

OTHERS PRESENT: Mayor Clark, John Clark, Maryann Fabian

CALL TO ORDER: Chief Urso called the meeting to order at 6:00p.m. Motion to excuse Heather by Nina, 2nd by Tammy. July 06, 2022 minutes were reviewed. Motion to approve minutes by Nina, 2nd by Tammy, all ayes.

CHIEF'S REPORT: Appropriation Status and Vendors Reports provided. All reports on file. Nina had a question about OPERS and OPFPF. Chief explained the breakdown.

CITIZENS: None

OLD BUSINESS:

- ❖ **Parking areas to be addressed (Prospect, High, Elm)** – Discussed at council.
- ❖ **Employee Status** –
- ❖ **Body Cams and Tasers** –
- ❖ **Comments or any other Old Business** – AT&T phone bill discussed. Due to not being in a current contract the Village is paying a higher rate. Mayor stated that AT&T would be issuing a credit all the way back to January 2022. Maryann stated they will be renewing the contract every November as the contract expires yearly, and the Village will not have to pay a phone bill until the credit is used up. The Village is waiting on AT&T.

NEW BUSINESS:

- ❖ **Wage Ordinance update and employee status update** – Chief explained the Ordinance that we are operating on right now is 2021-38. Michele is working on updating the Wage Ordinance which will be 2022-44. Copies of each were provided and modifications will be sent to Finance for review. A couple of people have showed an interest in employment, and interviewing has begun.

- ❖ **Looking to plan a Halloween PR Event-** Chief explained that we are looking to have a PR event during Trick-Or-Treat.

- ❖ **Comments or any other new** – Due to redundant information, the monthly reports will show a few changes. MSFD contract was discussed and will meet with Michele in reference to some of the language/wording potentially being changed.

NEW BUSINESS CON'T:

- ❖ **Comments or any other New Business:** Chief discussed a case that the Defendant was charged under Village Ordinance. The defendant was given a Public Defender at a cost of \$150.00. The Village was held responsible to pay that cost. Chief stated that he is wanting that cost to come from the General Fund, since that's where all fine money is deposited. Nina recommended that it should be discussed at Finance for further.

COMMENTS/CONCERNS: None

ITEMS RECOMMENDED TO COUNCIL: None

ITEMS REFERRED TO FINANCE COMMITTEE: Wage Ordinance, and Public Defender Fee

ITEMS REFERRED TO PARKS COMMITTEE: None

ITEMS REFERRED TO SERVICE COMMITTEE: None

ITEMS TABLED: None

NEXT MEETING: September 7, 2022 @ 6:00 p.m.

ADJOURNED: Meeting adjourned at 6:29 p.m. Motion to adjourn by Nina, 2nd by Marty, all ayes.

Heather Paisley, Chairperson

Joseph Urso, Chief of Police