

COMMITTEE MINUTES

SAFETY COMMITTEE

December 04, 2019

MEMBERS PRESENT: Chief Urso, Ben Prescott, Marty Hura, Dave Sluka and Mayor Clark

MEMBERS ABSENT: None

OTHERS PRESENT: None

CALL TO ORDER: Chief Urso called the meeting to order at 6:00p.m. October 02, 2019 minutes were reviewed. Motion to approve minutes by Ben, 2nd by Marty all ayes.

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

CITIZENS : None

OLD BUSINESS:

- ❖ **Nelson Twp** – Nothing new on how things are going, no one has contacted Chief.
- ❖ **Traffic Light** – Has not been fixed correctly, green arrow comes on even if no vehicles are in the turn lane, north and south, left arrow on all the time.

NEW BUSINESS:

- ❖ **MOU/Crestwood Schools** – MOU is a SRO contract that is consistent state wide thru the Ohio Department of Education. Chief sent it to Village Solicitor to look over. She reviewed and sent it back to Chief. Chief then forwarded to Superintendent Dave Toth. Per Village Solicitor we need a motion to move this MOU forward to Council. Motion made by Ben, 2nd by Dave, all ayes. Motion to move forward to Council.
- ❖ **Leave of Absence** – Part Time Office Josh Mion has requested a six month leave of absence for personal reasons. Leave has been granted and schedule adjusted accordingly.
- ❖ **Full-Time Officer** – We had 2 in house candidates interview for the Full Time Position, Chief is asking for a 3member interview panel. Dave ,Marty and Mayor Clark volunteered. Eric Dunn and Hether Soder are the candidates. Committee discussed and Chief will coordinate days and times.
- ❖ **Selling of Police Crusiers** - Vehicles did not sell on Ebay Motors with minimum bid of \$2,000.00. Chief has currently spent \$195.00 to advertise and wants to make sure they sell. Chief discussed with Committee and asked for a Motion for the Resolution 2019-47 and 2019-51 to be amended for any internet site for sale of vehicles and price. Committee agreed to set minimum price at \$1,000.00. Motion to move to Council, made by Ben, 2nd by Dave, all ayes.

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COMMENTS / CONCERNS:

ITEMS RECOMMENDED TO COUNCIL: Motion to Amend Resolution for Selling Vehicles
//MOU for SRO

ITEMS REFERRED TO FINANCE COMMITTEE: None

ITEMS REFERRED TO PARK COMMITTEE: None

ITEMS REFERRED TO SERVICE COMMITTEE: None

ITEMS TABLED: None

NEXT MEETING: February 05, 2020 @ 6:00 p.m.

ADJOURNED: Meeting adjourned at 6:14p.m. Motion to adjourn by Ben, 2nd by Marty, all ayes.

Chairperson

Joseph Urso, Chief of Police