

SAFETY COMMITTEE

March 1, 2010

The March 1, 2010 Safety Committee meeting was called to order at 8:15 p.m. in Council Chambers by Chad Smith, Chairman. Safety Committee members present were Kyle McColly, Chad Smith, and Scot Swinehart.

Others present included: Scott Washburn, Mayor; David Olds, Police Chief; Bill Sturgeon, Fire Chief; Gary Veith; Evie Hall-Case; Don Spiegel; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>POLICE</u>	<u>FIRE</u>	<u>MUNI.CT.</u>	<u>GENERAL</u>
Buckeye Truck Repair		260.00		
A & A Grocery	35.65	35.65	35.65	35.65
Bender Communications		257.00		
Brown Supply Company	134.88	127.64	102.88	
Clemans Nelson & Assocs.				207.50
Daily Chief Union				220.33
Four Seasons Heating & Air Galls Inc.	100.91		410.59	303.02
Green Guard First Aid		86.93		
Grindel Sales Corporation	148.00			
HD Supply Waterworks		153.23		
Hasler			500.00	500.00
IPMA-HR	70.00			
Kerr's Auto Service	260.08			
Kline Pest Control	22.00	22.00	27.50	27.50
Koehler Surveying				1186.83
Lynn Dunbar	150.00			
Melissa Breidenbach	26.62			
Ohio BCI & I	44.00			
Pilot Travel Centers	1398.62			
Quartermaster		59.97		
Quill	145.61		176.14	28.24
Rarey-Roth Inc.	857.00			
Safariland LLC	201.59			
Superior Business Solutions			215.94	70.00
Thomson West				124.00
US Bank	407.95			194.89
US LubeXpress	20.00			
Verizon Wireless	356.17			
Wal Mart	304.75			82.15
Total	4743.80	1353.04	1058.11	2980.11

TOTAL BILLS: \$10,135.06

A motion was made by Mr. Smith, seconded by Mr. Swinehart, for the approval and payment of bills totaling \$10,135.06. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the February 2, 2010 Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

Safety Committee members again discussed intersections within the City where motorists are experiencing problems.

A motion was made by Mr. Smith, seconded by Mr. Swinehart, to designate the right hand lane of North Sandusky Avenue heading northbound at the intersection of East Finley Street as right turn only. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

A motion was made by Mr. Smith, seconded by Mr. Swinehart, to create a second lane on East Wyandot Avenue heading westbound near the intersection of North Fifth Street, with the lane to begin at the closest possible point near this intersection; and to designate the right hand lane on East Wyandot Avenue heading eastbound at the intersection of South Fifth Street as right turn only. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

A motion was made by Mr. Smith, seconded by Mr. Swinehart, to designate the right hand lane on South Sandusky Avenue heading southbound at the intersection of West Hicks Street as right turn only. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Safety Committee members again discussed services provided by Cost Recovery Corporation as presented by Ms. Regina Moore at the February 2, 2010 Safety Committee meeting. Chief Olds presented a list of communities currently utilizing the services of Cost Recovery Corporation. Safety Committee members agreed to take no action on this matter.

Safety Committee members again discussed a request presented at the February 2, 2010 Safety Committee meeting to designate the first parking space along the south side of East Johnson Street, east of the intersection of South Sandusky Avenue, as "Compact Car Parking Only". Chief Olds indicated that a turn onto East Johnson Street at this location is manageable by motorists even if a long bed pick up truck is parked in the first parking space. Chief Olds also noted that no accidents relating to this problem have been reported. Safety Committee members agreed to take no action on this matter.

Safety Committee members again discussed the operation of the traffic light for motorists exiting Ohio Caterpillar, 1820 East Wyandot Avenue, onto East Wyandot Avenue. It was noted that Chief Olds will continue to monitor this traffic light.

Chief Olds inquired as to the purpose of the signs located in the downtown area prohibiting parking from 4:00 a.m. to 6:00 a.m. on Monday, Wednesday, and Friday. It was noted that these times were originally established for the Street Department to operate the street sweeper in the downtown area. Mayor Washburn will inquire with Mr. Allen Boes, Street Department Supervisor, as to if that practice is still taking place.

Chief Sturgeon reported that the Fire Department has been awarded a grant through the US Department of Homeland Security for the purchase of sixteen self contained breathing apparatuses and radio equipment. Total federal grant award was \$99,047.00 with the City to match \$5,273.00 for a total of \$104,260.00. It was noted that Volunteer Fireman Jeff Conley wrote the grant application. Safety Committee members expressed their appreciation to Mr. Conley for his work.

A motion was made by Mr. Smith, seconded by Mr. Swinehart, to authorize the Mayor to advertise for bids for the purchase of sixteen self contained breathing apparatuses, including spare tanks. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Chief Olds reviewed the Police Department's Annual Report with the members of the Safety Committee.

Chief Sturgeon reviewed the Fire Department's Annual Report with the members of the Safety Committee and noted that there were forty (40) less fire runs in 2009 than experienced in 2008.

Chief Sturgeon reported that the Upper Sandusky Fire Department along with the Ohio State Highway Patrol, Wyandot County EMS, and Wyandot County Sheriff's Office were nominated and selected to receive the Dr. Frank Foss – EMS Excellence Award for their handling of a serious traffic crash on US 23 in November 2009 where two life flight helicopters landed at the scene.

It was noted that the mutual aid fire protection contracts with Crane, Mifflin, and Salem Townships expire on July 1, 2010.

A motion was made by Mr. Smith, seconded by Mr. Swinehart, to enter into an executive session to discuss a personnel matter. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried. Upon completion of the executive session, the Safety Committee reconvened into regular session.

There being no further business, the Chairman declared the meeting adjourned.

Sarah J. Bennett, Clerk

Chad Smith, Chairman