

SAFETY COMMITTEE

August 1, 2011

The August 1, 2011 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 and Chad Smith. Scot Swinehart was absent.

Others present included: Scott Washburn, Mayor; Steve Nutter, Assistant Fire Chief; 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> |
|-----------------------------------|----------------|----------------|------------------|----------------|
| A & A Grocery | 31.75 | 11.94 | 25.00 | 25.00 |
| A-1 Printing | | | | 804.00 |
| Andrew Silcox | 117.14 | | | |
| Breathing Air Systems | | 1136.05 | | |
| Clemans Nelson Associates | | | | 245.00 |
| Daily Chief Union | | | | 83.83 |
| D.R. Ebel | 19.95 | | | |
| Finley Fire Equipment | | 450.00 | | |
| Gall's | 440.82 | | | |
| Green Guard | 98.11 | | | |
| Hasler | 64.00 | | 1060.00 | 876.00 |
| Inventory Trading Company | | 52.00 | | |
| J & J Sales | 38.00 | | | |
| Kerr's Auto Services | 186.72 | | | |
| North Central Veterinary Services | 120.39 | | | |
| Quill | 240.55 | | 50.00 | 21.99 |
| Romich Sales & Service | | 35.42 | | |
| Superior Business Solutions | | | 269.36 | 147.63 |
| Thyssenkrupp Elevator | | | | 750.41 |
| US Bancorp | 479.30 | 170.24 | | |
| Verizon Wireless | 344.59 | | | |
| Wal Mart | 62.08 | 33.97 | | 240.96 |
| Walter H. Drane Company | | | | 3526.20 |
| W.S. Darley & Co. | | 65.94 | | |
| Total | <u>2430.40</u> | <u>1955.56</u> | <u>1404.36</u> | <u>6721.02</u> |

TOTAL BILLS: \$12,324.34

A motion was made by Mr. Smith, seconded by Mr. McColly, for the approval and payment of bills totaling \$12,324.34. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the July 5, 2011 Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

It was noted that the Fire Festival was held on Saturday, July 30, 2011. Mayor Washburn and Safety Committee members thanked and complimented the organizers and volunteers for a successful event and a job well done. Assistant Fire Chief Steve Nutter thanked City Council and the City for their support and for volunteering to assist with the event.

Safety Committee members reviewed notices from the Ohio Division of Liquor Control for the transfer of the liquor agency license and carry out license for the Party Pak, 201 South Sandusky Avenue, from Karen and Karl Powell to Elbert and Dawn Kidwell.

Safety Committee members voiced no objections to the transfer of these permits.

Safety Committee members reviewed a letter of resignation from Volunteer Fireman Tyler Billeg, effective August 1, 2011.

A motion was made by Mr. Smith, seconded by Mr. McColly, to accept the resignation of Volunteer Fireman Tyler Billeg, effective August 1, 2011. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

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

Sarah J. Bennett, Clerk

Chad Smith, Chairman