

SAFETY COMMITTEE

December 5, 2011

The December 5, 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, Chad Smith, and Scot Swinehart.

Others present included: Scott Washburn, Mayor; David Olds, Police Chief; Bill Sturgeon, 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	32.97	32.97	32.97	32.97
AT & T	125.00			
AT & T	384.49	384.48		
Clemans Nelson Assocs.				3576.00
Daily Chief Union				111.88
E & K Independent LLC		493.54		
Galls	1230.55			
ID Networks				6840.00
Kerr's Auto Services	176.57			
Kline Pest Control	24.00	24.00	29.50	29.50
Fire Safety USA		30.00		
I/O Solutions		50.00		
Lexis Nexis			26.22	
Mason, Mason & Ellis				1800.00
Medical Arts Press	51.44			
Office Depot				191.47
OH Dept of Public Safety	350.00			
Path Master	120.00			66.00
Pilot Travel Centers	1250.80			
Quartermaster		17.95		
Quill	23.57	753.15	37.12	146.42
Reineke Motors, Inc.	9.78			
Romich Sales & Service		15.70		
Superior Business Solutions			63.70	
US LubeXpress	73.96			
Verizon Wireless	551.75			
Wal Mart	106.28	103.77		138.21
Woods Antiques 'n More				50.00
Yeater's Laundry & Drycleaning	<u>237.50</u>			
Total	4766.61	1887.61	189.51	12982.45

TOTAL BILLS: \$19,826.18

A motion was made by Mr. Smith, seconded by Mr. Swinehart, for the approval and payment of bills totaling \$19,826.18. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was again held concerning the traffic lights located at the intersections of North Sandusky Avenue/Bigelow Street and South Sandusky Avenue/Crawford Street. Mr. Smith stated that he discussed the matter with Mr. Eric Fenning, State of Ohio Engineer, and Mr. Fenning will be emailing the Ohio Manual that will explain the steps to remove traffic lights. Mr. Fenning indicated that the City has the authority to remove the traffic lights, approval from the State is not needed, however a signal warrant study is recommended prior to an action being taken. Upon receipt of the Ohio Manual it will be reviewed to determine if the signal warrant study can be done in house. If it is decided to remove the traffic lights, the lights will be set to operate on flash for thirty (30) to ninety (90) days then the lights will be covered with bags for thirty (30) days prior to removal.

Chief Sturgeon reported that the Fire Department has begun a canvas of City residences to inquire about, check, or install smoke detectors. The canvas of the south side of town is expected to be completed tomorrow and the canvas of the north side of town will begin soon. Mayor Washburn reported that positive feedback has been received from this effort.

Chief Olds reported that the "No Parking" signs located along the north side of Houpt Drive have been removed, as approved by the Safety Committee, and the "No Parking" posted along the south side of Houpt Drive will be enforced.

Mr. Smith suggested the City's residency requirements be reviewed and the current requirements be eliminated. This suggestion will also be presented to the Service Committee in January.

Safety Committee members reviewed a notice from the Ohio Division of Liquor Control for the transfer of the liquor permit from Speedway Beverage LLC, DBA Speedway #9361 to Speedway LLC, DBA Speedway 9361, located at 1740 East Wyandot Avenue. Safety Committee members voiced no objections to this transfer request.

It was noted that the Fire Department sent a fire truck to Mr. Bob Steiert's birthday held recently at Angeline School.

Members for the Volunteer Fire Fighters Dependents Fund Board were discussed. Mr. Chad Smith indicated that he would be willing to serve on this board again. Members will be decided at the January 2012 Safety Committee meeting.

Chief Olds reported that the Police Department will be implementing NIXLE, an emergency notification system for residents interested in signing up for the service. Notifications will be made by email or text alerts.

Chief Sturgeon reported that three recently appointed Volunteer Fire Fighters passed the test given after thirty-six (36) hours of training given last Saturday. These Volunteers can now actively participate in fire calls.

Chief Sturgeon also reported that the Fire Department held a food drive locally last Saturday and the bed of the Department's Mack truck was filled. Chief Sturgeon stated that the success of the food drive is because of the generosity of the community.

Mayor Washburn reported that Mr. Roger Bowen has offered to store the Fire Department's 1921 antique fire truck. Chief Sturgeon will make arrangements with Mr. Bowen for the storage of this truck. Mayor Washburn and Safety Committee members expressed their appreciation to Mr. Bowen.

A motion was made by Mr. Smith, seconded by Mr. Swinehart, to enter into an executive session to discuss advice from legal counsel. 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