

SAFETY COMMITTEE

January 3, 2012

The January 3, 2012 Safety Committee meeting was called to order at 8:15 p.m. in Council Chambers. Safety Committee members present were Kyle McColly, Scot Swinehart, and Bill Thornton.

Others present included: Scott Washburn, Mayor; Bill Sturgeon, Fire Chief; Don Spiegel; Rick Roberts; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, to nominate Mr. McColly as Chairman of the Safety Committee. Upon Voice Vote, all members voted Yes. The motion carried.

The following bills were presented:

	<u>POLICE</u>	<u>FIRE</u>	<u>MUNI. CT.</u>	<u>GENERAL</u>
A-1 Printing			47.32	
Association of Municipal Judges			250.00	
Bernard Kuenzli			25.00	
Brown Supply			318.08	
Daily Chief Union				58.30
E & K Independent, LLC		172.05		
Four Seasons Heating & Air		51.25	51.25	175.00
175.00				
Green Guard First Aid			40.78	
Kerr's Auto Services LLC	163.33			
Lexis Nexis			349.33	
MT Business Technologies				37.04
Miller Auto Shop LLC			57.95	
Newell-Johnson Insurance Agency			100.00	
Newell-Johnson Insurance Agency				1219.00
Path Master				400.00
Quill				932.98
Ralls Automotive				182.20
Reichelderfer Construction		835.00		
Richard A. Grafmiller				
1082.24				
Sisters Bakery			195.00	
Superior Business Solutions			52.50	
US Fire Equipment		57.82		
US Bancorp	407.78			
Upper Sandusky Municipal Court			36.75	
Verizon Wireless	362.01			
Walmart				347.88
West Payment Center			<u>1261.00</u>	
<u>459.00</u>				
Total	984.37	1434.20	2590.63	4893.64

TOTAL BILLS: \$9,902.84

A motion was made by Mr. McColly, seconded by Mr. Swinehart, for the approval and payment of bills totaling \$9,902.84. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

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

Safety Committee members again discussed the traffic lights at the intersections of North Sandusky Avenue/Bigelow Street and South Sandusky Avenue/Crawford Street. The

placement of stop signs on Crawford Street was discussed along with the possibility of leaving the traffic lights at both intersections set to flash only. Mr. McColly will discuss traffic studies at these intersections with Chief Olds.

Safety Committee members reviewed Section 151.01 Residency Requirements of the Codified Ordinances. The possibility of eliminating all residency requirements for Safety personnel was discussed.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, to recommend to City Council to eliminate the residency requirements for Safety personnel listed in the current Section 151.01(a)(1) of the Codified Ordinances and to recommend to the Service Committee to consider eliminating residency requirements for full-time labor pool employees. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Safety Committee members and Chief Sturgeon announced the appointment of the following members to the Volunteer Fire Fighters' Dependents Fund Board for 2012: Kyle McColly, Chad Smith, Jeff Conley, Lynn Yeater, and Randall Barth.

It was noted that Mr. Roger Bowen is currently storing the Fire Department's 1921 antique fire truck.

Chief Sturgeon reported that the Fire Department has nearly completed the canvas of the south side of town of City residences to inquire about, check, or install smoke detectors. The canvas of the north side of town will proceed when the weather permits.

Chief Sturgeon also reported that the American Legion Post 225 has donated \$500.00 to the Fire Department towards the smoke detector program being conducted. Safety Committee members and Chief Sturgeon expressed their appreciation to the American Legion for their donation.

A motion was made by Mr. McColly, seconded by Mr. Swinehart, to enter into an executive session to discuss the hiring of a Fire Fighter. 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

Kyle McColly, Chairman