

SAFETY COMMITTEE

February 4, 2013

The February 4, 2013 Safety Committee was called to order at 8:30 p.m. in Council Chambers by Kyle McColly, Chairman. Safety Committee members present were Kyle McColly, Scot Swinehart, and Bill Thornton.

Others present included: Scott Washburn, Mayor; Dave 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>
E & K Independent LLC		734.00	
Fire Safety Services Inc.		270.00	
Galls	1063.26		
Guth Laboratories Inc.	33.22		
Green Guard First Aid	102.21		
Pilot Travel Centers LLC	1492.47		
Reineke Motors Inc.	216.69		
Richard Grafmiller			1083.68
Robert Maison			142.64
Time Warner Cable		7.89	
Treasurer, State of Ohio	747.00		
US LubeXpress	20.00		
Deborah Clemans			9.00
Victim's Assistance Program Wy Co			3501.50
Verizon Wireless	358.05		
TGM Gallery		12.00	
Wal Mart	1608.31		
WS Darley & Co.		58.48	
Yeaters Laundry & Drycleaning	<u>142.50</u>		
Total	<u>5783.71</u>	<u>1082.37</u>	<u>4736.82</u>

TOTAL BILLS: \$11,602.90

A motion was made by Mr. McColly, seconded by Mr. Thornton, for the approval and payment of bills totaling \$11,602.90. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the January 7, 2013 Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

Chief Sturgeon inquired as to if the Safety Committee had any questions concerning replacement trucks for the Fire Department as discussed recently. Mr. McColly indicated the he met with Mrs. Linda Hall, Poggemeyer Design Group, concerning possible grants and she indicated that there are upcoming grant processes that can be considered. Mr. Thornton suggested a five to ten year plan of action for the replacement of equipment at the Fire Department be developed. A special meeting to proceed with the process was discussed. Mr. McColly will contact Mrs. Hall to determine when she is available to meet with the Safety Committee and Chief Sturgeon.

It was noted that fire protection contracts with Crane, Mifflin, and Salem Townships expire on July 1, 2013. Copies of the current contracts were distributed to the members of the Safety Committee. A summary of the amounts charged for past contracts will be provided. Safety Committee members agreed that at the next regular Safety Committee meeting a date will be scheduled to meet with the Trustees representing these Townships.

Chief Sturgeon reported that the date for this year's Firemen's Festival is Saturday, July 27, 2013. Chief Sturgeon requested that the 100 blocks of east and west Sandusky Avenue and Wyandot Avenue and a portion of North Seventh Street be closed from noon on Friday, July 26, 2013 until the evening of Saturday, July 27, 2013. The Safety Committee requested Chief Olds contact the Ohio Department of Transportation regarding the closure of Sandusky Avenue and Wyandot Avenue for this event.

Chief Olds reported that Officer Allen Foust submitted an application for a JAG-LE grant that has been awarded to the City in the amount of \$9,221.21. The grant will provide for equipment to record the phone lines and radio transmissions for the Police and Fire Departments. Chief Olds and Safety Committee members thanked Officer Foust for his work.

Chief Olds announced the following awards within the Police Department as voted on by the members of the Department:

Officer of the Year - Lieutenant Mike Gullifer

Community Service Award - Officer Drew Ruse

Safety Committee members congratulated Lieutenant Gullifer and Officer Ruse for their awards.

Chief Olds reviewed his 2012 Annual Report with the members of the Safety Committee.

Chief Olds reported that Hunter, the Police Department's canine, had surgery recently to remove over two pounds of fluid around his heart. He is currently home with Officer Andrew Silcox and is recovering.

Safety Committee members thanked the staff at the Police Department and Hunter for their work.

Chief Sturgeon reviewed his 2012 Annual Report with the members of the Safety Committee.

A motion was made by Mr. McColly, seconded by Mr. Swinehart, to enter into an executive session to discuss personnel matters. 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