

SAFETY COMMITTEE

May 6, 2013

The May 6, 2013 Safety Committee meeting was called to order at 8:15 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; Mark Ellis, Law Director; Todd Heil, Police Captain; Jack Gottfried, Salem Township Trustee; David Smith, Salem Township Clerk; Ken Derr, Salem Township Trustee; Dennis Vaughn, Crane Township Trustee; Dave Courtad, Crane Township Trustee; Jim Rhoden; Irvin Woods; Matthew Culley; Matt Vanderpool; Jason Hoopes; Harry Hoopes; Matthew Swavel; Mary Snyder; Don Spiegel; Rick Roberts; 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> |
|-----------------------------------|-----------------|----------------|------------------|-----------------|
| AT & T | | 378.60 | | |
| American Fire & Safety Services | | 1034.05 | | |
| Bill's Marine | 32.69 | | | |
| Bookie's Lawn Service | 13.75 | 13.75 | | |
| Breathing Air Systems | | 604.45 | | |
| Brown Supply Co. | 95.16 | | | |
| Columbus Supply | 9580.66 | | | |
| Daily Chief Union | | | | 347.55 |
| Finley Fire Equipment | | 4243.36 | | |
| Galls Quartermaster | 73.84 | | | |
| Henschen & Associates Inc. | | | 150.00 | |
| I/O Solutions | 468.00 | | | |
| Kenton Times | 184.00 | | | |
| Kiesler's Police Supply | 2867.25 | | | |
| Kerr's Auto Services | 519.88 | | | |
| Lookout Portable Security | | | | 9450.00 |
| Newell-Johnson Insurance Agency | 100.00 | | | |
| North Central Veterinary Services | 295.00 | | | |
| Path Master | 368.00 | | | |
| Pilot Travel Center | 1457.24 | | | |
| The Progressor Times | 27.20 | | | |
| Rarey-Roth | 39.00 | | | |
| Roanoke Stamp & Seal Co. | | | 16.50 | |
| Sound Communications | | | 3956.76 | |
| Stephen Campbell & Associates | 11395.00 | | | |
| Superior Business Solutions | | | 925.96 | 824.24 |
| Treasurer, State of Ohio | 747.00 | | | |
| US Bank | 424.21 | | | |
| Univ Reference Lab | 163.80 | | | |
| Verizon Wireless | 333.86 | | | |
| Wyandot County Commissioners | | | | 13192.00 |
| Wyandot Memorial Hospital | 37.85 | | | |
| Yeater's Laundry & Drycleaning | 136.50 | | | |
| Zoll Medical Corporation | 2984.84 | | | |
| Total | <u>32344.73</u> | <u>6274.21</u> | <u>5049.22</u> | <u>23813.79</u> |

TOTAL BILLS: \$67,481.95

A motion was made by Mr. McColly, seconded by Mr. Swinehart, for the approval and payment of bills totaling \$67,481.95. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the April 1, 2013 Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

The minutes of the April 3, 2013 special Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

The minutes of the April 17, 2013 special Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

The Trustees and Clerk for Crane and Salem Townships were in attendance to discuss the fire protection contracts with the City that expire on July 1, 2013. These Township representatives indicated that the townships are working with less money each year and inquired as to the City's reasoning for a proposed 9% increase. Mr. Thornton indicated that the increase is based on rising fuel costs and upkeep of equipment, and Mr. McColly stated that the Fire Department's fleet of vehicles is aging and in order to maintain the current ISO rating the City is going to need to begin replacing fire trucks. It was decided that information for the past three years including the Fire Department's budget, insurance costs, the number of runs to each township and necessary manpower will be compiled and forwarded to the townships. Discussion concerning these contracts will be continued at the June 3, 2013 Safety Committee meeting.

Mr. Jim Rhoden and Mr. Irvin Woods, Wyandot Classics and Cruisers representatives, addressed the Safety Committee and requested permission to close the streets in the downtown area again for the 13th annual Autumn Cruise to be held on Saturday, September 28, 2013. Safety Committee members voiced no objections to this request.

Safety Committee members reviewed a letter from Mr. Steve Nutter indicating his retirement from the Fire Department as a Volunteer Fireman effective May 1, 2013.

A motion was made by Mr. McColly, seconded by Mr. Swinehart, to accept the retirement of Mr. Steve Nutter, Volunteer Fireman, effective May 1, 2013. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Safety Committee members also reviewed a letter from Mr. Bill Sturgeon indicating his retirement from the Fire Department as Fire Chief effective immediately.

A motion was made by Mr. McColly, seconded by Mr. Thornton, to accept the retirement of Mr. Bill Sturgeon, Fire Chief, effective immediately. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Captain Heil presented a request for the placement of signage and installation of a pedestrian crosswalk at the entrance/exit of the Food Pantry as it is located directly on an alley. Safety Committee members agreed to look at the area and discuss this matter further at the next Safety Committee meeting.

Captain Heil indicated that the Police Department is currently reviewing municipal parking citations pursuant to new laws, and at this time the issuance of municipal parking citations has been suspended and Mr. Mark Ellis, Law Director, has been consulted concerning this matter.

Captain Heil reported that a new voice recorder has been installed at the safety building that records all phone calls, not just 911 calls, and all radio traffic including all fire department communications.

A grant application for the amount of \$30,000.00 has been submitted to implement a CAD system.

Captain Heil also reported that all of the full-time Police Dispatchers have completed the initial quality assurance training and during the next phase the company providing the training will come to the department and provide further training.

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

Sarah J. Bennett, Clerk

Kyle McColly, Chairman