

SAFETY COMMITTEE

January 5, 2015

The January 5, 2015 Safety Committee meeting was called to order at 4:00 p.m. in Council Chambers by Scot Swinehart, Chairman. Safety Committee members present were Tom Shumaker, Scot Swinehart, and Bill Thornton.

Others present included: Scott Washburn, Mayor; Dave Olds, Police Chief; Mike MaGinn, Fire Department; Mark Droll, City Auditor; Don Spiegel; Dan Ross; Sue Ross; Kelly Mays; Marc Mays; Brody Mays; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>POLICE</u>	<u>FIRE</u>	<u>MUNI. CT.</u>
Brown Supply Co.			152.46
E & K Independent, LLC		325.00	
First Aid Now	64.25		
First Citizens National Bank		48872.39	
Galls	649.71		
Guth Laboratories, Inc.	31.65		
H & H Environmental		650.00	
I/O Solutions	1264.00		
J & J Sales	38.00	38.00	
Lexis Nexis			206.10
Ohio State Bar Association			265.00
Path Master	205.47		
Pilot Travel Centers LLC	733.28		
Reineke Motors, Inc.	41.96		
Ohio Bureau of Motor Vehicles	39.88		
Richard Grafmiller			1230.00
Romich Sales & Service		47.94	
Schmidt Machine Company		975.00	
Thomson Reuters – West			1071.50
Treasurer State of Ohio	107.00		
Treasurer State of Ohio	747.00		
Univ Reference Lab	100.80		
UPS	28.54		
Yeater's Laundry & Drycleaning	166.50		
Total	<u>4218.04</u>	<u>50908.33</u>	<u>2925.06</u>

TOTAL BILLS: \$58,051.43

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, for the approval and payment of bills totaling \$58,051.43. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the December 1, 2014 Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

Safety Committee members addressed the promotion of Police Lieutenant Dan Ross to the position of Police Captain to fill the position currently held by Police Captain Nicholas T. Heil who will be retiring effective January 16, 2015. It was noted that a civil service examination was held for this position on December 9, 2014.

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, to offer Police Lieutenant Dan Ross a promotion to the position of Police Captain, effective January 18, 2015. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried. Police Lieutenant Ross accepted the promotion offer.

Chief Olds indicated that a civil service examination for the position of Police Lieutenant is forthcoming.

Mr. Mark Droll, City Auditor, addressed the Safety Committee concerning the creation of an account to be maintained in the Capital Improvement Fund for the purpose of purchasing a fire truck in the future. Mr. Droll provided preliminary guidelines for this account and will provide a draft of the final guidelines for this account at the February 2, 2015 Safety Committee meeting.

Appointments to the Volunteer Fire Fighters' Dependents Fund Board for 2015 by the Safety Committee members and Chief Yeater were announced as follows: Scot Swinehart, Bill Thornton, Lynn Yeater, Randall Barth, and James Reile.

Safety Committee members reviewed a letter from Police Officer Andrew Ruse of his decision to take a commuted service retirement from his position with the Police Department effective December 30, 2014.

A motion was made by Mr. Shumaker, seconded by Mr. Thornton, to approve Police Officer Andrew Ruse's commuted service retirement effective December 30, 2014. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Safety Committee members reviewed a request for a "Stop" sign on Pheasant Run at the intersection of Rivers Edge Lane. It was noted that the area of Pheasant Run is currently under development.

A motion was made by Mr. Thornton, seconded by Mr. Swinehart, to approve the placement of a "Stop" sign on Pheasant Run at the intersection of Rivers Edge Lane, as requested. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Discussion was held concerning 5K runs held within the City throughout the year for various events. Chief Olds reported that the Police Department typically doesn't provide traffic control for these runs, however there have been occasions where officers have been called in and paid overtime rates for these events. Chief Olds indicated that he would like to develop approved courses in the City's parks and reservoir for these runs that would eliminate the need for traffic control on the City streets.

Chief Olds reported that the City is currently advertising for bids for the lease/purchase of two new police cruisers.

Mr. MaGinn reported that the Fire Department has submitted federal and state grants for apparatus.

Mr. MaGinn also reported that a home in the country is being provided for burn training to be conducted in the early spring.

Mr. MaGinn further reported that the Fire Department responded to two fire calls today.

A motion was made by Mr. Thornton, seconded by Mr. Shumaker, to enter into an executive session to discuss employee probation. 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

Scot Swinehart, Chairman