

SAFETY COMMITTEE

March 2, 2015

The March 2, 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 Scot Swinehart and Bill Thornton. Tom Shumaker was absent.

Others present included: Scott Washburn, Mayor; Dave Olds, Police Chief; Lynn Yeater, Fire Chief; Mark Droll, City Auditor; Jim Rhoden, Wyandot Classics and Cruisers; Don Spiegel; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>POLICE</u>	<u>FIRE</u>	<u>MUNI. CT.</u>	<u>GENERAL</u>
A-1 Printing		195.50		
Behm & Henry, LLC			100.00	
Cellebrite USA, Inc.	9085.00			
Compass Point Housing			50.00	
Custom Agri Systems, Inc.			65.00	
E & K Independent, LLC		444.58		
First Aid Now	62.10			
Finley Fire Equipment		267.60		
Fire Safety USA		225.00		
Galls	1250.25			
Henschen and Associates Inc.			4000.00	
Intoximeters, Inc.	873.00			
Jere Delany			120.00	
Karla C. Hack			765.00	
Kline Pest Control			29.50	29.50
Kline Pest Control	24.00	24.00		
Lexis Nexis			46.44	
Ohio Judicial Conference			150.00	
Parsell Plumbing & Heating	154.16			
Powerphone, Inc.	645.00			
Quill	124.18			
Reineke Motors, Inc.	282.30			
Romich Sales & Service		46.38		
Superior Business Solutions			56.80	
Thomson Reuters			199.50	
Treasurer, State of Ohio	600.00			
Univ Reference Labs	18.90			
US Bank	432.72			
Vance Outdoors	1696.80			
Verizon Wireless	618.94			
Workplace Resources	400.00			
Total	16267.35	1203.06	5582.24	29.50

TOTAL BILLS: \$23,082.15

A motion was made by Mr. Swinehart, seconded by Mr. Thornton, for the approval and payment of bills totaling \$23,082.15. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the February 2, 2015 Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

The minutes of the February 16, 2015 special Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

The minutes of the February 27, 2015 special Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

Mr. Jim Rhoden, Wyandot Classics and Cruisers, addressed the Safety Committee and indicated that they would like to hold their 15<sup>th</sup> annual Autumn Cruise in the downtown area on Saturday, September 26, 2015. Mr. Rhoden requested consideration of the streets in the downtown area being closed at 8:00 a.m. on that day and indicated that the area businesses will be notified through a newsletter that may be personally delivered to these businesses. Safety Committee members voiced no objections to these requests.

Mr. Mark Droll, City Auditor, addressed the Safety Committee concerning the establishment of a Fire Truck Account within the City's budget and guidelines to address the sources of deposits and allowable expenditures. Safety Committee members agreed to forward this information to City Council for their consideration.

Discussion was again held concerning the need for a traffic light on CH 330 east of the US 23 interchange. Mayor Washburn indicated that he contacted the Ohio Department of Transportation and learned that they will not place a traffic light at this location and if the City wants to place traffic light further east on East Wyandot Avenue it could be done at the City's expense. Safety Committee members decided not to pursue this matter any further.

Chief Olds presented his annual report for 2014.

It was noted that the civil service examination for the position of Police Lieutenant will be held on Wednesday, March 11, 2015.

Chief Yeater reported that burn training at the house being donated will take place in late March or early April.

Chief Yeater also reported that the Fire Department has fifteen (15) to twenty (20) 50' lengths of 3" diameter fire hose that have been used for supply hose that are no longer needed as larger hose is now being used.

A motion was made by Mr. Thornton, seconded by Mr. Swinehart, to authorize the sale of this fire hose on govdeals.com. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Chief Yeater further reported on a problem being experienced with the new fire truck that was discovered over the winter. The pump panel is freezing up due to the cold weather and a heater is needed for the gauges. The cost of this heater is \$2,053.60.

A motion was made by Mr. Thornton, seconded by Mr. Swinehart, to approve the purchase of a heater for the gauges on the new fire truck at a cost of \$2,053.60. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Chief Yeater indicated that the Fire Department has responded to several cold weather fires this winter.

Mayor Washburn inquired about regulations for open burning. Chief Olds noted that a maximum of 3'h x 2'w pile of clean dry firewood can be burned within the City and any other fires may require an EPA permit.

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

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Sarah J. Bennett, Clerk

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Scot Swinehart, Chairman