

SAFETY COMMITTEE

July 5, 2017

The July 5, 2017 Safety Committee meeting was called to order at 4:00 p.m. in Council Chambers by Bill Thornton, Chairman. Safety Committee members present were Rick Roberts, Bill Thornton, and Kenneth Wessler.

Others present included: Scott Washburn, Mayor; Dan Ross, Police Chief; Lynn Yeater, Fire Chief; Mark Droll, City Auditor; Mike MaGinn; Keith Johnson; 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			240.19	
AJ's Heavenly Pizza	281.00			
Allen Foust	176.00			
Allen Foust	238.00			
Dean Derr	750.00			
Demolition Combat Acdmy	900.00			
Galls	297.41			
Galls	348.66			
Guth Laboratories	303.65			
Karen Kline			254.00	
Kerr's Automotive	45.93			
Lynn Yeater		285.05		
Mansfield Police Dept	640.00			
North Coast Polytechnic Inst	2080.00			
Parsell Plumbing	419.02			290.76
Path Master	136.00			
Professional Engine Systems	198.34	198.34		
Quill	39.99			
Sandra Seifert			173.21	
Sutphen Corporation		1251.93		
The Ame Group	1073.00			
Thomas Osborn			625.00	
Treasurer, State of Ohio	660.00			
US Bank	368.77			
Verizon Wireless	497.58			
Yeater's Laundry	147.50			
Total	<u>9600.85</u>	<u>1735.32</u>	<u>1292.40</u>	<u>290.76</u>

TOTAL BILLS: \$12,919.33

A motion was made by Mr. Thornton, seconded by Mr. Roberts, for the approval and payment of bills totaling \$12,919.33. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the June 5, 2017 Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

The minutes of the June 21, 2017 special Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

Discussion was held concerning the administration of a civil service examination for the position of Police Captain, due to the recent promotion of Dan Ross to the position of Police Chief.

A motion was made Mr. Wessler, seconded by Mr. Roberts, to request the Civil Service Commission to proceed with a civil service examination for the position of Police Captain. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Chief Yeater presented a quote of \$1,789.00 from Sound Solutions of Ohio LLC, Tiffin, Ohio for the purchase and installation of a new mobile base radio for paging at the fire station including an antenna and installation of that antenna. Safety Committee members voiced no objections to this purchase.

Chief Yeater presented information on a 2012 Pierce Sky Arm aerial truck located in Houston, Texas that is currently for sale at a cost of \$695,000.00. Mr. Yeater indicated that he, Mr. Mike MaGinn, and Mr. Bill Innis (E & K Independent) traveled to Houston, Texas in June to inspect the truck. It was noted that the truck has a 100' ladder with an articulating arm. Possible funding options for the truck were discussed including grants, loans, bonds, selling the City's existing aerial apparatus and the existing equipment truck. Mr. Droll indicated that there is currently \$113,000.00 in the City's truck fund, and payments for a new aerial truck would be made from the City's capital fund and an adjustment of an additional 2% to 2.5% from the City's income tax receipts would help to cover the payments. Chief Yeater stated that a refundable deposit could be placed on the truck to hold it for possible purchase. Chief Yeater requested permission from the Safety Committee to pursue additional information about the truck including necessary testing and warranty information and to possibly negotiate the purchase price. Safety Committee members voiced no objection to Mr. Yeater pursuing additional information regarding the 2012 Pierce Sky Arm aerial truck as requested.

It was noted that the Elks has scheduled their annual Halloween walk-thru to take place on Saturday, October 28, 2017.

A motion was made by Mr. Roberts, seconded by Mr. Wessler, to schedule Trick-or-Treat to take place on Saturday, October 28, 2017 from 5:00 p.m. to 7:00 p.m. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

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

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Sarah J. Bennett, Clerk

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Bill Thornton, Chairman