

SAFETY COMMITTEE

January 6, 2020

The January 6, 2020 Safety Committee meeting was called to order at 4:00 p.m. in Council Chambers by Rick Roberts, Chairman. Safety Committee members present were Kyle McColly, Rick Roberts, and Kenneth Wessler.

Others present included: Scott Washburn, Mayor; Ben Buckland, Law Director; Dan Ross, Police Chief; Mike MaGinn, Fire Chief; Mark Droll, City Auditor; Brian Hemminger, Daily Chief Union; and Sarah Bennett, Clerk.

The following bill were presented:

|                              | <u>POLICE</u>   | <u>FIRE</u>     | <u>MUNI. CT.</u> |
|------------------------------|-----------------|-----------------|------------------|
| AT & T                       |                 |                 | 296.75           |
| A-1 Printing                 |                 |                 | 27.00            |
| Andrew Silcox                | 772.38          |                 |                  |
| Crystal Clear Window Washing | 15.00           | 15.00           |                  |
| Crystal Clear Window Washing | 94.00           | 94.00           |                  |
| Daily Chief Union            | 71.00           |                 |                  |
| Galls                        | 193.32          |                 |                  |
| Galls                        | 98.00           |                 |                  |
| Karen Kline                  |                 |                 | 254.00           |
| Lexis Nexis                  |                 |                 | 133.43           |
| Leanne Frederick             |                 |                 | 308.00           |
| Leanne Frederick             |                 |                 | 390.70           |
| Luis Gil                     |                 |                 | 40.00            |
| Murphy Hardware              |                 | 10497.00        |                  |
| OAMCCC                       |                 |                 | 395.00           |
| Perry Pro Tech               |                 |                 | 752.34           |
| Pilot Travel Centers         | 337.21          |                 |                  |
| Powerphone, Inc.             | 129.00          |                 |                  |
| Ramona Lambert               |                 |                 | 346.00           |
| Ramona Lambert               |                 |                 | 160.00           |
| Reineke Motors, Inc.         | 36.85           |                 |                  |
| Reineke Motors, Inc.         | 179.90          |                 |                  |
| Reineke Motors, Inc.         | 48.44           |                 |                  |
| Robert Orr                   |                 | 35.34           |                  |
| Sandra Seifert               |                 |                 | 209.06           |
| Thomson Reuters              |                 |                 | 288.57           |
| Treasurer State of Ohio      | 37.00           |                 |                  |
| Treasurer State of Ohio      | 665.00          |                 |                  |
| Ohio Treasurer of State      | 82.82           |                 |                  |
| US Bank                      | 618.04          |                 |                  |
| US Bank                      | 493.50          |                 |                  |
| US Bank                      | 173.15          |                 |                  |
| Vance Outdoors, Inc.         |                 |                 | 171.95           |
| Verizon Wireless             | 513.82          |                 |                  |
| Visa                         |                 | 467.00          |                  |
| Visa                         | 832.76          |                 |                  |
| Walmart                      | 4428.34         |                 |                  |
| Yeater's Laundry             | 252.50          |                 |                  |
| Total                        | <u>10072.03</u> | <u>11108.34</u> | <u>3772.80</u>   |

TOTAL BILLS: \$24,953.17

A motion was made by Mr. Wessler, seconded by Mr. McColly, for the approval and payment of bills totaling \$24,953.17. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the December 2, 2019 Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

The minutes of the December 5, 2019 special Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

Safety Committee members reviewed a letter of resignation from Police Lieutenant Patrick O'Connor, effective January 8, 2020, as he has accepted a position with the Sandusky Police Department.

A motion was made by Mr. Wessler, seconded by Mr. McColly, to accept the resignation of Police Lieutenant Patrick O'Connor, effective January 8, 2020. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Appointments to the Volunteer Fire Fighters' Dependents Fund Board for 2020 were discussed.

A motion was made by Mr. Wessler, seconded by Mr. McColly, to appoint Mr. Roberts and Mr. McColly as representatives of the legislative authority to the Volunteer Firefighters' Dependents Fund Board for 2020. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mayor Washburn and Mr. Buckland presented information on the recently negotiated Police Officers and Lieutenants Labor Contract to be effective thru December 31, 2022.

A motion was made by Mr. Wessler, seconded by Mr. Roberts, to recommend to City Council to approve the Police Officers and Lieutenants Labor Contract. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Chief Ross reported that the same traffic pattern and control utilized in December 2018 for the Winter Fantasy of Lights was utilized again in December 2019. Chief Ross indicated that the ODOT sign located near the courthouse for directional purposes was helpful, and employees from the City's labor departments assisted with directing traffic on the weekends.

Chief Ross also reported that the annual Shop with a Cop event was successfully held prior to Christmas.

Chief MaGinn reported that the Fire Department's annual food drive was held on Saturday, December 14, 2019. The event was successful with pickup truck loads of food and over \$600.00 in cash being donated to the local food pantry.

Chief MaGinn noted that there have not been any recent major fire calls.

Chief MaGinn explained that there have been some renovations done at the Safety Building recently including the replacement of ceiling tiles. Chief MaGinn indicated that the concrete floor in the fire bay will be looked at soon for possible replacement or repair.

Chief MaGinn also reported that the Fire Department has been awarded a grant to pay the service fees for the MARKS system for one year.

The organization of the Safety Committee was addressed at this time. A motion was made by Mr. Wessler to nominate Mr. Roberts to serve as Chairman of the Safety Committee. A motion was made by Mr. McColly, seconded by Mr. Wessler, to close the nominations. Upon Voice Vote, all members voted Yes. Mr. Roberts accepted the Chairman position for a period of one year.

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

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Sarah J. Bennett, Clerk

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Rick Roberts, Chairman