

SAFETY COMMITTEE

March 2, 2020

The March 2, 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 Rick Roberts and Kenneth Wessler. Kyle McColly was absent.

Others present included: Scott Washburn, Mayor; Dan Ross, Police Chief; Mike MaGinn, Fire Chief; Charles Seeley; Sarah Seeley; Elliott Seeley; John Walker; Brian Hemminger, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>POLICE</u>	<u>FIRE</u>	<u>MUNI. CT.</u>
AT & T			290.43
Brown Supply Company		136.65	
Galls	310.59		
Galls	30.96		
Galls	79.09		
Habitec Security			1680.00
Henschen & Associates			2700.00
Int Assoc Chiefs Police	190.00		
Jordan Breece	303.88		
Kelly Mays			95.95
Kerrs Automotive	214.72		
Luis Gil			40.00
Ohio CAT	1591.85	1591.84	
Parsell Plumbing	352.72		
Perry Pro Tech		6275.23	
Phoenix Safety Outfitters		72.95	
Rebecca Ward			500.00
Rebecca Ward			50.00
The Ame Group	2120.00		
Treasurer State of Ohio	665.00		
Treasurer State of Ohio	148.00		
US Bank	456.97		
Verizon Wireless	513.11		
Yeater's Laundry	<u>224.50</u>		
Total	7201.39	8076.67	5356.38

TOTAL BILLS: \$20,634.44

A motion was made by Mr. Roberts, seconded by Mr. Wessler, for the approval and payment of bills totaling \$20,634.44. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the February 3, 2020 Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

The minutes of the February 17, 2020 special Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

At this time Mayor Washburn swore in Charles Seeley as a Lieutenant with the Police Department.

Safety Committee members reviewed a quote received for the three year lease/purchase of two 2020 Ford Police Interceptor Sport Utility vehicles with equipment as provided through the State Purchasing Program. The price per unit, including equipment, is \$40,793.50; with the total amount of \$82,132.00, including a \$545.00 underwriting fee, to be financed through Ford Credit and to be paid in three annual payments of \$29,222.98 with a \$1.00 buyout per

vehicle at the end of the lease and the first payment due upon delivery. The vehicles will be purchased through Reineke Ford Lincoln, LLC, 12000 County Road 99, Findlay, Ohio 45840 and the equipment will be purchased through Parr Public Safety Equipment, 6106 Bausch Road, Galloway, Ohio 43119.

A motion was made by Mr. Wessler, seconded by Mr. Roberts, to recommend to City Council to accept the quote \$82,132.00 for the three year lease/purchase of two 2020 Ford Police Sport Utility vehicles with equipment, to be paid in three annual payment of \$29,222.98, as presented. Upon Roll Call, all members voted Yes. The Chairman declared the motion carried.

Safety Committee members reviewed a notice from the Ohio Division of Liquor Control to transfer the liquor permit held by the Rosebud Tavern, 127 North Sandusky Avenue, Upper Sandusky, Ohio to Upper Holdings LLC, 127 North Sandusky Avenue, Upper Sandusky, Ohio. Concerns were expressed regarding the shares of ownership of members as indicated on the form provided by the Ohio Division of Liquor Control showing these members owning a total of 15% of the company.

A motion was made by Mr. Roberts, seconded by Mr. Wessler, to request a hearing on the advisability of issuing this permit and request that this hearing be in our county seat. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Chief Ross presented a request for “No Parking” signs to be placed along the south side of South Street, between South Sandusky Avenue and South Seventh Street. Chief Ross indicated that this street is narrow and there is not enough room for parking on both sides of the street and traffic to travel on this street. It was noted that the south side of South Street, between South Seventh Street and South Eighth Street, is already marked with “No Parking” signs.

A motion was made by Mr. Wessler, seconded by Mr. Roberts, to approve the request for “No Parking” signs to be placed along the south side of South Street, between South Sandusky Avenue and South Seventh Street. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Chief MaGinn reported that that Fire Department personnel have been busy with construction permitting inspections.

Chief MaGinn also reported that the Fire Department responded to a small structure fire recently.

Chief MaGinn further reported on the Fire Department’s upcoming Fire Safety Program.

Chief Ross reported that the Police Department received a \$5,000.00 donation from the Winter Fantasy of Lights and a portion of this money will be utilized for the department’s annual Shop with a Cop and the remainder will be utilized towards radio upgrades in the Police Department.

A motion was made by Mr. Roberts, seconded by Mr. Wessler, to enter into an executive session to discuss a Police Lieutenant promotion. 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.

A motion was made by Mr. Roberts, seconded by Mr. Wessler, to promote Officer Jared Lucas to the position of Police Lieutenant, effective April 6, 2020. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

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

Sarah J. Bennett, Clerk

Rick Roberts, Chairman