

SAFETY COMMITTEE

January 6, 2009

The January 6, 2009 Safety Committee meeting was called to order at 7:30 p.m. in Council Chambers by Bud Miller, Chairman. Safety Committee members present were Bud Miller and Chad Smith. Scot Swinehart was absent.

Others present included: Scott Washburn, Mayor; David Olds, Police Chief; Todd Heil, Police Captain; Bill Sturgeon, Fire Chief; and Sarah Molnar, Clerk.

The following bills were presented:

	<u>POLICE</u>	<u>FIRE</u>	<u>MUNI. CT.</u>	<u>GENERAL</u>
Armbruster Water Condit.	91.00		30.25	30.25
Armbruster Water Condit.				17.75
A-1 Printing			195.41	11.73
ABC Autobody	284.00			
Andrew Ruse	368.27			
Bowling Green St. Univ.	250.00			
Clemans Nelson Associates				1702.50
Creative Microsystems				3139.90
D & M Distributors Inc		338.00		
Finley Fire Equipment		39.65		
Daily Chief Union				250.15
Wy Co Emergency Mgmt		6103.35		
Four Seasons Heating & Air	74.62	74.63	175.00	175.00
Galls	566.70			
Green Guard First Aid	154.42			
Grindel Sales Corporation	900.00			
Inventory Trading Co.		363.00		
Kerr's Auto Services	109.69			
Koehler Drug Co.			2.99	1.09
MC Diversified				600.00
MT Business Technologies				239.50
Lexis Nexis			638.80	
Newell Johnson Insurance				2000.00
Newell Johnson Insurance				125.00
OH Muni Jnt Self Ins Pool	17000.00	8000.00	2100.00	56222.00
Path Master	878.00			
Quill	77.78		65.87	85.09
Reineke	189.45			
Richardson Ulrich Flowers				152.50
Richland Uniform	118.99			
Roanoke Stamp			151.20	
Romich Sales & Service		981.94		
Royal Chemical	648.05			
S & S Porta Johns				225.00
Staples	24.99			352.33
Stephens Publishing		1990.50		
Thomson West			887.50	99.50
OH Dept of Public Safety	350.00			
OH Dept of Commerce				263.25
Ohio BCI & I	66.00			
Treasurer, State of Ohio	1494.00			
US Fire Equipment		208.23		
US Bank	572.58		299.58	
Verizon Wireless	282.14			
Wal-Mart				57.75
Walter H. Drane Company				360.00
Yeater's Laundry	224.25			
Total	<u>24724.93</u>	<u>18099.30</u>	<u>4546.60</u>	<u>66110.29</u>

TOTAL BILLS: \$113,481.12

A motion was made by Mr. Miller, seconded by Mr. Smith, for the approval and payment of bills totaling \$113,481.12. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the December 2, 2008 Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

The minutes of the December 30, 2008 special Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

A motion was made by Mr. Miller, seconded by Mr. Smith, to enter into an executive session to discuss a personnel matter. 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. Miller, seconded by Mr. Smith, to approve and adopt the agreed discipline for Officer Bobby C. Arnett as set forth in the Memorandum dated December 8, 2008 and signed by Officer Arnett on December 11, 2008. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Captain Heil reported that the Police Department's Ford Explorer has been painted, repaired, and graphics have been placed in preparation of the vehicle being added to the department's fleet of vehicles.

Chief Sturgeon reported that he met recently with the Pitt Township Trustees and he submitted an invoice, as requested by the Trustees, for their use of the City's fire truck. The invoice totaled \$6,000.00 and will be submitted to the Township's insurance carrier for payment.

Chief Sturgeon indicated that the following individuals have been approved as volunteer firemen: Jordan Ratliff, Mark Mays, Drew Book, and Curt Beidelschies. Mr. Beidelschies has the necessary training with the others to attend the necessary schooling.

Chief Sturgeon reported that during the recent early morning fire at the VFW Post #2862, 123 North Sandusky Avenue, the American Legion Post #225, 122 North Sandusky Avenue, opened their doors for the firefighters to rest and for the EMS to monitor the health of the firefighters. It was noted that the VFW building was not occupied at the time of the fire. Mutual aid was provided by Carey and Sycamore.

Captain Heil thanked Police Lieutenant Eric Parks for taking over at the Police Department during Captain Heil's recent vacation. Safety Committee members expressed their appreciation to Captain Heil for his work during the interim period between Police Chiefs. Chief Olds thanked Captain Heil for helping with his transition as Police Chief.

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

Sarah J. Molnar, Clerk

Bud Miller, Chairman