

SAFETY COMMITTEE

June 2, 2009

The June 2, 2009 Safety Committee meeting was called to order at 7:30 p.m. in the Conference Room at the Safety Building by Bud Miller, Chairman. Safety Committee members present were Bud Miller, Chad Smith, and Scot Swinehart.

Others present included: Scott Washburn, Mayor; David Olds, Police Chief; Bill Sturgeon, Fire Chief; Jean Hollanshead, City Auditor; and Sarah Molnar, Clerk.

The following bills were presented:

	<u>POLICE</u>	<u>FIRE</u>	<u>MUNI.CT.</u>	<u>GENERAL</u>
American Messaging	14.63			
Armbruster Water Conditioning	87.50		24.63	24.62
Armbruster Water Conditioning				26.25
Bender Communications	171.00			
Boehm Inc.		652.36		
Brown Supply Co.		218.31		
Carmar Gardens	280.00			1480.29
Clemans Nelson Associates				912.50
CSB Specialty Software	500.00			
Daily Chief Union				202.05
Finley Fire Equipment		110.12		
Gall's Inc.	147.02			
Green Guard First Aid	90.37			
Inventory Trading	122.50			
Jon's Miscellaneous		210.00		
Kerr's Auto Service	290.16			
Koehler Drug Company			2.76	
Law Enforcement Systems	290.00			
Mason, Mason, & Ellis		36.50		
Lexis Nexis			23.10	
Luis Gil			40.00	
MC Products		20.45		
Office Depot	31.16			
OH Peace Officer Training	345.00			
PSI	681.00			
Path Master	63.00			
Perry Corporation			960.00	480.00
Perry Corporation				226.62
Quill	170.58	56.69	165.25	139.24
Rarey-Roth Inc.	46.00			
Royal Chemical	977.83			
Roanoke Stamp			82.05	
Superior Business Solutions			48.60	
US Fire Equipment		318.60		
US Lube Express	48.19			
Verizon Wireless	282.11			
WS Darley & Co.		85.22		
Walz Certified Mail Solutions			1030.73	
West Payment Center 309.50				
West Payment Center				538.00
Walmart	64.11			168.02
Wyandot County Sheriff	330.00			
Yeater's Laundry	146.25			
Total	<u>5178.41</u>	<u>1708.25</u>	<u>2915.12</u>	<u>3969.09</u>

TOTAL BILLS: \$13,770.87

A motion was made by Mr. Swinehart, seconded by Mr. Smith, for the approval and payment of bills totaling \$13,770.87. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the May 5, 2009 Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

Mrs. Jean Hollanshead, City Auditor, presented information about the City's general fund and financial reports including Statements of Revenue and Expenditures and Income Tax Collections. Ideas for saving money were discussed as well as increasing revenue including a future increase in water and sewer rates. Mayor Washburn indicated that due to the decrease in the City's income taxes, cost saving needs to be a priority in every department.

The purchase of twenty new self-contained breathing apparatuses for the Fire Department at a cost of \$5,000.00 each, as presented by Chief Sturgeon at the May 5, 2009 Safety Committee meeting, was again discussed. Chief Sturgeon indicated that the Fire Department will check into the possibility of obtaining grants for this equipment. The possibility of the City purchasing two units now and possibly two units towards the end of the year was also discussed. Mrs. Hollanshead indicated that this expense can be paid out of the City's Capital Improvement Fund as the City's General Fund cannot afford this expenditure. Chief Sturgeon will check with the supplier as to the cost of ordering two units.

Discussion was again held concerning the possibility of moving the state championship school signs located along State Route 67 South, as presented at the May 5, 2009 Safety Committee meeting. It was decided that these signs would remain standing in their current location.

Mr. Miller presented a request from Mrs. Neva Thornton to decrease the speed limit on North Warpole Street in front of Parkway Estates. Chief Olds indicated that this roadway is still a State Highway and only the western side of this roadway is located within the City. Chief Olds indicated that he has inquired with the State as to changing the speed limit in this area but has not received as response. Chief Olds will check into this matter further.

Safety Committee members reviewed a list of used City owned equipment that is no longer needed and can be auctioned including two police cruisers.

A motion was made by Mr. Smith, seconded by Mr. Swinehart, to authorize the auction of used Safety equipment. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Chief Sturgeon reported that the rear springs on the Fire Department's brush buggy need to be replaced and the cost of replacing these springs is not expected to exceed \$1,000.00.

A motion was made by Mr. Swinehart, seconded by Mr. Smith, to approve the expenditure of up to \$1,000.00 to replace the rear springs on the Fire Department's brush buggy. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Chief Olds reported that the Police Department sponsored a seminar held yesterday for Immigration Customs Enforcement (ICE) with the local and area law enforcement agencies in attendance.

Chief Olds also reported that the Police Department has filed two grants with one to pay one-half of the salary of a school resource officer. Police Officer Dan Ross has been training and presenting programs at the schools as part of this position.

Police Officer Andrew Silcox presented the results of the annual "Click It or Ticket" campaign held across the State from May 18 through May 31 that the Police Department participated in. The purpose of the campaign was to promote safety and educate drivers. A

total of fifty-three (53) seatbelt citations and one hundred twenty six (126) seatbelt warnings were issued to motorists during this campaign.

It was noted that the Police Department will be participating in the Operating a Vehicle while Intoxicated (OVI) campaign to be held across the State in August.

Chief Sturgeon reported that the Fire Department's annual chicken barbeque will be held on Saturday, July 4, 2009 in conjunction with the annual fireworks display.

It was noted that City Council members will be touring the City's Safety and Service facilities beginning at 6:45 p.m. on Tuesday, June 9, 2009 beginning at the Safety Building.

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

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Sarah J. Molnar, Clerk

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Bud Miller, Chairman