

SAFETY COMMITTEE

January 5, 2010

The January 5, 2010 Safety Committee meeting was called to order at 7:30 p.m. in Council Chambers. Safety Committee members present were Kyle McColly, Chad Smith, and Scot Swinehart.

Others present included: Scott Washburn, Mayor; David Olds, Police Chief; Bill Sturgeon, Fire Chief; Bud Miller; Mike Gullifer, Police Lieutenant; Andrew Ruse, Police Officer; and Sarah Bennett, Clerk.

A motion was made by Mr. Swinehart, seconded by Mr. McColly, to nominate Mr. Smith for Chairman of the Safety Committee.

There being no other nominations, a motion was made by Mr. Smith, seconded by Mr. Swinehart, to close the nominations for Chairman of the Safety Committee.

Upon Voice Vote, all members voted Yes on the motion to close the nominations for Chairman of the Safety Committee. The motion carried.

Upon Voice Vote, all members voted Yes on the motion to nominate Mr. Smith for Chairman of the Safety Committee. The motion carried.

The following bills were presented:

	<u>POLICE</u>	<u>FIRE</u>	<u>MUNI. CT.</u>	<u>GENERAL</u>
Bobby Arnett	134.51			
Brown Supply				51.44
Clemans Nelson Assocs.				532.50
Daily Chief Union				251.13
Finley Fire Equipment		2719.65		
Galls	74.26			
Green Guard First Aid	103.26			
Inventory Trading	718.50			
Johnson's Towing	286.00			
Kerr's Auto Services	224.15			
Lexis Nexis	111.46		591.53	
Mansfield Police Dept.	80.00			
OH Public Safety	350.00			
OH Municipal League				1152.00
Pilot Travel Centers	1240.86			
Reichert & Associates				1200.00
Treasurer State of Ohio	88.00			
Quartermaster		560.76		
Quill			35.90	
Rarey Roth Inc.			490.00	202.00
Treasurer State of Ohio	747.00			
US Fire Equipment		145.00		
Upr Sand Chamber of Com				470.00
OH Judicial Conference			100.00	
US Bank	390.47			158.60
US LubeXpress	20.00			
Verizon Wireless	331.30			
Visa-First Citizens				15.00
West Payment Center			110.50	
West Payment Center			223.50	
West Payment Center			583.50	
Wy Co Common Pleas Court			60.08	
Wal-Mart	2116.02			101.05
Walter H. Drane Co.				360.00

	<u>POLICE</u>	<u>FIRE</u>	<u>MUNI. CT.</u>	<u>GENERAL</u>
Wy Co Visitors/Convent Bur				4105.81
Yeater's Laundry	<u>287.00</u>			
Total	7863.55	2864.65	2246.45	8548.09

TOTAL BILLS: \$21,522.74

A motion was made by Mr. Smith, seconded by Mr. Swinehart, for the approval and payment of bills totaling \$21,522.74. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the December 1, 2009 Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

The minutes of the December 16, 2009 special Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

Safety Committee members discussed appointments to the 2010 Volunteer Fire Fighters' Dependents Fund Board.

A motion was made by Mr. Swinehart, seconded by Mr. McColly, to appoint Mr. Gary Veith and Mr. Chad Smith, as the members elected by the legislative authority, to serve on the 2010 Volunteer Fire Fighters' Dependents Fund Board. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Chief Sturgeon indicated that Mr. Jeff Conley and Mr. Lee Spitler will be serving on the 2010 Volunteer Fire Fighters' Dependents Fund Board as the members elected by the Fire Department, and Mr. Randall Barth will be serving as the fifth member on this board.

Chief Olds presented Police Department Budget Considerations for the next five years for new and upgraded equipment. It was noted that two new patrol vehicles will be needed in 2011. Chief Olds indicated that there is a possibility of the Wyandot County Emergency Management Agency providing the Police Department with six new mobile units.

Chief Olds indicated that \$2,000.00 of the bill paid this evening from Wal-Mart will be reimbursed to the City by Wal-Mart as this was part of the "Shop with a Cop" program sponsored by Wal-Mart. Chief Olds indicated that this program was very successful as approximately thirty children were helped.

Chief Sturgeon reported that there was a recent chimney fire, other than that the Fire Department has not received any fire calls.

Chief Sturgeon indicated that applications are being reviewed for volunteers to replace Mr. Allen Boes and Mr. Jim Reile who both retired as of December 31, 2009.

Chief Sturgeon stated that there is a possibility of the Wyandot County Emergency Management Agency providing the Fire Department with six mobile units for the trucks and twelve portable radios.

Mayor Washburn requested Chief Sturgeon invite all volunteers who have recently retired to the Town Hall meeting to be held on Tuesday, January 19, 2010 at Fairhaven Community beginning at 7:00 p.m. as they will be presented keys to the City.

A motion was made by Mr. Smith, seconded by Mr. Swinehart, to enter into an executive session to discuss personnel matters. 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. Smith, seconded by Mr. Swinehart, to recommend to City Council to adopt the Agreement Between The City of Upper Sandusky and The International Union of Police Associations, AFL-CIO Local #32 Police Officers and Lieutenants, effective January 1, 2010 through December 31, 2012, with the signature page to be amended to have the Mayor, Law Director, and Safety Committee members sign the contract on behalf of the City. 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

---

Chad Smith, Chairman