

SAFETY COMMITTEE

February 7, 2011

The February 7, 2011 Safety Committee meeting was called to order at 8:45 p.m. in Council Chambers by Chad Smith, Chairman. 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; Mike Gullifer, Police Lieutenant; Andrew Silcox, Police Officer; Hunter, Police Canine; Dean Derr, Police Officer; Jenise Derr; Mason Derr; Brandon Derr; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>POLICE</u>	<u>FIRE</u>	<u>MUNI. CT.</u>	<u>GENERAL</u>
Chatelain Plastics Signs Graphics		115.50		
Clemans Nelson Associates			175.00	
Daily Chief Union			342.75	
Fire Safety Services		5955.50		
Galls	451.10			
Galls		1011.47		
Green Guard First Aid	105.42		46.30	
Gottfried Electric	300.00		209.30	
Harris				7826.31
Koehler Drug Company	11.97			
Lucius Door Company		158.00		
Office Depot	48.10			93.00
Parsell Plumbing & Heating		173.94		
Pilot Travel Centers	1624.33			
Quill	703.59	19.78	243.00	309.68
Richardson Ulrich Flowers				70.00
Schuster's Flowers	28.00			
Staples Credit Plan				56.48
Thyssenkrupp Elevator				750.41
Treasurer, State of Ohio	747.00			
US Bank	411.66			169.14
US LubeXpress	85.99			
Visa – First Citizens National Bank	1863.33			
West Payment Center				745.48
Wal Mart	687.02			
Wyandot County Treasurer				558.13
Yeater's Laundry & Drycleaning	82.00			
Total	7149.51	7434.19	1761.83	9833.15

TOTAL BILLS: \$26,178.68

A motion was made by Mr. Smith, seconded by Mr. Swinehart, to the approval and payment of bills totaling \$26,178.68. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the January 3, 2011 Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

The minutes of the January 17, 2011 special Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

At this time Chief Olds announced that Police Officer Drew Ruse was selected to receive the Police Department's Community Service Award. Officer Ruse was not in attendance due to illness. Chief Olds also announced that Police Officer Dean Derr was voted by his fellow members of the Police Department as Officer of the Year. Chief Olds presented Officer Derr with his award.

Chief Sturgeon reported that repairs to the fire truck currently out of service are expected to be completed within the next few days and the truck should be back in service later this week.

Chief Olds reported that the new police cruisers are expected to be delivered in late February or early March, and after delivery they will be outfitted and should be placed in service in late March.

Mayor Washburn thanked the Fire Department personnel who worked cleaning and preparing the fire bay at the Fire Department for the Town Hall meeting.

Safety Committee members reviewed a notice from the Ohio Division of Liquor Control to transfer the liquor permit held by Alcter Inc. (dba Martys), 415 West Church Street, to Upper Sandusky IGA LLC, 415 West Church Street. Safety Committee members voiced no objections to the transfer of this liquor permit.

Chief Olds presented a request from Heritage Cooperative to set the stop bar on West Wyandot Avenue, west of the intersection of West Wyandot Avenue and Warpole Street, back 40' to allow more room for trucks turning onto this street.

A motion was made by Mr. Smith, seconded by Mr. Swinehart, to approve moving the stop bar back 40' on West Wyandot Avenue, west of the intersection of West Wyandot Avenue and Warpole Street. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Chief Sturgeon indicated that he will submit the Fire Department's Annual Report for 2010 at the next Safety Committee meeting.

Chief Sturgeon requested residents clear the snow and ice from the fire hydrants located in front of their homes in case of emergency. Residents should leave a layer of snow on the ground surrounding the hydrants to prevent freezing.

Chief Sturgeon stated that the Fire Department recently provided mutual aid at a house fire that was declared a total loss. Chief Sturgeon encouraged residents to install smoke detectors and carbon monoxide detectors.

Chief Olds presented the Police Department's Annual Report for 2010.

A motion was made by Mr. Smith, seconded by Mr. McColly, to enter into an executive session to discuss a personnel matter and Firefighter labor contract negotiations. 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 amend the City's wage and salary ordinance to include a 1% (one percent) pay increase for the position of part-time police dispatcher, retroactive to January 1, 2011; as a pay increase for this position was overlooked when the 1% (one percent) pay increase for City employees was calculated. 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