

SAFETY COMMITTEE

March 4, 2013

The March 4, 2013 Safety Committee meeting was called to order at 8:15 p.m. in Council Chambers by Kyle McColly, Chairman. Safety Committee members present were Kyle McColly, Scot Swinehart, and Bill Thornton.

Others present included: Scott Washburn, Mayor; Dave Olds, Police Chief; Bill Sturgeon, Fire Chief; Chanda Neely, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

| | <u>POLICE</u> | <u>FIRE</u> | <u>MUNI. CT.</u> |
|-----------------------------------|---------------|---------------|------------------|
| A-1 Printing | | 57.00 | |
| American Fire & Safety Services | | 107.85 | |
| Bay Trophy | 197.00 | | |
| Bender Communications | | 146.25 | |
| Bender Communications | 926.75 | | |
| Brown Supply | 63.93 | 111.51 | |
| Cardmember Service | | | 973.99 |
| Galls | 507.55 | | |
| Green Guard | | | 23.37 |
| John Reid and Associates | 1260.00 | | |
| Johnson's Autobody & Towing | 190.00 | | |
| Kerr's Auto Services | 2430.43 | | |
| Lexis Nexis | | | 255.62 |
| MedVet Medical Center for Pets | 3930.27 | | |
| North Central Veterinary Services | 112.20 | | |
| Northeast Wisconsin Tech College | 350.00 | | |
| OH Municipal Attorneys Assoc. | | | 200.00 |
| Pilot Travel Centers | 1638.34 | | |
| Richard Grafmiller | | | 1055.33 |
| Treasurer, State of Ohio | | 150.00 | |
| Treasurer, State of Ohio | 747.00 | | |
| US LubeXpress | 40.00 | | |
| University Reference Lab | 18.90 | | |
| University Reference Lab | 30.00 | | |
| Verizon Wireless | 357.67 | | |
| Walter H. Drane Company | 180.98 | | |
| Upper Sandusky Municipal Court | | | 132.51 |
| Yeater's Laundry & Drycleaning | <u>155.00</u> | | |
| Total | 13136.02 | <u>572.61</u> | <u>2640.82</u> |

TOTAL BILLS: \$16,349.45

A motion was made by Mr. McColly, seconded by Mr. Swinehart, for the approval and payment of bills totaling \$16,349.45. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the February 4, 2013 Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

Safety Committee members discussed the summary of past rates for Fire Protection Contracts with Crane, Mifflin, and Salem Townships. It was decided that a rate for the upcoming contracts with these townships will be discussed at the April 1, 2013 Safety Committee meeting, and representatives from these townships will be invited to attend the May 6, 2013 Safety Committee meeting to discuss the contracts.

Mr. McColly reported that Mrs. Linda Hall, Poggemeyer Design Group, will be in town and available to meet with the members of the Safety Committee and Chief Sturgeon on Thursday, March 7, 2013 at 1:30 p.m. to discuss financing options for the purchase of a new fire truck.

Mr. McColly also reported that Mr. Mark Ellis, Law Director, and Mrs. Carolyn Frederick, City Auditor, will be preparing legislation to address upcoming increases in member contributions to the Police and Fire Disability Pension Fund.

Chief Olds reported that Hunter, the Police Department's canine, is back to work after having surgery to remove fluid around his heart.

Chief Sturgeon reported that as a result of the recent tragic fire in Harpster, Ohio, a memorial was established for the Pitt and Upper Sandusky Fire Departments to purchase smoke detectors to give to residents at no cost. Chief Sturgeon also noted that Guardian Industries has expressed an interest in purchasing smoke detectors to be given to residents.

Chief Sturgeon indicated that some members of the Fire Department will be attending an upcoming Northwestern Ohio Volunteer Firemen's Association fire school in Bowling Green, Ohio.

Chief Sturgeon reported on a recent fire at a duplex on South Seventh Street.

Chief Sturgeon stated that planning of the Firemen's Festival continues.

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

Sarah J. Bennett, Clerk

Kyle McColly, Chairman