

SAFETY COMMITTEE

March 3, 2014

The March 3, 2014 Safety Committee meeting was called to order at 4:00 p.m. in Council Chambers by Kyle McColly, Chairman. Safety Committee members present were Kyle McColly and Bill Thornton. Scot Swinehart was absent.

Others present included: Scott Washburn, Mayor; Dave Olds, Police Chief; Lynn Yeater, Fire Chief; Mark Ellis, Law Director; Aaron Weare, Clemans Nelson Associates; Cory Taylor; Matt Weir; Don Spiegel; Alissa Paoletta, 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>
AT & T		545.00		
Commercial Savings Bank			562.76	
E & K Independent LLC		1259.55		
Fire Safety Services, Inc.		1150.00		
Galls Quartermaster	250.49			
Henschen and Associates Inc.			3403.00	
Kerr's Auto Services LLC	263.00			
MT Business Technologies, Inc.	94.69			
Tyler Howell	75.00			
Office Depot	24.99			
Quill			47.70	
Rarey-Roth Inc.				10700.00
Thomson Reuters West			423.50	
Treasurer, State of Ohio	747.00			
Univ Reference Lab	18.90			
US Bank Equipment Finance	449.36			
Vanguard Sentinel Career Centers		800.00		
Verizon Wireless	309.97			
Watch Guard Video	260.00			
Yeater's Laundry & Drycleaning	<u>276.50</u>			
Total	2769.90	3754.55	4436.96	10700.00

TOTAL BILLS: \$21,661.41

A motion was made by Mr. McColly, seconded by Mr. Thornton, for the approval and payment of bills totaling \$21,661.41. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the February 3, 2014 Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

At this time Chief Yeater introduced Mr. Cory Taylor and Mr. Matt Weir as new Volunteer Firemen. Mayor Washburn administered the Oath of Office to Mr. Taylor and Mr. Weir.

Mr. Mark Ellis addressed the Safety Committee concerning revised parking regulations for the City that are based on sample legislation obtained from the City of Port Clinton. Under the revised parking regulations fines would be civil instead of criminal, and these regulations would allow for a hearing process and an appeal process. Mr. Ellis indicated that the City's existing parking ordinances need to be modified and revised to make them enforceable for the issue of parking tickets.

Safety Committee members again discussed the request to extend the existing guardrail located along the east side in the 100 block of North Third Street further to the north. Mr. Allen Boes, Street and Sanitation Supervisor, will be asked to obtain an estimate for this project.

Safety Committee members again discussed the request from Mr. Phil Beidelschies representing Community First Bank, 101 North Sandusky Avenue, for the designation of limited parking near their location and for the removal of bushes located within the right-of-way. Mayor Washburn suggested the Safety Committee members contact Mr. Beidelschies and further discuss these issues. Mr. Thornton indicated that he will contact Mr. Beidelschies.

Safety Committee members again discussed a request from Mrs. Beckie Shuck for the placement of speed bumps in the north/south alley located adjacent to her Practically Perfect business, 116 West Johnson Street. Chief Olds indicated that he contacted Mrs. Shuck and she is concerned with the issue of limited visibility and the increased traffic due to Commercial Savings Bank, 118 South Sandusky Avenue, reopening the drive-thru at the rear of the bank and traffic from the drive-thru traveling this alley. Chief Olds indicated that visibility is an issue with every alley within the City and the Police Department will continue to monitor the situation.

Chief Olds provided Safety Committee members with the Police Department's 2013 Year End Report.

Chief Olds reported that the Police Department continues to work on the grant awarded to provide for data terminals in the police cruisers, in effort to obtain more than the two data terminals.

Chief Yeater provided Safety Committee members with the Fire Department's 2013 Year End Report.

Chief Yeater reported that resignations have been received from two Volunteer Firemen being Don Shirk and Jeff Conley. Chief Yeater indicated that Mr. Conley was a Lieutenant with the Volunteer Fire Department and that position will need to be filled.

Chief Yeater also reported that the Fire Department voted recently not to hold the Firemen's Festival in 2014.

A motion was made by Mr. McColly, seconded by Mr. Thornton, to enter into an executive session to discuss collective bargaining. Upon Roll Call, 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. McColly, seconded by Mr. Thornton, to recommend to City Council to take no action on the fact finding results and tentative agreement reached between the City and the International Union of Police Associations Local 32 representing the police officers and lieutenants. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

A motion was made by Mr. McColly, seconded by Mr. Thornton, to recommend to City Council to proceed with adopting revised parking regulations that will make parking violations a civil matter instead of a criminal matter. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

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

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Sarah J. Bennett, Clerk

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Kyle McColly, Chairman