

SAFETY COMMITTEE

May 1, 2017

The May 1, 2017 Safety Committee meeting was called to order at 4:00 p.m. in Council Chambers by Bill Thornton, Chairman. Safety Committee members present were Rick Roberts, Bill Thornton, and Kenneth Wessler.

Others present included: Scott Washburn, Mayor; Dan Ross, Acting Police Chief; Lynn Yeater, 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>
AT & T			320.95
Discount Drug Mart	9.06		
Dorothy Pool	70.00		
Comerica Bank	22283.19		
Galls		93.30	
Galls	100.00		
Galls	489.37		
Galls	55.34		
Henschen & Associates			150.00
IO Solutions	323.00		
Jane Frey			72.76
Kerrs Automotive	537.19		
Lexis Nexis			151.33
Lexis Nexis	151.33		
Luis Gil			40.00
Path Master	930.00		
Rebecca Ward			77.00
Reineke			218.95
Reineke	169.47		
Ronald Gottfried			11.79
Sarah Bennett	6.39		
Sandra Seifert			128.70
Sandra Seifert			35.00
Scott Young		265.36	
Scott Young		215.20	
Stephen Campbell & Assocs.	2100.00		
Superior Business			294.50
Superior Uniform		95.83	
US Bank	368.77		
Verizon Wireless	497.57		
Walmart	232.23		
Walz Group			609.74
Wyandot Co Commissioners	5000.00		
Wyandot Co Sheriff's Office	30.00		
Yeater's Laundry	149.50		
Total	<u>33502.41</u>	<u>669.69</u>	<u>2110.72</u>

TOTAL BILLS: \$36,282.82

A motion was made by Mr. Thornton, seconded by Mr. Wessler, for the approval and payment of bills totaling \$36,282.82. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

The minutes of the April 3, 2017 Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

The minutes of the April 17, 2017 special Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

Mrs. Margie Kimmel addressed the Safety Committee on behalf of the Wyandot County Health Alliance, requesting permission to close a portion of North Eighth Street as part of a bicycle rodeo to be held on Saturday, May 20, 2017 from 10:00 a.m. to 12:00 p.m. The event will be held primarily in the back (west) parking lot of St. Paul Lutheran Church, 120 North Eighth Street. Mrs. Kimmel indicated that there will be six maneuver stations and she explained the various activities that will take place. They would like to have one of the stations on North Eighth Street to give participants the opportunity to experience riding on a roadway. Acting Chief Ross and Chief Yeater suggested closing North Eighth Street, between West Wyandot Avenue and West Walker Street, and the westbound one-way alley on the east side of North Eighth Street from 9:30 a.m. to 12:30 p.m. for the bicycle rodeo.

A motion was made by Mr. Thornton, seconded by Mr. Roberts, to approve the closure of a portion of North Eighth Street and the adjacent one way alley on Saturday, May 20, 2017 from 9:30 a.m. to 12:30 p.m., as discussed. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mayor Washburn will contact Mr. Brad Taylor, Acting Street and Sanitation Supervisor, and arrange for barricades, road signs, and to have the St. Paul's parking lot swept for the bicycle rodeo.

It was noted that a reception was held at the Safety Building last Thursday for Police Chief Dave Olds' retirement.

Safety Committee members reviewed an Annexation Agreement between the City and Crane Township for a 5.355 acre parcel owned by Kalmbach Properties and located along the east side of North Warpole Street. The agreement addresses police and fire protection to be provided to the proposed annexation area.

A motion was made by Mr. Wessler, seconded by Mr. Roberts, to recommend to City Council to approve the Annexation Agreement between the City and Crane Township for Kalmbach Properties proposed annexation. Upon Voice Vote, all members voted Yes. The Chairman declared the motion carried.

Mayor Washburn reported that notice was received from Clemans Nelson and Associates indicating that a copy of the Firefighters' collective bargaining agreement has been filed as required by the Ohio Administrative Code.

Acting Chief Ross reported that Angela Miller has been hired as a full-time Police Dispatcher and she will start working tonight.

Acting Chief Ross also reported that the Police Department's canine Hunter has experienced more health issues and needs to retire. Acting Chief Ross and Officer Andrew Silcox will be traveling to Wapakoneta tomorrow to look at a twelve month old Czechoslovakian Malinois which would be a single purpose drug detection dog. It was noted that Hunter will continue to work until the new dog has completed training and is ready to work. Officer Silcox contract for Hunter allows him to buy Hunter for \$1.00 at which time Officer Silcox will be responsible for all of Hunter's veterinary needs. The Police Department's canine account has a balance of approximately \$17,000.00 from donations received.

Discussion was held concerning the speed limit at the reservoir. It was noted that there are currently two speed limit signs located near each entrance of the reservoir, however no official speed limit at the reservoir has been set. Mr. Mark Ellis, Law Director, will be asked to draft legislation to address this matter.

Chief Yeater reported that the Fire Department applied for and received a \$4,100.00 reimbursement grant from the State Fire Marshall's Office for training Fire Department personnel, and this grant is being utilized.

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

Sarah J. Bennett, Clerk

Bill Thornton, Chairman