

SAFETY COMMITTEE

November 5, 2018

The November 5, 2018 Safety Committee meeting was called to order at 4:00 p.m. in Council Chambers by Bill Thornton, Acting Chairman. Safety Committee members present were Bill Thornton and Kenneth Wessler. Rick Roberts was absent.

Others present included: Scott Washburn, Mayor; Dan Ross, Police Chief; Lynn Yeater, Fire Chief; Elaine Tschanen; John Walker; Brian Hemminger, Daily Chief Union; and Sarah Bennett, Clerk.

The following bills were presented:

	<u>POLICE</u>	<u>FIRE</u>	<u>MUNI. CT.</u>
AT & T	85.22		
AT & T	94.47		
AT & T			289.55
A-1 Printing			23.00
A-1 Printing			74.56
A-1 Printing		94.00	
Bender Communications		2868.00	
Dean Derr	79.11		
Dickman Directories	191.40		
ESO Solutions		2279.00	
Finley Fire Equipment		1421.07	
Finley Fire Equipment		314.00	
Galls	750.47		
Galls	107.28		
Galls	194.00		
Galls		245.97	
Karen Kline			254.00
Law Enforcement Foundation	2300.00		
Leanne Frederick			271.20
Lexis Nexis	176.20		
Lexis Nexis			176.20
Lexis Nexis			501.61
Lexis Nexis			537.98
Luis Gil			40.00
Matt Vanderpool		385.00	
Ohio First Responder Grants		1500.00	
Ohio Peace Officer Training	255.00		
Phoenix Safety Outfitters		2732.00	
Phoenix Safety Outfitters		16976.00	
Pilot Travel Centers	188.29		
Rall Supply		324.50	
Reineke Motors	35.65		
Reineke Motors	46.24		
Reineke Motors	49.23		
Richard Grafmiller			1343.50
Superior Business			338.28
The Ame Group	66.00		
The Ame Group	1450.00		
Thomson Reuters West			819.64
Thyssenkrupp Elevator			1013.67
Treasurer State of Ohio	177.00		
Treasure, State of Ohio	665.00		
US Bank	446.39		
UIS Insurance			150.00
Wyandot County			480.00
Verizon Wireless	435.68		

	<u>POLICE</u>	<u>FIRE</u>	<u>MUNI. CT.</u>
Visa	1366.93		
Watch Guard	5785.00		
Yeater's Laundry	<u>293.00</u>		
Total	15237.56	29139.54	6313.19

TOTAL BILLS: \$50,690.29

A motion was made by Mr. Wessler, seconded by Mr. Thornton, for the approval and payment of bills totaling \$50,690.29. Upon Voice Vote, all members voted Yes. The Acting Chairman declared the motion carried.

The minutes of the October 1, 2018 Safety Committee meeting, having been mailed to each Safety Committee member, were approved as received.

Mrs. Elaine Tschanen, on behalf of the Wyandot County 4-H Camp Counselors, addressed the Safety Committee requesting permission for the annual 5K Run in conjunction with the Home for the Holidays event to be held on Saturday, December 1, 2018. The run will begin at 9:00 a.m. at John Stewart Church, 130 West Johnson Street, and head east to Harrison Smith Park and the reservoir and end at the courthouse. Mrs. Tschanen presented a map of the route and indicated that at the beginning of the run, adults wearing vests will be located at the intersection of South Sandusky Avenue and West Johnson Street to stop traffic for the participants to pass through this intersection. Safety Committee members indicated that the Police Department should be contacted if any issues arise.

A motion was made by Mr. Thornton, seconded by Mr. Wessler, to approve the 5K Run put on by the Wyandot County 4-H Camp Counselors to be held on Saturday, December 1, 2018 beginning at 9:00 a.m. Upon Voice Vote, all members voted Yes. The Acting Chairman declared the motion carried.

Chief Yeater reported on the following:

- The Fire Department's annual school visits, held earlier in October, were successful.
- The Fire Department's annual Open House held on Saturday, October 13, 2018 was a success with slightly lower attendees than in previous years.
- The Fire Department's display for the Winter Fantasy of Lights will be put up soon.
- The Fire Department's annual food drive will take place on December 8, 2018 from 9:00 a.m. to 1:00 p.m. with all monetary and food donations to be donated to Open Door Resource.

Chief Ross reported that the Police Department handed out over 1,000 bags of candy during Trick-or-Treat. Chief Ross recognized Police Dispatcher Jill Karcher for her work organizing and seeking donations for the event. Chief Ross thanked the private individuals and businesses for their donations in sponsoring the event.

Chief Ross requested consideration of a "No Parking Here to Corner" sign along the east side of North Eighth Street at the northeast corner of the intersection of North Eighth Street and West Finley Street. Chief Ross indicated that vehicles are not permitted to park within 20' of an intersection, however motorists are parking in this area and waiting to pick up their children from St. Pete's School.

A motion was made by Mr. Wessler, seconded by Mr. Thornton, to approve the placement of a "No Parking Here to Corner" sign along the east side of North Eighth Street at the northeast corner of the intersection of North Eighth Street and West Finley Street. Upon Voice Vote, all members voted Yes. The Acting Chairman declared the motion carried.

Mr. Wessler noted that the flashing signs at South School are not working. It was noted that the maintenance and operation of these signs is the responsibility of the school system, and that daylight savings time may have affected the time of operation of these signs.

Chief Yeater further reported that expenses from the damage sustained to equipment and gear as a result of the fire that occurred at Kalmbach Feeds earlier this year was partially covered by the City's insurance and Kalmbach Feeds paid the difference.

A motion was made by Mr. Thornton, seconded by Mr. Wessler, to enter into an executive session to discuss personnel. Upon Voice Vote, all members voted Yes. The Acting Chairman declared the motion carried. Upon completion of the executive session, the Safety Committee reconvened into regular session.

A motion was made by Mr. Wessler, seconded by Mr. Thornton, to make a conditional job offer for a Police Officer position to Mr. Charles Seeley, pending psychological and physical examinations. Upon Voice Vote, all members voted Yes. The Acting Chairman declared the motion carried.

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

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Sarah J. Bennett, Clerk

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Bill Thornton, Acting Chairman