



**Safety Committee Minutes
Wednesday, April 22, 2015**

Call to Order:

Chair Leslie Miller called the meeting to order at 6:31 p.m.

Pledge of Allegiance

Roll Call:

Present: Chair Leslie Miller and Kathy Rhoads

Absent: Brad Demiter

Approval of Minutes:

Larry Landis made a motion to approve the Safety Minutes of February 25, 2015, and the motion was seconded by Chair Miller. One aye vote. Chair Miller and Kathy Rhoads abstained. The minutes were approved as written.

Kathy Rhoads made a motion to approve the Safety Minutes of March 25, 2015, and the motion was seconded by Chair Miller. Two aye votes. The minutes were approved as written.

Privilege of the Floor:

None.

Chief's Report:

Officer Phillips announced the drug collection box located in the lobby has received a total of 574 pounds since 2011. It's nice to know we are keeping the drugs out of the community and water system.

Officer Houck is attending training for sexual assaults and investigations in New London.

Chief Burson has set a time with Jamie Stilla, the Manager of the Seville Library, for an informational session in May regarding a procedure when customers have guns.

The Police Department will be participating in the "Click it or ticket" campaign along with the Highway Safety program.

Officer Heidelbergman was able to assist a unit outside of our jurisdiction and help someone who was in full arrest with our defibrillator. Our medical equipment is appreciated. The Committee expressed appreciation for Officer Heidelbergman's work.

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New Business:

Chair Miller shared that the Medina SPCA is available to help with animals involved with cases and accidents. Officer Phillips said that the department reaches out through the dispatch service.

Pending Legislation

2015-09 - an ordinance authorizing the mayor to enter into a contract with the Medina County Sheriff's office for dispatch services. The first reading is complete. The second reading was on March 9th. This has been tabled until the invoice is received.

Old Business:

Chair Miller would like to do further research with Kathy Rhoads in regards to the police officer employee package and set up a preliminary meeting with Chief Burson.

Privilege of the Floor:

Chair Miller thanked the administrative team of the Village in honor of the Administrative Professionals Day.

Chair Miller announced May 2nd is the Safety Forces golf outing at Deer Pass Golf Course and May 10th is Police Week.

A motion to adjourn the meeting was made by Kathy Rhoads and was seconded by Chair Miller. All were in favor. The meeting was adjourned at 6:40 p.m.

Respectfully Submitted,



Leslie Miller

Safety Committee Chair