



**Safety Committee Minutes  
Wednesday, June 26, 2013**

Call to Order:

Chair Leslie Miller called the meeting to order at 6:30 p.m.

Pledge of Allegiance

Roll Call:

Present: Chair Leslie Miller and Alternate Barb Schwartz. Roger Kilgore joined at 6:47 p.m.

Absent: Kathy Rhoads

Approval of Minutes:

Roger Kilgore made a motion to approve the minutes of May 22, 2013. Leslie Miller seconded the motion. Two Aye votes. Barb Schwartz abstained. Minutes were approved as written.

Privilege of the Floor:

None.

Chief's Report:

Chief Burson reported the yard sale went well. The Boy Scouts did an outstanding job at Cy Hewit Park for parking. Chief Burson also complimented The Chamber of Commerce and The Streets & Parks Department crew. Eleven parking tickets were issued during the yard sale and 10 have been paid to this date.

Officer Phillips has volunteered to ride a bike patrol using a borrowed bike from another police department. Officer Phillips will patrol the walking trail and baseball fields at different times.

Officer Phillips represented the Police Department at the 5 mile torch run for the Special Olympics. The Department raised \$250.00.

Chief Burson is continuing to work with Mr. Sobczak on the upcoming bridge closure.

Mrs. Schwartz asked about counterfeit money. The police department received one report. This is a first at the yard sale. Chief Burson has previously alerted merchants when there has been activity. Chair Miller will make an announcement at the next downtown business meeting.

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Chief's Report (continued):

Chair Miller thanked Chief Burson for his 27 years of service.

The monthly payroll report had been emailed to Council.

New Business:

Chair Miller said the Ordinance 2013-34 passed and Peddler hours are now dawn to dusk. The Police Capital Project Fund Ordinance 2013-32 passed with the updates for Ordinance 2012-63.

Chair Miller shared that the Run for the Trails committee will be contacting the Police Department in regards to the bridge closure. Chief Burson will work them.

Chair Miller let Chief Burson know it is time to start working on the 2014 budget.

Old Business:

The activity report is still a work in progress. Mayor Sulzener explained that Mr. Lesiak is not comfortable with promoting the information publicly due to criminals using the information to identify weaknesses.

The National Night Out Open House, August 6<sup>th</sup>, will be posted in the BOPA news, Facebook, The Village website, and with the Fire Department. Officer Eckstine asked Target to sponsor and they are supporting the Wadsworth Police Department. Chief Burson asked if it is possible to get extra cleaning done before the open house. It was discussed that would be possible.

Chair Miller will follow up with Cathy Kilgore for posting the Animal Ordinance/ Leash Law in the BOPA news.

Privilege of the Floor:

Paula Gordon asked Mrs. Schwartz the reason for her request for the Police Activity Report. Mrs. Schwartz asked for the information because she believed it was good information needed for the anticipation of having the Police Levy.

Mrs. Schwartz asked Chief Burson about the payroll discrepancy. Chief Burson reported when he spoke with Mr. Carrick, he said it was an in house error and it was all accounted for.

Mrs. Schwartz questioned the financial responsibility on a \$2700 repair on a car that she found is worth approximately \$4000 according to the Kelly Blue Book. Chief Burson replied the car is budgeted to last about 4 more years. Chief Burson was asked to get quotes from different mechanics in the future.

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A motion to adjourn the meeting by Barb Schwartz and was seconded by Roger Kilgore. All were in favor. The meeting was adjourned at 6:59 p.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Leslie Miller".

Leslie Miller  
Safety Committee Chair