



**Safety Committee Minutes
Monday, July 18, 2016**

Call to Order:

Chair Leslie Miller called the meeting to order at 7:01 p.m.

Roll Call:

Present: Chair Leslie Miller, Brad Demiter and Kathy Rhoads

Approval of Minutes:

Brad Demiter made a motion to approve the Safety Meeting Minutes of June 20, 2016, and the motion was seconded by Kathy Rhoads. Aye votes all. The minutes were approved as written.

Privilege of the Floor:

None.

Chief's Report:

Chief Burson reported that all of the Seville Police Department Officers have served the community professionally and have all returned home safely. Chief Burson expressed appreciation on behalf of the department for the support shown by the community after the recent events.

The search for the new officer began last Wednesday. The advertisement has been placed with The Plain Dealer, Akron Beacon Journal, The Gazette, and the Wooster Daily Record. The Ohio Department of Public Safety also sent an email to their subscribers. Applications will be accepted through August 5th and testing will be on August 13th.

Kathy Rhoads made a motion to approve the use of the test for the new police officer search. Brad Demiter seconded the motion. Aye votes all.

New Business:

Chief Burson provided information about the dispatch services with Medina County Sheriff's Office. The Medina County Sheriff's Office and the Medina County Commissioner provide the infrastructure to make the services possible. They have purchased a new infrastructure that can provide secure channels. This new equipment will require new radios and accessories for our department at our expense. The new equipment will allow for direct communications throughout the county. Only preauthorized radios will be on the system.

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New Business (continued):

It has been said they will give five years for everyone to acquire new equipment. It has been learned that there is not always parts to repair the old equipment and may not be maintained for the five year plan. The expected cost is \$23,000 with current discount. This price includes the portable radios, cruisers, installation, and accessories. Chief Burson has spoken with Mr. Carrick and the budget would allow for the purchase by putting off some of the discretionary purchases. After a discussion, Kathy Rhoads made a motion to approve the purchase of the new radio equipment to coincide with the Medina County Sheriff's Office up to \$24,000. Brad Demiter seconded the motion. Aye votes all.

Pending/Completed Legislation

2016-30 Ordinance related to wages for Police Department Employees. Council passed July 11, 2016.

2016-32 - Ordinance related to Memorandum of Understanding w/ Medina Co Job and Family Services, Medina Co. Board of Developmental Disabilities, The Medina C. Probate Court, Medina Co. Prosecutor's Office, the Medina Co. Sheriff and Medina Co. Townships & Municipalities abuse, neglect, misappropriation, and death of individuals with Developmental Disabilities. The second reading was July 11th.

Old Business:

Mrs. Rhoads asked if the parade route was worked out for the Bicentennial. Chief said he attended a meeting today to confirm plans. Concerns are the semi-trucks being stuck in traffic.

Privilege of the Floor:

None.

A motion to adjourn the meeting was made by Kathy Rhoads and was seconded by Brad Demiter. All were in favor. The meeting was adjourned at 7:24 p.m.

Respectfully Submitted,



Leslie Miller
Safety Committee Chair