SOUTH RUSSELL VILLAGE COUNCIL

- Safety COMMITTEE
MINUTES OF MEETING HELD 3/8/13 (date)
MEETING CALLED TO ORDER AT: 1:05
ATTENDANCE: Mike Rizzo Jack Birder
TOPICS DISCUSSED: DISTATE WITH Chagrin-Chast Gave ushote recording the potential what issues SRV might have with a dispatch more to the act should be Discussed purchasing a new rechite for to Possessed "Fight with a Co' and Pive To bight looking into a grant from Offmix to cover the costs Charty they are these on personal Chief Persod - Discussed tome personal issues Lighton the dept a discussed the SDV
recommendations from a safety perspective
RECOMMENDATIONS: The gross did not fiel the Fork. Concerns to myle soften property solders: Propert to new graphes for SRPD Controlive Agreed to commed new arriver 500 program Agreed to look into heapon replacement Program Arend to 1 Fish WACO program
MEETING AD INC.
SIGNED BY:

Safety Committee

May 11, 2013

New Business:

- Blossom Time Running full complement of officers during the course of Blossom weekend.
 Also providing officers to Chagrin Falls PD for multiple security details in Chagrin Falls.
 Security detail for Panini's requesting off-duty officers for extra security during Blossom.
- 2. <u>Click it or Ticket Mobilization</u> begins May 20 thru June 2nd. Officers will be working additional shifts to focus on the seat belt mobilization effort. Signs will be erected & news article posted.
- 3. ODNR Identified South Russell as a Geauga County agency which may be dealing with black bears.

 Peak season runs from May 9th through labor day. Lt. Fabian and I attended a workshop on May 8th regarding police response to reports of nuisance bears in our area.
- 4. <u>ALICE Training Cleveland Clinic</u> Lt. Fabian and I attended a training session for clinic employees and answered questions regarding our response and addressed some minor security issues.
- 5. Safe Routes to School Provided traffic control & escorted students to Chagrin Falls for the event.
- 6. Responding to non-priority calls at Cleveland Clinic. (Medical Director Dr. Long)
- 7. Receiving requests for increased traffic enforcement in trouble areas. (Bell, Snyder, Sunridge)
- 8. Attended Rolling Ridge Homeowner's Association Meeting on May 2th.
- 9. Ultrasonic gun çleaner purchase for new and existing weapons \$1200 \$1500 range.

Crand COCO 2#

\$1500 in guns

Binder Wolfe Rizzo Fabian

Old Business:

1. Budget amendment for Pre-employment line item. No amendment necessary (Per Danielle)

Upcoming Training:

May 20-23 Geauga County Sheriff Tactical Driving Course Kleinknecht

Thursday May 23rd 0745am at Orange Village OPOTA Driving Simulator Kleinknecht & Zippay

June 10th & 11th 8am – 5pm Taser Instructor - Kleinknecht

June 11th 8am – 5pm Taser Instructor Refresher - Viezer

Jan 21, 2010 Safety Meeting

- South Russell Village Park (Ord.) "Dogs"
- Public records retention schedule (revised) We have received approval from the Ohio records commission to allow us to automatically delete videos after 30 days without an RC30.
- Grant applied for, for digital 800 radios, 90 / 10 split, \$15,000 max project award, we received \$7,500 total grant approval.
- We also have received a grant for \$35,000 for the continuation of the digital 800 radio transition program. 75% / 25% split.
- We are currently investigating a reported burglary on Snyder rd. We have exhausted our leads and at this time have no further information to go on.
- We also had a felony drug possession arrest. Subject was picked up by Conneaut PD on one of our warrants. When we searched him, we found what we believe to be oxycotin. BCI will test and confirm.
- VEG training opportunities from FBI national conference, VEG is moving forward with both.
- New cruiser line item \$27,000. Service dept. wants the trade in vehicle.
- 22 rifle given to dept. (trade for supplies to FFL dealer)
- Resident gave the dept. a check, made out to Atwell's Police Supply, for advanced sights for the rifle portion of our firearms program. (approx. \$2,200)
- Scheduling officers. When do we have to have 2 officers on duty regardless. Chart and Spillman data shared. If we have to Wed. and Thur. afternoon shift can operate with one officer. That being said our schedule is designed to operate with two officers on duty 7 days a week with the exception of 3A / 7A. It is our goal to continue to maintain this coverage.

- VEG communication meeting. 2010 dispatch costs are not expected to increase over 2009. Chagrin P.D. did receive a \$250,000 grant for new radio equipment for their new station. Grant funds can only be used for new equipment and only in a new facility. The grant amount should cover all equipment costs in the new facility. They will be going out on the ballot for the new station. No discussion of any kind on a multi-year contract.
- New cruiser specs and the bidding process. Trade in to go to Service Dept?

Do we want our 800 MHz radio capability to be equal to that of our 400 MHz? Our grant will allow us to have this same capability.

SOUTH RUSSELL VILLAGE COUNCIL

DATELY COMMITTEE			
MINUTES OF MEETING HELD 3/8/13 (date)			
MEETING CALLED TO ORDER AT: (time)			
ATTENDANCE: Mixe Rizzo, Jack Binder May Beth Wolfe.			
TOPICS DISCUSSED: Dispatch with Chagrin-Charles GAVE update regarding the potential Real dispatch center and we discussed what issues SRV might have with a dispatch more to the licila sheriffs office Discussed purchasing a new vectorite for to PR and near graphics for all TD viches Discussed "Fish with a Cop and Tike Tabian looking into a grant from Opping to cover the costs Discussed the leaves officer currently Liavid like SRV topraids over a 3 year Period Discussed tome personal issues Technomic dept a discussed the SRV park Carry they are this asset the SRV park RECOMMENDATIONS: The grass did not tiel the Park			
Committee's recommendation Fragery Address			
Concerns trom the softery's committee's progrative Agreed to new graphics For SRPD Cons. Agreed to resourced new cruiser SUV prohise Agreed to look into whopen replacement program. Agreed to 1Fish WACD program.			
MEETING ADJOURNED AT: 2/3 (person taking minutes)			

SAFETY MEETING AGENDA January 8, 2018 6:45 p.m.

1. New Cruisers

- Opened sealed bids on Friday, January 5th, 2018 at 12:00 noon
 - Liberty Ford won bid
 - Accept / reject bid and trade-in offers at Monday's council meeting
 - a. 2018 SUV Police Interceptors came in at \$29,667
 - b. Trade-in offer of the Building Department Explorer \$1,000
 - c. Trade-in offer of the Police Department Pontiac G-6 \$4,000

2. 2018 Staffing

- Fill full-time vacancy (Officer Malone's retirement)
- Look to hire a part-time detective / investigator
- Ask members of council for a motion to seeking approval to advertise the open positions in accordance with the new employee handbook.
- Future staffing recommendations

3. Traffic Light Update:

- No time frame on the repair of the pre-emption system.
- Alternative service options

SOUTH RUSSELL VILLAGE COUNCIL

Safety COMMITTEE

MINUTES OF MEETING HELD +- b212013 (date)
MEETING CALLED TO ORDER AT: Tem (time)
ATTENDANCE: Mike Rizzo Jak Birder Many Beth Wolfe Mot Brett (7:30 an Armol) Mike Fabian
TOPICS DISCUSSED: 1.) VIllage PACK research Found Topicalize the successory and the second tensing. 2 New Charles the sotemation site The Beddend III 3. Toggers & right Of Lien during show discribed and Emergencies II. Visibility program For the police consists (new bar light many & right of Kemember Ordered rest crosh reset soft year T. discussed slotting prosonnel matter
RECOMMENDATIONS:
MEETING ADJOURNED AT: 8:27 AM SIGNED BY: (person taking minutes)

SOUTH RUSSELL VILLAGE COUNCIL

Safety COMMITTEE

MINUTES OF MEETING HELD Feb (date)				
MEETING CALLED TO ORDER AT: Time)				
ATTENDANCE: Jock Binder Mong Beth LOIFe. Mike Rizzo				
TOPICS DISCUSSED: 1. Responsibilities obligations of SALET SAMMITTE Wregard to the SR Pack 4 the pack sammittee's responsedation 2. Palice Topostment Alberta system of Recognic Pay Scales Advisionents when pay advance 5. Signage of Sheer brook + Bell + I ghting 10. Pre-caption emergency system of Refle + 306 8. New police cruser to SUV pichase 9. Het Den system to Secremany 10. Responsed to Secremany 10. Resp				
MEETING ADJOURNED AT: 277 (person taking minutes)				

May 20, 2010 Meeting

- South Russell Village Park (Ord.) "Dogs"
- Bicycle patrol is back in service. We began our bicycle patrol during the last week of March, a little earlier this year than last.
- Our Speed Sentry radar control sign is back out in the community.
- Letter from Dennis Coyne regarding our ability to enforce our ordinances in Bainbridge Twp. On South Russell Property. David Ondrey will be sending me a letter that he is OK with Dennis' latest legal opinion.
- We have received a grant for \$35,000 for the continuation of the digital 800 radio transition program. We have been told that there are no matching funds required from South Russell. Waiting to hear further details.
- We have received our \$8400 from the second Digital 800 radio grant.
- New cruiser is finished with both the narrow bandable 400 radio (req end of 2012) and the digital 800 radio, (req end of 2011) and we are still within budget.
- We have begun to have preliminary discussions with Chagrin falls about this years bicycle rodeo program. We will again be partnering to make this program the success it was last year.
- Sgt. Cardaman is working with Officer Safinovitz, to begin talking through the Safety Town Program for 2010. Their first meeting was on April 3rd. The program will be very similar to that of last year.
- Parking on Manorbrook because of paving. Tow / No Cite / Yes
- I have spoken with both Chief Brosius and Chief Kostura. The GPS tracking will not be mandatory.
- DiStefano case, Pre-Trial 10A May 28th.
- · Paw Paw domestic / disorderly dismissed.
- Burton may borrow our Speed Sentry

October 14, 2009 Safety Meeting

- MDT trade for laser radar. Unit has been ordered.
- South Russell Village Park (Ord.) "Dogs"
- Public records retention schedule (revised) waiting to hear back. Then automatic video deletion after 30 days.
- New grant applied for, for digital 800 radios, 90 / 10 split, \$15,000 max project award, if we get the grant, it is a reimbursement, a 2010 project.
- Chimney is down, carpet and paint?
- Nevada firearms training trip. Adding time for an extended stay. Costs covered by Henry Olden from Manorbrook. Costs to come out of the \$2200 given to South Russell. I will be gone in early Nov. will miss the first Nov. Council meeting. Rob Rank was scheduled to attend with me, he will not be able to go at this time.
- We are currently investigating a reported burglary on Snyder rd. We currently have 3 suspects, although we do not know at this time how viable they are.
- We also had a felony drug possession arrest over the week end. Subject was picked up by Conneaut PD on one of our warrants. When we searched him, we found what we believe to be oxycotin. BCI will test and confirm.
- VEG training opportunities from FBI national conference, VEG is moving forward with both.
- New cruiser line item \$27,000. Service dept. may take old vehicle.
- Membership & dues line item \$9,000
- Days off worked. 26 in 2008, 30 so far in 2009

Jim Wetzel Jim Flaiz John Dishong

September 17, 2009 Safety Meeting

- Part time commissions
- MDT trade for laser radar
- SRPD web site
- Ted Batchelor fire stunt
- South Russell picnic
- South Russell Village Park (Ord.)
- Public records retention schedule (revised)

Jim Wetzel

Jim Flaiz

John Dishong

Safety Committee Meeting June 18th 2009 @ 7:30A Jim Flaiz, John Dishong & Jim Wetzel

- ♥ We are waiting for the county to finish their work on possible solutions for the downloading of our video files. Steve Decatur
- ▼ Talked with Scott Hildebrand about the MDT's and the in car cameras. They have revised the time line a little. They expect to have our MDT's and cameras in our hands by late June or July.
- ▼ VEG AIU. Carl Malone has a desire to represent the department on the accident investigation unit. In talking with Carl he has stated that he is willing to take all his extra time as Comp. time.
- ♥ Geraci incident. We are moving forward with charges for allowing underage drinking in the residence.
- ▶ Public records retention, RC2 Retention schedule, retain for 30 days on in-car video, unless it is an evidentiary recording. S.R.V. P.R. Commission submits to Ohio historical Society & Auditor of State. Met with the public records retention commission, they are sending the retention policy to Columbus for approval.
- ✔ LaTourette's office ear marks. Appropriations request questionnaire.

 Notified by LaTourette's office that our application request has passed the second set of cuts.
- ♥ Concerns over the sign lights at Sheerbrook and 306 also Bell and Maple Springs.
- ♥ We discussed the need to have codified ordinances for the SRV Park.

- We will continue to use the TAC software for our LEADS access, BMV photo imaging. The TAC software will also allow us to continue to have CAD & voiceless dispatch capabilities from Chagrin.
- ♥ Spillman and TAC will not run on the same computer. Therefore we will keep TAC as had been our plan from the beginning. We will also need to keep out Verizon air cards. The county's air cards are configured to work Spillman only.

Safety Committee Meeting April 23, 2009 @ 7:30A Jim Flaiz, John Dishong & Jim Wetzel

- ♥ Donna Bauman, neighbor generator Sunday 5P (338-1071)
- ♥ Noise complaints, Bauman generator, ATV riding in back yard on 306 complaint from Kensington Green, motorcycle noise complaint ref. e-mail from Matt
- ♥ Our grant radio equipment has arrived, the radios have been programmed, and Danielle has paid the bill.
- ♥ Homeowners letter has been sent out.
- ♥ Talked with Dan McClelland and Scott Hildebrand they expect to have our MDT's and cameras in our hands in the near future.
- ♥ MDT and in car cameras (We pay for set up) Rizzo to set up at a cost saving to the Village of approx. \$2400
- ♥ Bicycle rodeo May 2nd. Philomethian. school
- ♥ Open burning
- ♥ Mandatory NIMS training, Dept. heads & Elected officials. No FEMA funding in the event of a disaster, if no compliance.
- ♥ Your life / Your Choice April 22nd. @ Parkside Church
- ♥ Alcohol compliance checks, no South Russell Violations

- ♥ Tom Swaidner is doing well in his FTO program.
- ♥ Not looking for another good part time candidate at this time.
- ♥ Updates to Spillman to better allow us to track mutual aid given / received. Spillman now loaded on the new Police computer.
- ♥ Pinewood derby a big success. Judged with Tom Brick
- ♥ Bike patrol is back up and running.
- ♥ We will again be partnering with Chagrin Falls in the Safety
 Town Program at Gurney school. Aug 3 through Aug 14
- ♥ Public records retention, RC2 Retention schedule, rec 30 days on in-car video, S.R.V. P.R. Commission submits to Ohio historical Society & Auditor of State. Waiting for our public records retention commission to meet.

Safety Committee Meeting March 19, 2009 @ 7:30A Jim Flaiz, John Dishong & Jim Wetzel

- ♥ Donna Bauman, neighbor generator Sunday 5P (338-1071)
- ♥ Noise complanints, Bauman generator, ATV riding in back yard on 306 complaint from Kensington Green, motorcycle noise complaint ref. e-mail from Matt
- ♥ Grant we received, new grant applied for, with resolution. COPS grant for three years, at entry level, with a 4th year mandatory retention.
- ♥ Homeowners letter, proof read by Safety & Mailed
- ♥ MDT and in car cameras, air cards. April? (We pay for set up)
 Rizzo to set up at a cost saving to the Village of approx. \$2400
- **♥** Update on current investigations
- ♥ Bicycle rodeo May 2nd. Philomethian. school
- ♥ Dispatch meeting (March 11th 10A @ B-Ville) minutes folder
- ♥ Manorbrook stop sign
- **♥** Alderwood stop sign

- ▼ Mandatory NIMS training, Dept. heads & Elected officials. No FEMA funding in the event of a disaster, if no compliance.
- ♥ VEG training 7 officers attended
- ♥ Your life / Your Choice April 22nd. @ Parkside Church
- ♥ Up coming random alcohol compliance checks
- ♥ Tom Swaidner looks like a go.
- -♥ Still looking for another good part time candidate. ___/\/
 - Updates to Spillman to better allow us to track mutual aid given / received.
 - ♥ Pinewood derby a big success. Judged with Tom Brick
 - ♥ Bike patrol will be back up and running in the near future as weather permits.
 - ♥ We will again be partnering with Chagrin Falls in the Safety Town Program at Gurney school.
 - ♥ Public records retention, RC2 Retention schedule, rec 30 days on in-car video, S.R.V. P.R. Commission submits to Ohio historical Society & Auditor of State.

Safety Committee Meeting February 19, 2009 @ 7:30A Jim Flaiz, & Jim Wetzel

- ♥ Dave FBI winter or spring of 2010.
- ♥ FBI National Conference KY (July 24 through 29)
- ♥ Grant we received, new grant applied for.
- ♥ Homeowners letter, proof read by Safety.
- ♥ MDT and in car cameras, air cards. April? (We pay for set up)
- **♥** Update on current investigations
- ♥ Accident addition to the month end report
- ♥ Unmarked vehicle log
- **♥** VERCOG meeting
- ♥ Dispatch meeting (March 11th 10A @ B-Ville)
- **♥** Manorbrook stop sign
- ♥ Open burning
- ♥ Departmental meeting Feb. 26th 2009

Safety Committee Meeting March 20, 2008 @ 7:30A Jim Wetzel, Jim Flaiz, John Dishong

- ♥ Tornado Siren warning system
- **♥** Bike Patrol
- ♥ Vehicle Maintenance in budget is too low, asked \$7,000 got \$4,000 2007 year end \$7,683.07 yr. end
- **♥** Where is the \$4,200 for Spillman coming from
- ♥ Spillman custom reports
- ♥ Duct cleaning
- **♥** Expedition seat repair
- ♥ Intrepid engine mount repair
- ♥ Dispatch upgrades cost. Approx. 21,771 total our share approx. 11%

Safety Committee Meeting June 20, 2006

- Mr. Dan Martin attended to express concern about speeding vehicles in Bellwood.
- CP4Y Curfew discussed
- In car video discussed
- Still no Federal indictments on the coin theft.
- We have refocused a portion of our enforcement effort to Rolling Ridge & Manorbrook. Rolling Ridge expressed this desire to the Mayor. Larry Wise letter from Manorbrook.
- Explorer 14 / 20 MPG Expedition 14 / 17 MPG Further discussion about replacing our Ford Explorer with an Expedition in 2007
- The upgrade to the cell phone plan was discussed.
- Damaged mailboxes
- The addition of and enforcement pie chart was discussed, to be discussed with the mayor.
- Additional enforcement & visibility in Bellwood discussed.
- Radar sign discussed, Approx. \$4,000 to be discussed with the Mayor
- 648.11 Loud music from Falls Grill discussed
- 672.15 Discharging of firearms & B-B guns discussed (Air soft not covered)
- Mileage of police cars discussed.

Safety Committee Meeting May 16th 2006

- CP4Y Curfew discussed
- In car video, we are moving forward with our research at the request of the Mayor.
- Second commissions, being discussed with the Mayor, he is not in favor. Currently we have no formal policy. Mayor advises no second commissions at this time.
- Still no Federal indictments on the coin theft.
- Special attention requested to Bellwood, "note placed on the board." No violations observed.
- We have refocused a portion of our enforcement effort to Rolling Ridge & Manorbrook. Rolling Ridge expressed this desire to the Mayor. Larry Wise letter from Manorbrook.
- Letters from both Manorbrook dr. residents discussed
- E-Mail from R. Ziegler discussed & shared with Jack Binder, (he was not at the last Council Meeting)
- Call from Ken Sulik (Kensington), thinks the dept. has reached an "all time low" ref. to enforcement.
- Ted Cruise, cited his son for "unsecured load" comments ref. to South Russia
- Met with Howard Snyder, the new owner of Chagrin Valley Tavern. He states he is going to "clean it up".

Safety Committee Meeting April 24, 2006

- · Personal Systems Plus, has been installed, up and running, working well.
- V.E.G range, grant application has been filed with LaTourette's office, Matt Dolan on board.
- CP4Y Curfew
- Tasers
- In car video, we are moving forward with our research.
- New cruiser has been ordered, may be in early.
- Second commissions, being discussed with the Mayor, he is not in favor.
 Currently we have no formal policy.
- An officer has applied for a disability pension. Unknown who at this time.
- Still no Federal indictments on the coin theft.
- Special attention requested to Bellwood, "note placed on the board."
- Replacing a duty rifle each year for the next five years.

Safety Committee Meeting March 23rd. 2006

- · Personal Systems Plus, we are moving forward
- Tasers discussed with Safety. DVD was forwarded to Jim Flaiz from John Dishong.
- New part time officer, we have a promising candidate. All pre-employment testing is complete, going to meet with the Mayor.
- In car video, we are moving forward with our research.
- New cruiser has been ordered.
- We will be over budget in vehicle maintenance for 2006
- · Second commissions, being discussed with the Mayor
- An officer has applied for a disability pension. Unknown who at this time.
- Still no Federal indictments on the coin theft.
- · Resident charged with his third DUI, case pending in court
- D.U.I. / Drug arrest, yesterday
- Special attention requested to Bellwood, "note placed on the board."

Safety Committee Meeting February 21, 2006

- VEG range project, appraisal, ReminderVille offer, grant
- Personal Systems Plus / \$285 / System to allow us to print our LEADS from the cruiser to the duty room printer. Eliminate dispatch faxing us the print outs.
- Tasers discussed with Safety. DVD was forwarded to John Dishong (Chair) We are still doing our research, went to Columbus, neighboring departments. Grant money is not available.
- New part time officer, we have a promising candidate. We have obtained Dr. Lahner's report from Russell P.D. (\$ savings) Voice stress is scheduled, Dr Rood last piece. Advised, go ahead
- In car video, Mayor wants to move forward
- New cruiser specs & bids
- Second commissions
- Mike Voss has reapplied
- Feb 1, 2006 Blake returns
- Discussed the meeting with Dave Ondrey, review of policy & procedures
- Discussed our formal appraisals

Safety Committee Meeting December 20, 2005

- Improvements: We would like to have the inside of the station painted. Line item. \$2150, Darrell advised his dept. could do the painting, we would like to use the \$2150 to replace the 15 yr. old carpet in the station.
- New equipment, tasers, 800 mobile radios (survey) Vances is out.
- I have spoken with the Mayor, we are looking at a new part time officer.
- Coin theft, FBI substantially involved
- Assault of Blake (Feb, 1 return)
- Ind parkway B&E, computers from insurance company
- Parkland Criminal trespass, juvenile found in the house
- Sal's, we have a suspect, prints have been sent to BCI, suspect has 22+ pages of CCH. Time in six different correctional facilities.
- Winter call out procedure for the service dept. was reviewed.
- · Parking tickets discussed.
- Part time uniform allowance, the officers that really put in the extra effort to make themselves available are being penalized. They loose there 50 cent hr. after 600 hrs.

Jim Wetzel

John Dishong

Safety Committee Meeting November 22, 2005

- Improvements: We would like to have the inside of the station painted. Line item. \$2150, Darrell advised his dept. could do the painting, we would like to use the \$2150 to replace the 15 yr. old carpet in the station.
- M.D.T. mapping, almost complete. Have not been billed yet.
- New equipment being considered. Thermal imager, night vision, tasers, M.D.T. for the last marked car, stalker dual radar,
- Duty room computers, Al Randall has ordered the new computers.
- I have spoken with the Mayor, we are looking at a new part time officer. Hopefully it will allow us to cut down on the times one officer is working. Presently we try and schedule two duty officers on days and afternoons.
- Coin theft, solvable, working with the FBI, it is anticipated that the search warrant should be executed some time next week.
- Sal's, we have a suspect, prints have been sent to BCI, suspect has 22+ pages of CCH. Time in six different correctional facilities.
- Internal investigation.
- New phone system, phone at the front of the station, voice mail, cell phones.
- Craig Blake's injury, report has been sent to Dennis Coyne ref. charges to be filed.

Jim Wetzel

John Dishong

Safety Committee Meeting Sept. 20, 2005

- Would like to set pay rates for Ptl. Class A \$55,107 Class B \$48,000 Class C \$41,000
- Budget for flashing school zone signs for "2006"
- Budget for 2006, copies handed out.
- Discipline portion of the employee handbook. Should all discipline drop off after 24 months.
- Define call out time in next revision of the employee handbook.
- Improvements: We would like to have the inside of the station painted. Line item. \$2150, Darrell advised his dept. could do the painting, we would like to use the \$2150 to replace the 15 yr. old carpet in the station. 2
- M.D.T. mapping
- Radio's (If the Chagrin Grant is approved we will get 6 new portables. If it is not approved we will purchase 3 new portables.
- New equipment being considered. Thermal imager, digital cameras, night vision, tasers, M.D.T. for the last marked car, rifle lights, rifle sights.
- Duty room computer upgrades. Al Randall's letter forwarded to Safety.
- Percentage spread between our ranks and those of our neighbors.

Jim Wetzel

John Dishong

Safety Committee Meeting June 7, 2005

- Would like to set pay rates for Ptl. Class A \$55,107 Class B \$48,000 Class C \$41,000
- Laptop with pictometry will not be here till late June at the earliest.
- Budget for flashing school zone signs for "2006"
- Patrol Sergeant
- Discipline portion of the employee handbook. Should all discipline drop off after 24 months. Counseling letters, Verbal reprimand & Written reprimand could drop off after 24 months, but should suspensions stay longer?
- I could not find where call out time was addressed in the employee hand-book. Service dept. is currently using 4 hours.
- Improvements: We would like to have the inside of the station painted. Line item. \$2150,
- New Equipment: We are looking into upgrading our portable radios with improved microphones, to improve communication reliability. The money is in the budget.
- COPS in shops. Scheduled for this Fri. June 10th.
- Thur. June 9th we are going to be given a free A.E.D. from the Geauga Co. Sheriffs Dept. / Burton Rotary

Jim Wetzel

John Dishong

Safety Committee Meeting April 19, 2005

- Federated church 5k run. We are good to go.
- Comp time, going to recommend 80 max, 80 carry over w option to buy.
- Jason Hall (part time) looks good, we have done a lot of background already. Voice stress Dr. Rood -Dr. Lahner all done, all look good. Want to appoint at Mondays Council meeting. Brian & John OK.
- Would like to set pay rates for Ptl. Class A, B, C.

Jim Wetzel

John Dishong

Safety Committee Meeting February 22, 2005

- Mike Voss has applied to the dept.
- Federated church 5k run down Bell rd. April 30, 2005 I spoke with Lenny, he advised that there is soccer scheduled from 8:30A / 2:00P at Gurney on that day. They want to know if we want them to reschedule the soccer games?
 Sandy (Federated Church) is checking with Bainbridge to see if they will allow the run down E. Washington St.
- Mike Rose / Kathrine Sipple (Pepper Pike, Juv. pros. Susan Weiland, Det, Sgt. Mariola)
- Potential Sergeants Position
- Gurney School Zone, flashing lights.
- Grievance procedure in the employee handbook.
- Loud stereo in vehicle ordinance, will come up again, warnings desired for the first offense.

John Dishong

Jim Wetzel

Brian Morrison

Matt Brett

SAFETY COMMITTEE HEET LL DATE: 11/11/04 TIME: 11:30 AM LOCATION VILLAGE HALL PARTICIPATES: A. LECHHAD (CHAIR) S. BUTZ - VOL (CONNITTE HENBER) CHIEF DETZEL 3464 : 2001 SIV TOPICS DISCUSSED 1. MAZORBROWK STOP SIGHS 2. EMPLOYEE EVALUATIONS & MOTHLY REVIEWS 3. 2005 SALARIES & PART-TIME WALCS (ARCH WATORN 4. SICK LEAVE FIRE + END COPTRACT 1 5- GURACH SCHOOL ZUZC 6. HADBOK - RECORDING 7. POLICE RADIOS 8. PADAR GUZS

Safety Committee Meeting January 26, 2004

On the above date the Safety Committee met and discussed the following topics:

- We are working on the necessary steps that need to be taken to update our MDT program, both software & hardware.
- We are moving forward with our new badge.
- We discussed the proposed renovations to the duty room at the Police Station.
- Shepp Electric service proposal was discussed.
- Chief has S.R.O. meeting on Tue. January 27, 2004

Steve Zadd to replace existing floor with linoleum.		\$3075
Remove and reinstall counter tops.		\$750
Move existing electrical outlets.	\$250	
	Total for flooring	\$4075
Replace existing 2 drawer file cab	\$960 \$50	
Replace cabinets under radios.	\$330 \$85	
	Total for entire project	\$5500

Present:

J. Wetzel

A. Lechman

Wetzel 2 ade

S. Butz-Voss

Safety Committee Meeting December 8, 2003

On the above date the Safety Committee met and discussed the following topics:

- Copier: We purchased a new black & white Xerox copier from Ralph Richards.
- We are working on the necessary steps that need to be taken to update our MDT program, both software & hardware.
- Geauga County EMA is considering a reverse 911 system similar to the one being investigated by Chagrin. Dale Wedge advised he will keep us posted on the progress of the project.
- Chagrin Dispatch is having another Reverse 911 meeting on Wednesday December 10th at 2:00 P.M. at the Chagrin Falls Village Hall. This meeting is for the elected officials from each of the dispatched communities. Adam Lechman will be attending for South Russell. FAX from Chagrin given to Adam.
- The damage done to our cruiser in the accident on the 15th of November was more serious than was first thought. The current estimate is approximately \$9,126 which does not include the replacement of our damaged MDT, the restriping of the cruiser, or any electrical/wiring that may need to be redone. The vehicle is still in the process of repair, and I am told that it may be done by the end of this week. We received a check for \$3,864 from our insurance company for a portion of the repair costs. Arrowhead Claims Management was assigned the claim by our insurance company and their rep. James Breeze has advised me that everything we need to do has been done. I have called Melissa Walsh from Liberty Mutual on at least 3 occasions and she has not yet returned my call. James Breeze has advised to let them handle it.

Present:

J. Wetzel

A. Lechman

S. Butz-Voss

Suz - Vass

Safety Committee Meeting November 10, 2003

On the above date the Safety Committee met and discussed the following topics:

- Copier options. Brian Payson from North Coast Business Systems recommends we purchase the demo unit left with us by I.G.M. copy. Although IGM is a competitor of there's, Bryan states he can not match the price on the unit of the terms of the service contract.
- TAC software for the MDT's Although there would be an initial outlay for the new equipment and software, the costs would break even around 44-48 months and would save us \$ each month thereafter. Chagrin will put us on their server at no cost since we already paid for the unit through our dispatch costs. Orange, Moreland Hills, Chagrin Falls have already made the change. Woodmere and Russell looking into it now. Spreadsheet and TAC handout.
- Geauga County EMA is considering a reverse 911 system similar to the one being investigated by Chagrin. Dale Wedge will keep me posted on the progress of the project.

Present:

J. Wetzel

A. Lechman

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S. Butz-Voss

Doerry Buz-Vosz

Safety Committee Meeting June 9, 2003

On the above date the Safety Committee met and discussed the following topics:

- We are going to purchase our existing copier at the end of the lease, and reexamine a new copier purchase in 2005.
- Parking (Kathy O'Donnell) Checked with Dennis Coyne. An ordinance that would prohibit parking of commercial vehicles on Village streets. He is still looking into the issue, but he feels it would be discriminatory to draft up such an ordinance.
- Loud stereo & Engine Braking (Spread sheet made up for Safety & Handed out)
- Gurney School can not be designated as a shelter because of lack of showers and locker room. It can be designated as a Reception Center. If we want that designation, we need to contact the Red Cross and let them know.
- I have checked in the police program and found no noise complaints, loud stereos in vehicles, so far this year.

Present:

J. Wetzel

A. Lechman

S. Butz-Voss

Safety Committee Meeting May 12, 2003

On the above date the Safety Committee met and discussed the following topics:

- Copier lease will expire in July 2003. We are looking into options. Color copier that will also function as a computer color printer. Cost, slightly over what we are now paying. We have tested the unit and are very pleased with it. Gestetner DSc224
- Parking (Kathy O'Donnell) Checked with Dennis Coyne. There is nothing that we currently have that would prohibit parking on streets other than Snow Ban.
- Engine braking, Tim Martien contacted the Mayor.
- Loud stereo issue brought up at last Council meeting.
- Warning Siren. Two companies contacted. The one Chagrin used approx. \$17,700 for the necessary equipment, installation extra. The one Solon used \$36,000 to \$50,000 for the needed equipment installed. "turn key". Info sheet handed out.

Present: J. Wetzel

במיניט און

A. Lechman

S. Butz-Voss

Safety Committee Meeting April 14, 2003

On the above date the Safety Committee met and discussed the following topics:

- Copier lease will expire in July 2003. We are looking into options. Color copier that will
 also function as a computer color printer. Cost, slightly over what we are now paying.
- Snow Ban Parking Signs need to be put @ Village Entrances. Discussed with Mayor & Service, moving forward.
- Fire lane parking violators at Gurney School. We are moving forward. Waitingg to hear from fire prevention officer.
- M-16 rifles available through Department of Defense, Public Safety 1033 Program. The rifles will be awarded. We are waiting for details.
- Parking (Kathy O'Donnell) Checked with Dennis Coyne. There is nothing that we currently have that would prohibit parking on streets other than Snow Ban.
- Junk vehicle violation cited in Bellwood. No violations at this time.
- Options to CRIS discussed at VEG meeting, there may be a better option. Chagrin may be putting in their own server for M.D.T. usage.
- Lake county Crime Lab contract is up. We will be using B.C.I. for now.
- Rapid Deployment training being offered by VEG (Emergency Preparedness) We will have officers attend.
- Gurney, we are working on getting them on the list of EMA shelter sites. Red Cross is processing the paperwork. No problems seen at this time.
- Reverse 911 system is coming through Chagrin Dispatch. Presentation will be made to the Mayors at the May inter-governmental council meeting. Total cost \$25,000 Chagrin has a \$6,000 grant. Remaining \$19,000 to be split by the departments dispatched by Chagrin. Pepper Pike & Gates Mills already have their systems up and running.

Present:
J. Wetzel f Wetzel

A. Lechman

J. colan Jedha

S. Butz-Voss
Solly But-fast

South Russell Village Safety Committee Meeting April 14, 2002 6:45PM

- 1. Chief's Report
- 2. Disaster Plan
- 3. Traffic Study
- 4. Parking Tickets
- 5. Street Parking
- 6. Noise:
- 7. Police Sign
- 8. Smart Trailer
- 9. Speeding
- 10. New/Old

105

Safety Committee Meeting March 2, 2003

On the above date the Safety Committee met and discussed the following topics:

- Our Policy & Procedures have been submitted to Solicitor for review.
- New soliciting ordinance is being reviewed by the Solicitor.
- David Ondrey is reviewing our procedure for records sealing / Expungement
- We hope to place the new cruiser order after the council meeting on March 10, 2003
- Snow Ban Parking Signs need to be put @ Village Entrances, it has been discussed with the Mayor
- Fire lane parking violators at Gurney School will be cited after April 1, 2003
- M-16 rifles available through Department of Defense, Public Safety 1033 Program. The application process has begun.
- Parking (Kathy O'Donnell) Check with Dennis Coyne. There is nothing that we currently have that would prohibit parking on streets other than Snow Ban.
- Senior project is a go May 15, 2003 through May 30, 2003
- Junk vehicle notification given in Bellwood, 30 days given, March 24, 2003 enforcement
- Junk vehicle notification behind Augie's has been made, 10 days given.
- Options to CRIS discussed at VEG meeting, there may be a better option.
- Rapid Deployment training being offered by Hunting Valley, through VEG (Emergency) We will have officers attend.
- Back up generator at Gurney approx. \$40,000 per. Annette Morud
- Dispatch costs for 2003 will be lower than what we had expected

Present:

J. Wetzez

A. Lechman

S. Butz-Voss

- Souz-Voes

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Safety Committee Meeting Sunday, March 2, 2003

<u>Agenda</u>

- 1. Police Clerk
- 2. Sergeant (s)
- 3. Disaster Plan
- 4. Speed Limits
 - a. Washington Street
 - b. Chillicothe Road
- 5. Public Relations
 - a. Illuminate Sign
 - b. Identify Answerer
 - c. Unlock Doors
- 6. New/Old Business
- 7. Chief's Report

Safety Committee Meeting January 16, 2003

On the above date the Safety Committee met and discussed the following topics:

- Review of existing Policy & Procedures requested of the Solicitor, by Chief.
- New vehicle bids: Ad to be put in paper this month (January)
- Mario Piano (stats given to him ref. Rolling Ridge per. Ondrey) Copies of what Mario received were given to Safety & Mayor. Calls from Mario continue.
- New soliciting ordinance, talked to Ondrey
- School Resource Officer?
- Generator @ traffic light, (has been discussed with service director) \$700 to wire the traffic light control box.
- Second commissions
- Review of minutes from previous years meetings.
- There is a feeling to have a second, patrol, Sergeant. Mayor & I do not feel it is time sensitive.
- Pagers have been given to all officers.
- M-16 rifles available through Department of Defense, Public Safety 1033 Program. Paper work has been prepared for the acquisition of (3) three. (approx. \$40 shipping each)
- Parking (Kathy O'Donnell) Check with Dennis Coyne
- Lewis's tuition may reach \$10,000 for 2003, Mike should graduate this year.
- Problems at Chagrin Valley Tavern were discussed.
- Committee requested we resume citing fire lane violators at Gurney School April 1, 2003

Present:

J. Wetzel A Wetzell

A. Lechman 2. a. 1.

DEPARTMENT OF POLICE

5205 Chillicothe Road South Russell, Ohio 44022

Chief of Police James A. Wetzel Dispatch: (440) 247-7321 Office: (440) 338-7611 Fax: (440) 338-1529 Emergency: 911

April 1, 2000

Nancy Gallagher, Clerk

The safety committee and I met this morning to discuss the police budget for the year 2001. The meeting started at approx. 10am and ended at approx. 11am.

Sincerely;

James A. Wetzel Chief of Police

Safety Committee Meeting December 7, 2002

On the above date and time the Safety Committee met and discussed the following topics:

- New vehicle bids: January
- Counter top in the garage, has been ordered
- Mario Piano (stats given to him per. Ondrey)
- Rhonda Stanczyk
- New soliciting ordinance, talked to Ondrey
- OC Spray, officers now have it (research who else uses it)
- Ultra-Sonic cleaner, problems experienced, unit returned, money refunded
- School Resource Officer?
- Generator @ traffic light, (to be discussed with service director)
- Check on Wilber property
- Second commissions
- Outside details, (If officer is in S.R.P.D. uniform there is potential for liability, per: Ondrey 10-09-02)

Present:

B. Young

J. Wetzel

B. Howell

Color Abuelf

A. Lechman

2. Com

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Safety Committee Meeting October 12, 2002

On the above date and time the Safety Committee met and discussed the following topics:

- New Part time officer.
- R.B.C. Child seat installation event, held Sept. 21, 2002.
- · Promotion of David Ferrell to Detective Sgt.
- · Child endangering case

Present

J. Wetzel

B. Howell

A. Lechman

alan Jedm

Safety Committee Meeting August 10, 2002

On the above date and time the Safety Committee met and discussed the following topics:

- Tornado warning system. \$2500 Siren, \$1000 Controller, Tower? Installation?
- R.B.C. Child seat installation event, scheduled for Sept. 21, 2002.
- Ultrasonic cleaner included in month end report
- Part time officer
- Researching motorcycle noise issue, will be & have been using (438.20)
- Digital camera with \$500 contribution.
- Civil war analogy
- Rules & Regs from Kirtland, Chagrin Falls & Chester forwarded to chair of Safety & Human Resources. (Aug 7, 2002)

Present

J. Wetzel Wetzel

B. Howell

A. Lechman

Safety Committee Meeting July 6, 2002

On the above date and time the Safety Committee met and discussed the following topics:

- Chagrin Lakes Home Owners Ass. E-Mail (Keith Sooy) handed out, speed bumps.
- · Tornado warning system.
- R.B.C. Child seat installation event, scheduled for Sept. 21, 2002.
- Ultrasonic cleaner?
- Part time officer
- Researching motorcycle noise issue
- Rolling Ridge will probably not be going forward with additional stop sign requests, spoke with Katlyn Petro several times, they do not have substantial support.

Present

J. Wetzel

B. Howell Houll

A. Lechman

Safety Committee Meeting June 8, 2002

On the above date and time the Safety Committee met and discussed the following topics:

- The Rolling Ridge Home owners Association was contacted to get their feedback in regards to the changes that have been made to the stop signage in that development. Katlin Petro, the association president advised she would put together a document advising how the residents felt about the changes that have been made to this point, and also try to determine if the residents wanted additional stop signs placed. Katlin Petro advised she would be in contact with the Mayor with the associations thoughts about what changes might best impact the development in the future.
- Present copies of Quast letter.
- R.B.C. Child seat installation event.
- Ultrasonic cleaner
- Part time officer

Present

B. Howell Shull A. Lecher A. Lechman

Safety Committee Meeting March 9, 2002

On the above date the Safety Committee met and discussed the following topics:

- New M.D.T. purchase (discussed) should not have to replace existing mdt's this year. New MDT proposal included in February month end report. Will present at the Council meeting.
- S.M.A.R.T. Trailer (Not going ahead at this time)
- Rolling Ridge Stop signs discussed.
- Noise ordinance
- **Engine Braking**
- Ferrell has already attended child restraint class, Blake is going in March.

Present:

B. Howell

Bill Howell

A. Lechman

Safety Committee Meeting February 9, 2002

On the above date the Safety Committee met and discussed the following topics:

- Bids on used police car.
- New M.D.T. purchase (discussed) should not have to replace existing mdt's this year, modems will have to be replaced / upgraded by year end. Handed out letter from C.R.I.S.
- New Radar unit
- Ultrasonic cleaner
- Rolling Ridge Stop signs
- Noise ordinance
- Engine Braking
- School resource officer
- Ferrell has already attended child restraint class, Blake is going in March.

Present:

J. Wetzel

Mayor Young

B Howell

BHowll

Adam Lechman

2 Clam

DEPAREMENT OF POLICE

5205 Chillicothe Road South Russell, Ohio 44022

Chief of Police James A. Wetzel Dispatch: (440) 247-7321 Office: (440) 338-7611 Fax: (440) 338-1529 Emergency: 911

Safety Committee Meeting January 12, 2002

On the above date the Safety Committee met and discussed the following topics:

- Noise ordinance (Update from Coyne handed out)
- Gurney School Zone (Update from Coyne handed out)
- Truck braking ordinance (Update from Coyne handed out)
- Standardized Child safety Training (From R.B.C. handed out)
- New cruiser / trade in Nels Scafadi 440-286-7131
- New M.D.T. purchase (discussed) should not have to replace existing mdt's this year, modems will have to be replaced / upgraded by year end.
- Larry Wise present (funeral procession congestion discussed)
- Rolling Ridge stop signs

Present:

J. Wetzel 0840

B. Howell 0840

W.h Houll

Mayor Young 0910

Safety Committee Meeting December 1, 2001

On the above date the Safety Committee met and discussed the following:

Topics:

- Standardized duty sidearm
- Noise ordinance
- Gurney School Zone
- Child Restraint Seat Officers
- School Resource Officer
- Truck braking ordinance

Present:

J. Wetzel f Wetzel

B. Howell

B. Houelf

A. Lechman

DEPAREMENT OF POLICE 5205 Chillicothe Road South Russell, Ohio

Chief of Police James A. Wetzel Dispatch: (440) 247-7321 Office: (440) 338-7611 Fax: (440) 338-1529 Emergency: 911

Safety Committee Meeting November 10, 2001

On the above date the Safety Committee met and discussed the following:

Topics:

- Standardized duty sidearm
- (Disturbing the Peace) No- 10- 10-
- Svoboda Tactical team
- Gurney School Zone
- Child Restraint Seat Officers
- School Resource Officer

Present:

J. Wetzel

B. Howell

A. Lechman

2 Clan

5205 Chillicothe Road

Chief of Police James A. Wetzel South Russell, Ohio 44022

Dispatch: (440) 247-7321 Office: (440) 338-7611 Fax: (440) 338-1529 Emergency: 911

Safety Committee Meeting October 6, 2001

On the above date the Safety Committee met and discussed the following:

Topics:

- Standardized duty sidearm
- Smart trailer
- MDT's
- Costello's picture

Present:

J. Wetzel

Safety Committee Meeting September 8, 2001

On the above date the Safety Committee met and discussed the following:

Topics:

- Range maintenance
- Standardized duty sidearm
- Smart trailer
- MDT's
- New computers from Al Randall

rresent:
J. Wetzel

B. Howell



DEPARTMENT OF POLICE 5205 Chillicothe Road South Russell, Ohio

Chief of Police James A. Wetzel Dispatch: (440) 247-7321 Office: (440) 338-7611 Fax: (440) 338-1529 Emergency: 911

Safety Committee Meeting July 7, 2001

On the above date the Safety Committee met and discussed the following:

Topics:

- Part-time officer, recommendation, swear in Tim Costello July 9th
- Al Randall's contract renewal, August
- · Range maintenance
- 306 & Bell traffic light
- Standardized duty sidearm
- Smart trailer
- Comfort station
- Overtime discussion

Present:

B. Howel

DEPAREMENT OF POLICE

5205 Chillicothe Road South Russell, Ohio

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Safety Committee Meeting June 9, 2001

On the above date the Safety Committee met and discussed the following:

Topics:

- Part-time officer, recommendation
- Al Randall's contract renewal, August
- Range maintenance
- Matt's traffic light
- Standardized duty sidearm
- Smart trailer request
- Revised budget
- Svoboda's promotion
- Departmental shirts
- V.E.G. Pistol Shoot

Present:

J. Wetzel

B. Howell

A. Lechman

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DEPARAMENT OR POLICE
5205 Chillicothe Road
South Russell, Ohio
44022

Chief of Police James A. Wetzel Dispatch: (440) 247-7321 Office: (440) 338-7611 Fax: (440) 338-1529 Emergency: 911

Safety Committee Meeting May 5, 2001

On the above date the Safety Committee met and discussed the following:

Topics:

- Part-time officers, need for an additional man, we are looking & screening
- · Al Randall's contract renewal, August
- Range insurance policy
- Range maintenance
- New Cruiser is in.
- Standardized duty sidearm
- Smart trailer request
- Daisy Lane Traffic

Present:

J. Wetzel

B. Howell

A. Lechman

DEPARTMENT OF POLICE

5205 Chillicothe Road South Russell, Ohio 44022

Chief of Police James A. Wetzel Dispatch: (440) 247-7321 Office: (440) 338-7611 Fax: (440) 338-1529 Emergency: 911

Safety Committee Meeting April 7, 2001

On the above date the Safety Committee met and discussed the following.

Topics:

- Fitness membership
- Remodeling police bathroom, drawing to Matt
- Part-time officers, need for an additional man, we are looking
- Al Randall's contract renewal, July
- Mutual Aid contract with V.E.G.
- Manorbrook drive entrance From Darrell
- Senior project
- Next meeting May 5th
- I.A.C.P. Net

Present:

B. Howell B. Houell

A. Lechman

DEPARTMENT OF POLICE

5205 Chillicothe Road South Russell, Ohio 44022

Chief of Police James A. Wetzel Dispatch: (440) 247-7321 Office: (440) 338-7611 Fax: (440) 338-1529 Emergency: 911

Safety Committee Meeting March 10, 2001

On the above date the Safety Committee met and discussed the following topics.

Topics:

- Fitness membership
- Remodeling police bathroom properties
- Lobby plaque for retired officers
- Part-time officers, possible need for an additional man
- Al Randall's software, allowing him to market his program

Present:

J. Wetzel

f Wetzel

B. Howell

B. Howell

SAFETY MINUTES 1/19/00

PRESENT; HOWELL, BUTZ-VOSS, JONES AND WEITZEL

DISCUSSED: NEW CAR -ADDITION NOT A REPLACEMENT 2000 V-6 FORD EXPLORER COST TO BE DETERMINED

SECURITY OF POLICE DEPT. BUILDING
DEAD BOLTS TO BE PUT ON ALL DOORS
GET AN ESTIMATE ON FULL ALARM SYSTEM FOR BLDG. AFTER NEW
WINDOWS ARE INSTALLED. DIFFERENT TYPE OF LOCKER FOR WEAPONS
AND AMMO.

UPCOMING WANTS/NEEDS MDT'S FOR EACH CAR AND UPDATING RADIOS (PER MATT BRETT'S SUGGESTION IN '99), AS WELL AS POSSIBLE NEED FOR ONE MORE FULL TIME OFFICER

CHIEF TO GO OVER DISASTER PROGRAM WITH OTHER DEPARTMENTS, AT THE DIRECTION OF THE MAYOR'

BUDGET FOR THIS YEAR —FACT THAT SALARIES WILL BE AT LEAST \$20,000 OVER BUDGET AND REASONS WHY—TRAINING OF PART TIMERS. WE WERE DOWN 4 AND ALL HIRED AT ONCE SHOULD NOT HAPPEN AGAIN.

NEXT MEETING TO BE SET FOR A SATURDAY AM. POSSIBLY Feb. 26 at 8 OR 8:30 A.M.

SAFETY MINUTES 1/19/00

PRESENT; HOWELL, BUTZ-VOSS, JONES AND WEITZEL

DISCUSSED: NEW CAR -ADDITION NOT A REPLACEMENT 2000 V-6 FORD EXPLORER COST TO BE DETERMINED

SECURITY OF POLICE DEPT. BUILDING DEAD BOLTS TO BE PUT ON ALL DOORS

GET AN ESTIMATE ON FULL ALARM SYSTEM FOR BLDG. AFTER NEW WINDOWS ARE INSTALLED. DIFFERENT TYPE OF LOCKER FOR WEAPONS AND AMMO.

UPCOMING WANTS/NEEDS MDT'S FOR EACH CAR AND UPDATING RADIOS (PER MATT BRETT'S SUGGESTION IN '99), AS WELL AS POSSIBLE NEED FOR ONE MORE FULL TIME OFFICER

CHIEF TO GO OVER DISASTER PROGRAM WITH OTHER DEPARTMENTS, AT THE DIRECTION OF THE MAYOR'

BUDGET FOR THIS YEAR --FACT THAT SALARIES WILL BE AT LEAST \$20,000 OVER BUDGET AND REASONS WHY—TRAINING OF PART TIMERS. WE WERE DOWN 4 AND ALL HIRED AT ONCE SHOULD NOT HAPPEN AGAIN.

NEXT MEETING TO BE SET FOR A SATURDAY AM. POSSIBLY Feb. 26 at 8 OR 8:30 A.M.

Date: Nov. 4th, 1999 7:30am

Members Present: Butz-Voss, Chief Wetzel, Lt. Jones, Mayor Young,

Brett

Notes:

Interview with Vincent A. Valerio

Standard interview for potential candidate for part time patrolman. Vincent presented himself well, is currently a full time patrolman in Mantua, Ohio. Committee found Vincent to be a good candidate for part time patrolman and recommended to Mayor.

Discussion regarding hiring of part time patrolman. Discussion regarding how many part time patrolman to hire, pay rate, how many hours they would work. Conclusions:

From approximately September through March (typically a less active time with less vacation time taken) an estimated 2 to 3 shifts of 10 hours per week would require part time staff.

From April through August (typically a more active time with more vacation time taken by full time officers) an estimated 8 to 12 shifts of 10 hours per shift.

The following equation was presented

Off-peak time 3 shifts per week @26 weeks = 78 shifts

Peak time 10 shifts per week @ 26 weeks = 260 shifts

=338 shifts

 $\times 10$ hours per shift

= 3380 hours annually

estimated with uniform, ect

<u>x \$13.0</u>0/ hr

43,940.00 annually

Consensus to have Brett and Wetzel verify numbers due to Budget concerns. Discussion regarding existing part time officer and how additional part time patrolman could effect him.

Chief Wetzel gave preliminary report regarding police department currently has 13 phone stations and 5 phone lines. Wetzel will provide a balance of report to Brett within next 2 weeks, along with listing of PD pagers and cellular phone numbers.

Wetzel reported 127 calls for service during October, up from 117 previous month. Halloween went by with very few problems.

Maintenance around Police Dept. seems to be in good shape.

Defibulator training occurred through CFFD on October 19 & 20th. Everyone within the PD is now up to speed. Any additional personnel will need to have certification.

Discussion regarding potential hire for Clerks position. Mayor will be presenting to council the recommendation of Nancy Dolezal for Clerks position. If Council approves, Nancy will work 20 hours per week (4 hours/day M-F) Pay rate to be at \$9.50 per hour with a potential increase of \$.50 after six months. Training to be conducted by Chief, LT. Sgt. And Mike Rizzo.

Internet access has been contracted through Randall Business Systems (AT&T worldnet is IP) Chief, Lt., Clerk and Duty computer will have same Logon access.

Chief informed Safety committee about an accident at Synder and Bell. Asked to have streets and safety comm's consider guard rail.

Butz-Voss asked to have all officers wear a pronounced name tag. Discussion regarding a mailer to residents pertaining to 'who our officer are' with photo's, possibly a bio or two, and potentially to be put out with additional 'who to contact' information.

Wetzel and Jones reported that the new perm. Shifts seems to be doing very well. Mayor supported however asked to think about having a change from time to time to 'get a feeling of the community and residents'

Wetzel updated committee regarding recent departmental meeting. Meeting seemed to go over very well. Issue did come up regarding part time officers & overtime. Issue is if a part time officer works more than 80 hours in a pay

cycle, any hours over 80 should be counted at 1.5 rate. Clarification from Village Solicitor is needed.

Wetzel reported that more lockers will be needed for additional part time officers. Estimated cost of \$250-\$300 per locker.

Brief discussion of false alarms. Chief Wetzel to handle situation.

Meeting Adjourned 10:05 am

Date: Oct 29th, 1999 7:30am

Members Present: Butz-Voss, Chief Wetzel, Mayor Young,

Brett Absent

Notes:

Interview with Edward J. Svoboda

Interview with Nancy Rae Dolezal

Meeting Adjourned

Date: Oct 28th, 1999 7:30am

Members Present: Butz-Voss, Chief Wetzel, Lt. Jones, Mayor Young,

Brett Notes:

Interview with Scott Lillach

Standard interview for potential candidate for part time patrolman. Scott presented himself well, is currently a full time patrolman in Perry, Ohio. Committee found Scott to be a good candidate for part time patrolman and recommended to Mayor.

Interview with Michael R. Lewis

Standard interview for potential candidate for part time patrolman. Michael presented himself well, is currently a full time patrolman in Newburgh Heights. Committee found Michael to be a good candidate for part time patrolman and recommended to Mayor.

Meeting Adjourned at 9:25 am Matt Brett

Date: Oct 7th, 1999 7:30am

Members Present: Butz-Voss, Chief Wetzel, Brett

Notes:

Month End Report

Recap of report – highlights

Maintenance on building seems to be coming along

Update on Murphy/Baker An additional car brake-in – additional cell phone taken

Rifle in Dodge Intrepid – Wetzel inquired about adding a rifle to Dodge Intrepid, discussion regarding is this new or replacement, committee accepted idea as long as money is in Budget.

Credenza for Chief's office put on hold – other things need attention first.

Clerk's position – last ad will run Thursday Oct 7th. Final first round interviews to be done by Wetzel, Jones, Gallagher. Brett asked to have Lisa Carroll updated regarding our current status.

Pat Carroll – Letter sent from Wetzel to Pat.

Pat has contacted IRS to obtain records from '82 – '90 (cost of \$23/yr.)

IRS takes 90 days to process that order.

Car Maintenance – Wetzel inquired about having interior of cars 'detailed' on a quarterly basis. If it is in the Budget- committee agreed.

Defib training will occur on Oct. 19th & 20th, implementation will occur on the 21st.

Internet Access – Wetzel is currently using his personal internet access at the office. Committee feels that this should be a village expense, asked Wetzel to look into obtaining service.

Budget discussion — a brief discussion regarding how budget process occurs, how to 'read' the budget, and where financially we are. Brett and Wetzel will work together regarding the budget along with Wetzel working with Nancy G.

Part time patrolman – currently have 23 applications – will probably widdle down to 10 to 15 interviews. First interviews will be with Wetzel and Jones. Second interview will be with Mayor, Wetzel, and safety comm. Expect to hire two to four part time patrolmen. We are currently at one.

Overtime Grant – Police Dept. was to obtain \$5000.00 grant for overtime. Completed paperwork was not sent in. Wetzel is now on the case and will handle it.

Meeting Adjourned at 9:35 am Matt Brett

Date: Aug 26th, 1999 7:45am

Members Present: Sally, Mayor, Lt. Wetzel, Brett

Notes:

Update regarding Lt. And Sgt. Positions

Mike C. & uniform allowance

Light Bars

Portraits of existing officers & retired officers

Id's for officers

Shift Changes

Police Dept. bldg.

- Windows

- Pointing of interior & exterior

Clerk/Sec. Position -5 to 6 applicants - Jim to sort through

Full time position available

- Jim to inform part time officers interested of opening and what the process will be.

Mike C. Discussion

Meeting Adjourned at 9:35 am

Matt Brett

Date: Sept 8th, 1999 7:30am

Members Present: Butz-Voss, Lt. Wetzel, Ch. Laderer, Dennis Tuner, Brett

Notes:

Interview with Dennis Turner regarding the potential advancement from part time patrolman to full time patrolman.

Brett opened interview at 7:35 asking Dennis to provide information regarding past employment regarding both private and public sectors.

Dennis verbally provided information regarding past employment including position title and some responsibilities.

Brett asked how Dennis would label his past work experience. Dennis responded – 'a loss prevention executive'.

Brett asked several interviewing questions pertaining to Strengths, Weaknesses, and a list of criteria of what Dennis thought South Russell is looking for in full time patrol position. Dennis responded with adequate answers.

Other information:

Law Enforcement history 24 years as part time. Several private positions in a Supervisory/ administrative/ management capacity. Most private positions pertain to safety of security.

Current status is not practicing Firefighter/Paramedic.

Post interview conclusions:

Brett - Dennis has the capacity to handle this position

- Dennis seems more in line for a supervisory position or detectives position

Dennis articulated him thoughts and presented himself very well

 Somewhat questionable regarding lack of resume, eye contact, interviewing style based upon past work history.

Butz-Voss - Dennis presented himself well

- Overqualified for this position
- Questioned team player

Next Step: Consideration for advancement after other interviews are complete.

Other Business:

Bid on Police Cruiser – top bid came back at \$15??.00. Brett questioned to accept, deny and put out for bid again, or keep as additional cruiser. Consensus was not to continue to use vehicle as a cruiser and to either accept bid or deny bid and put back up for bid with a minimum bid. Brett to find out Blue Book Value.

Meeting Adjourned at 9:35 am

Matt Brett

Date: Sept 9th, 1999 7:30am

Members Present: Butz-Voss, Lt. Wetzel, Ch. Laderer, Craig Blake, Mayor Young, Brett

Notes:

Interview with Craig Blake regarding the potential advancement from part time patrolman to full time patrolman.

Brett opened interview at 7:35 asking Craig to provide information regarding past employment regarding both private and public sectors.

Craig forwarded several copies of his Resume to individuals present and s verbally provided information regarding past employment including position title and some responsibilities.

Brett asked several interviewing questions pertaining to Strengths, Weaknesses, and a list of criteria of what Craig thought South Russell is looking for in full time patrol position. Craig responded with adequate answers.

Other information:

Law Enforcement history 11 years 8 years as full time with Independence Police Dept.

Craig had capacities of full time patrolman & detective Craig has had an excavating company (Earth & Arbor) since '94 which he would continue part time

Unsure of current status of CPR training.

Post interview conclusions:

Brett - Craig has the capacity to handle this position

- Craig's experience seemed very much in line with SRPD position.
- Craig seemed very sincere and honest with responses.
- Craig seems to want to make this his career.

Butz-Voss - Craig seemed nervous in the interview

- Craig seems to fit in well with dept. - even paced, not overly aggressive.

- Craig rated very high in honesty & integredy

Next Step: Consideration for advancement along with Dennis Turner.

Candidate Consideration:

A brief discussion occurred in regard to the position at hand and the two potential candidates. The safety committee found that the two candidates were both very strong, however the best candidate for the position at hand is Craig Blake.

The safety committee made a recommendation to the Mayor to promote Craig Blake to Full Time Patrolman. Chief Laderer and Lt. Wetzel both agreed with the recommendation. Mayor Young will make the recommendation to Council, Monday Sept. 13th.

Conversation ensured pertaining to the appointment process and details regarding bringing Craig up to Full Time.

Issue 1 – Clothing Allowance – Craig will be given a pro-rated amount for clothing allowance at \$600.00 minus what he has already received in 1999 through part time program.

Issue 2 – Vacation Time – Craig will be able to count his years of full time service at Independence toward vacation time – after his first full year as Full Time.

Issue 3 – Sick Time – Craig will not be able to carry over han existing sick time from Independence.

Issue 4 – Classification and Pay Rate – discussion regarding what level & pay to bring Craig in at. Patrolman 2nd class range is \$25,000 to \$35,000 and Patrolman 1st class range is \$\$30,000 to \$45,000. Consensus was to bring Craig up to full time at Patrolman 1st Class on a six month Probationary Status with an annual rate of \$40,000. Meeting Adjourned at 9:25 am Matt Brett

Date: July 7th, 1999 7:45am

Members Present: Sally, Mayor, Chief, Brett

Notes:

Recent Aggravated Burg.

Discussion regarding recent spree of burglrys. Kensingon Green, Bellmeadow, Southwyck, Waverly have all been hit in the recent weeks. Chief Ladderer has created a press release for the papers which will also be forwared to home owners presidents to inform about situation, suggest locking doors on cars, etc.

Defibrillators

The Defibrillators have arrived. Next step is for department to go through CPR re-certification and training on defibs though Chagrin Falls Fire.

Mike Rizzo

Mike Rizzo has become eligilbe for promotion (it has been one year) everyone agreed. Will need to make a motion at council.

Ted Holt

Ted has retired and has retirement party Sept. 11. Sally will make resolution at council.

Personnel Issues

Discussion regarding the departure of the Chief and his replacement, how to go about that process and potential applicants. Chief Laderer will make a list of attributes and job descriptions for the

Discussion regarding Jim Wetzel regarding his participation in local Swat Team and potential impact on being Chief. Chief to obtain description of what all is involved in Tactical group regarding time constraints, etc.

Discussion regarding Clerks position. Do we need full time, part time, or could existing officers cover the position. Sally and Matt are to conclude discussion Thursday at 7:15

Meeting Adjourned at 9:35 am

Matt Brett

6 2

Date: Mar. 10, 1999 7:45am

Members Present: Mayor, Butz-Voss, Brett

Notes:

Disaster Recovery Program:

Discussion regarding our existing disaster recovery program. It was decided that the safety committee would develop a disaster recovery program for the police department, and then work with the other committees on council to implement program into their departments.

DARE Program:

Continuation of discussions pertaining to the DARE Program, expectations, etc. It was decided to have Mayor Young talk to Dr. Platt regarding the DARE program and its effectiveness. Sally and Matt will talk to Nancy L. to familiarize themselves with the program.

Personnel Issues:

Discussion regarding our existing personnel and some forecasting for personnel.

Computer Software:

A discussion regarding the first stage of implementation regarding the police software and how it is going to date. The Chief will give a report at council.

Maple Hill Gas Light:

A discussion regarding the gaslight and meter at the entrance of Maple Hill Dr. There is concern of a safety hazard and potential liability of the gaslight and meter. This area was recently hit by car, which damaged a split rail fence around the site. The Mayor has contacted the solicitor has a legal interpretation regarding this manner and will talk with Homeowners representative.

Meeting Adjourned at 8:45 am

Date: Mar. 12, 1999 7:45am

Members Present: Nancy L, Brett

Notes:

DARE Program:

Discussion regarding our existing DARE Program, the details behind the program, the curriculum that is currently being used and how it has change, etc. The discussion also included some of the ways that South Russell Village Council can help to make the program more effective. Some of the suggestions included:

A Zero Tolerance Policy (need more definition)

A Mailing Re: parties, liabilities, DARE, etc.

A Informational night at Village Hall

Meeting Adjourned at 8:50 am

Date: Mar. 15, 1999 7:45am

Members Present: Chief, Butz-Voss, Brett

Notes:

No Tolerance Policy:

A discussion regarding the Village having a 'No Tolerance Policy'. Safety Committee had several questions regarding the definition, need, enforcement, etc. Will consider in future meetings.

Defibrillators:

Discussion regarding the potential purchase of defibrillator(s). Areas of discussion included how many to purchase, budget considerations, liability, etc. At one time Asst. Chief Vedder of CVFD had made some offers of a grant of \$1500.00 per unit against the purchase price of \$3500.00. A recent newspaper article pointed more towards a discount on one unit. Chief will find out details today before council and give a report tonight.

Mobile Data Terminals:

A discussion regarding the potential purchase of mobile data terminals for use in the police cruisers. Safety Committee feels the mobile data terminals are a good police department tool and the purchase is wise. The Chief is continuing an investigation into models, costs, etc.

Police Department Software:

Discussion regarding the current condition of software. Software implementation appears to be going very well. A discussion regarding what the contractual agreement is between Randall Business Systems and the Village if this software is sold to other Communities. Chief will follow up with Al Randall and advise the Safety Committee.

Meeting Adjourned at 8:25 am

Date: Feb. 15, 1999 7:45am

Members Present: Butz-Voss, Brett

Notes:

DARE Program: Our current program outline and what we are looking for from the program in light of recent events at CFHS Potentially looking to have Nancy L. give a presentation to council at the 2nd Council meeting in march.

Future Planning: a brief discussion pertaining to a one year look at he police department and the different areas of need and or concern.

Meeting Adjourned at 8:45 am

Date: Jan. 22, 1999 7:45am

Members Present: Butz-Voss, Chief Laderer, Brett

Notes:

Plowing Ordinance: Our current ordinance does not sufficiently cover the problems with snow plowing contractors and homeowners pushing snow out into the street and across the street. The committee considered issues concerning whom to make responsible, the potential hazards involved, and what the surrounding communities are using for ordinances. The committee came to the conclusion that it is too difficult and time consuming to make the snow plow contractors 100% responsible, so we adopted verbiage to give some lateral to go after either the Homeowners or the Snowplowers. We felt comfortable with some of the surrounding community's ordinances with some minor changes. Our thoughts pertaining this have been forwarded to the Solicitor.

Parking Ordinance: Our existing ordinance gives the responsibility of calling for a parking ban at the discretion of our Police Chief or Streets Commissioner. The problem with this is that our residents do not know when a parking ban goes into effect. A solution was offered where a parking ban goes into effect when 2" of snow is present on the road. This information has been passed on to the Solicitor for opinion and to draft.

Police & Fire Dispatch Service: Our 1999 Police and Fire Dispatch service has increased from \$2,364.34 to \$2,996.42 monthly. This equates to an increase of 26.7%. Primary reason for an increase is the increase in calls. While this is a dramatic increase and we are going to look into some ways to curtail the demand, we do still feel that we are receiving a good service for the price.

Safety Comm. Monthly Meeting: We have decided to have a set monthly meeting at 7:45 am on the third Monday of every month.

New Cruiser: Our new cruiser has been ordered and will be in and available with 90 days. The Chief will pick it up in Columbus.

Computer Software: There was a minor problem with a printer problem over this past weekend. When Al Randall was called, he responded in a very timely manor and fixed the problem. Our software is still in a set up mode. The process of refining the software to our specific needs has added some of the delays.

Meeting Adjourned at 9:00 am

VILLAGE OF SOUTH RUSSELL

DATE: 15-1-98

COMMITTEE: Sofety

PRESIDING CHAIRPERSON: Soury Buty - hon LOCATION: Police Hg.

MEMBERS PRESENT: Matt Brett, Saley Beiz-vare, Chiny Laderer

MEMBERS ABSENT:

Recommendations/Action
Discussed New Jeig + Em)
Contract ie: New increase +
why ours to Be Between
16-140/0
Procussed Charges for
Non residents - no action
talan.

Chief Sour matt

SAFETY COMMITTEEE MEETING:

- 1. NEW CRUISER
 - A. STATE SPECIFICATIONS
 - B. PREFER CROWN VICTORIA TO BLAZER
 - C. SELL 1995 CROWN VICTORIA
 - D. MAKE THE INTREPID THE UNMARKED VEHICLE
- 2. AUTOMATIC EXTERNAL DEFIBULATOR
 - A. HAND OUT FROM OHIO LEGILATIVE COMMITTEE
 - 1. TRAINING
 - 2. STUDY FROM ROCHESTER
 - 3. OTHER DEPARTMENTS' FEELINGS
 - 4. GOOD SAMARATIN LAW
 - B. LITERATURE FROM PARR EMERGENCY
 - C. COST FROM \$3,000 TO \$8,000
 - D. EMS GRANT FUNDING
 - E. WOULD REQUIRE A PHYSICIAN TO APPROVE A PROTOCOL FOR USE
- 3. 25 MPH SPEED LIMIT ON E. WASHINGTON ST.
 - A. DOES NOT LOOK LIKE GEAUGA COUNTY IS GOING TO ALTER 45 MPH SPEED LIMIT
 - B. CHAGRIN TRAFFIC STUDY DOENS NOT RECOMMEND CHANGING THE SPEED IN C.F.
 - C. SEVERAL RESIDENTS IN CHAGRIN VOICED SUPPORT FOR LOWER SPEED.
 - D. SPEED LIMIT DURING SCHOOL OPENING AND CLOSING HOURS IS 20 MPH
 - E. WOULD REQUIRE A SEPARATE ORDINANCE TO CHANGE THE LIMIT

VILLAGE OF SOUTH RUSSELL

COMMITTEE: Society

PRESIDING CHAIRPERSON: But - 1015

DATE: 8-4-98

TIME: 6:30 PM.

LOCATION: SRU Have

MEMBERS PRESENT: Mact Breet, SBU, Chief Laderer, Mayor Young

MEMBERS ABSENT:

Agenda Item(s)

Recommendations/Action

Call to Order

Approval of Minutes

Discussed: Constallatein on Celetal Constallatein on Real Rd - Signage - Su mot Be a Parkery Lot " authorised rehicle oney" will be posted & emforced oney" will be posted & emforced oney " will be considered a good job.

No 24 H No fix was Sient to Village all town just installed ching will check w/ Hocceca about how to proceed.

Discussed by Lower Speed Limit on E. Welse of Time Being,

Please Return to Village Clerk As Soon As Possible

VILLAGE OF SOUTH RUSSELL

DATE: 2 5 97

COMMITTEE:

TIME: 5 pm

PRESIDING CHAIRPERSON: Karry Donnes LOCATION: Police Station

MEMBERS PRESENT:

Ruth, Kurt. Kothy

MEMBERS ABSENT:

Agenda Item(s)

Recommendations/Action

Call to Order 5:15 pm

Approval of Minutes

No previous minutes.

tending legal issues

Signalization at 306 + Base - should we change it? - might cost 2-3,000

Traffic Cira income for Dec. \$ 22900

Equipment purchases - rador, new relical

Personnel - illnes + new possibles

Please Return to Village Clerk As Soon As Possible