

**Committee of the Whole**  
**Public Safety Committee**  
Wednesday, December 14, 2022  
7:00 a.m.  
Village Conference Room

**Attendance**

<b>Committee Members:</b>	
Timothy Nugent, Mayor	X
Timothy Boyce, Trustee	X
Todd Crockett, Trustee	X
Diane Dole, Trustee	X
Joel Gesky, Trustee	X
Sam Martin, Trustee	X
Wendell Phillips, Trustee	X
<b>Other attendees:</b>	
Chris LaRocque, Village Administrator	X
Jim Hanley, Supt of Public Works	X
Al Swinford, Chief of Police	X
Ryan Marion, Building Official	X
Sarah Marion, Marketing Director	
Sheila Martin, Treasurer	X
Darla Hurley, Deputy Village Clerk	X
Lt. Brian Lockwood	X

Trustee Dole called the meeting to order at 7:00 a.m.

A motion was made by Trustee Crockett, seconded by Trustee Dole, to approve the minutes of the November 9, 2022 as presented; motion carried by voice vote. All ayes, no nays.

No Public Participation

**Items for Discussion:**

- **Tara Owens – Backyard Offices** – Ms. Owens was not in attendance; she is reviewing her options and may revisit the issue in the spring.
- **Solicitor License Changes** – Chief Swinford has proposed changes to the solicitor ordinance. Attached are the requested changes to the ordinance. Solicitors would be handled at the Police Department. The permit would be for 30 days with an expiration date listed on the permit. The village attorney will prepare the ordinance update.
- **Existing PD Appraisal/Hassett Center Updating** – The Village obtained an appraisal of the Police Department building. It was appraised at \$510,000. Trustee Dole and Trustee Martin are not in favor of selling the building unless it is needed. Trustee Martin asked if we should gut the building once the police move to their new facility.

An appraisal of the current Public Works facility has been ordered.

- **PD Remodel Update** – Demo has started, but there are some issues with load bearing walls. The contractor and architect are meeting about this issue.
- **Significant Case Updates** – Chief Swinford stated that there has been a rash of stolen cars of the last few days. One was a recovery of a stolen car, and two others were pursuits in stolen cars through town. Our department did not get involved in either chase.

- **Monthly Stats** – Chief Swinford presented the stats for November. (See attached report)
- **Personnel Update** – Officer Kyle Schubert will be graduating from PTI on Thursday. He then will be in FTO training. There has been some sickness throughout the department, nothing serious, just causing officers to be out.
- **Damage/Vandalism Recap** - The updated list was provided in the packet. The screen on the fireplace has been damaged again. The cameras were not operational at the time of damage due to a Comcast issue.

A motion by Trustee Boyce and seconded by Mayor Nugent to adjourn the meeting at 7:24 a.m. Voice vote – all ayes.

*Minutes respectfully submitted by Darla Hurley, Deputy Village Clerk*