

## Committee of the Whole

Public Safety Committee  
Wednesday, June 13, 2018  
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, Event Coordinator	X
Janice Schulteis, Resource Mgr.	
Sheila Martin, Treasurer	X
Geoff Aggen, Tyson Engineering	
Darla Hurley, Deputy Village Clerk	X

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

A motion was made by Trustee Boyce, seconded by Trustee Dole, to approve the minutes of the May 9, 2018 meeting as written; motion carried by voice vote. All ayes, no nays.

There was no Public Participation

### Items for Discussion:

- **Personnel Updates** – Mr. Rebus has had his final disability hearing. Paperwork is being completed by the Police Pension Board attorney. Lateral entry interviews have been completed and the Police Commission board meets today at 3:00 pm. The Chief would like to interview the top three candidates and candidates are required to do an 8 hour ride along.
- **SRO Update** – The SRO agreement with the School District will be on the board agenda at the next meeting. Once that agreement is approved, the position will be posted for applicants. The school will also interview the interested candidates. Once the sewer plant is sold a replacement could be hired to cover the SRO position.
- **Speed Bumps** – Mayor Nugent was at another municipality that had portable/removable speed bumps. Mr. Hanley and Mr. Aggen researched the product. This is not a budgeted item. Signage would be required. There are different types and costs. Approximate cost is \$2800 each for the larger ones. A smaller version could be placed near the Square on Second (alley area). A policy with criteria will be needed. Mr. Hanley, Mr. Marion and Chief Swinford will prepare the criteria. It was recommended to order a few smaller ones to see if the village likes their use.

- **Golf Cart Registration** – There are 361 carts in the village; 183 are currently registered. Reminders will be mailed to those who haven't registered yet. Police will be at the Golf Cart parade to register any carts. Chief Swinford stated that there are some inconsistencies in our ordinance; for example carts are required to have their headlights on at all times, but most do not because it depletes the battery quicker. Our definition of a golf cart is fairly broad. There have been no problems so updates to the ordinance will not take place at this time.
- **Emergency Phones in Parks** – Trustee Dole asked that this item be discussed. The phone would just call 911. There have been no issues in our parks. The idea is good, but the question was asked if it would be used because most people use their cell phone. It was suggested that the phone company be contacted about adding a pay phone.

Congratulations to Trustee Boyce on becoming a grandfather.

A motion by Trustee Dole and seconded by Mayor Nugent, to adjourn the meeting at 7:30 a.m. Voice vote – all ayes.

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