Public Safety Committee Meeting Minutes

January 25, 2016

1. CALL TO ORDER

Meeting called to order By Councilor Reese AT 1831 Hrs.

2. <u>ROLL CALL</u>

Present were: Councilor Reese, Councilor Deering, Councilor Smeltz.

Also present: Mayor Bradley, Police Chief Williams, EMA Chairman Ken Barto, EMA Deputy Rick Hamm, EMA Deputy Peg Hamm.

3. EMA REPORT

Presentation by EMA Deputy Rick Hamm – EMA 101 – Concepts of Operational Training

4. NOMINATION OF CHAIRMAN

Mayor Bradley conducted the Nomination of Chairman. Councilor Reese nominated as Chairman by Councilor Smeltz. Passed unanimously.

5. **PUBLIC INPUT**

None

6. APPROVAL OF MINUTES

On a motion by Councilor Deering and a second by Councilor Reese, approval of the minutes for the regular Public Safety Committee meeting held on November 23, 2015. Councilor Smeltz abstained. Motion carried.

7. **FDMJ REPORT**

None

8. OLD BUSINESS

a. Handicap Parking – 743 W Main St – signs are now installed.

b. Traffic Study – N Barbara St @ Kids Joy Land – postponed until spring because of cold weather affecting the equipment.

c. Traffic Complaint – Left turn into Post Office Parking Lot – no action. Congestion will be relieved when bridge re-opens.

d. Parking 44-48 E Main St - no action. This will remain on agenda until future train station is built with additional parking available.

9. **NEW BUSINESS**

a. Disruptive Property Ordinance – Ordinances from Columbia, Denver, Marietta Boroughs distributed by Mayor Bradley. Committee will review and discuss at next meeting.

b. New Unmarked Vehicle Purchase – vehicle is a leftover 2015 model which will save approximately \$6000 of budgeted monies. Also requires trade-in of current unmarked vehicle with a trade-in value of \$1150. Motion to move purchase of vehicle and trade-in of current vehicle to Borough Council approved by Councilor Smeltz, second by Councilor Deering. Motion passed unanimously.

c. Old Unmarked Vehicle Purchase – see item 'b' above.

d. Handicap Parking – 128 N Barbara St – discussion regarding number of handicap parking spaces within a block. Chief Williams will research process Lancaster City currently uses to monitor/approve handicap parking spaces. Motion to approve request for handicap parking space by Councilor Deering, second by Councilor Smeltz. Motion passed unanimously.

e. Major 2016 Projects

1. Update video surveillance

2. Radar Speed Display – Chief Williams will research to determine which equipment will best suit the needs of the police department.

10. **<u>BUDGET</u>**

Purchase of Planit Scheduling software complete and is in testing phase. Server and new printer are both installed and operational. Laptop computers and exterior carriers have been ordered.

11. **PUBLIC INPUT**

None

12. ANY OTHER MATTERS

Councilor Deering – discussion regarding adding signs to stop signs at Marietta Ave & Main Street to remind motorists to "Look Left/Look Right".

13. **EXECUTIVE SESSION**

No Executive Session meeting but Chief Williams' contract is still not signed.

14. **ADJOURNMENT**

At 2027 Hrs Councilor Smeltz made a motion to adjourn and it was seconded by Councilor Reese.

Submitted by Susan Birchall