THE CITY OF STREETSBORO, OHIO

SAFETY COMMITTEE MEETING MINUTES

Monday, May 10, 2021

This Safety Committee Meeting was called to order on Monday, May 10, 2021 at 7:04 p.m. by Jennifer Wagner, Chairman.

- PRESENT: Mike Lampa, Jon Hannan, Jennifer Wagner, Chuck Kocisko
- ABSENT: Julie Field, [vacancy-Ward 2]
- ALSO PRESENT: Glenn Broska, Mayor Frank Beni, Law Director Patricia Wain, Police Chief Rich Polivka, Police Lieutenant Rob Reinholz, Fire Chief Justin Czekaj, City Engineer Shawna Lockhart-Reese, HR Manager [by Zoom video conferencing:] Justin Ring, Council Member Sara Fagnilli, Assistant Law Director/Prosecutor Jenny Esarey, Finance Director Bill Miller, Service Director John Cieszkowski, Planning Director Patrick O'Malia, Economic Development Director Greg Mytinger, Parks and Recreation Director Melissa Procop, Mayor's Administrative Assistant Caroline Kremer, Clerk of Council

MOTION: TO EXCUSE MRS. FIELD.

Moved by Mr. Ring, seconded by Mr. Lampa. Upon voice vote, motion carried.

Disposition of Minutes

MOTION: TO ACCEPT THE REGULAR SAFETY COMMITTEE MEETING MINUTES OF APRIL 12, 2021 AS WRITTEN.

Moved by Mr. Lampa, seconded by Mr. Hannan. Upon voice vote, motion carried.

Old Business

None.

New Business

Discuss MTI System – Jail Management System for the Police Station

Chief Wain had submitted a proposal for a new jail management system. The current system by MTI was put into the building when it was originally constructed in 1999 and the parts for the system were actually discontinued in 1998. They had been scavenging parts from as many places as possible over the years to keep the system working, but it had far exceeded its life expectancy. The system controlled some of the door locks, the light system, and primarily the communication system between the holding cells and the dispatch center. To be compliant with State regulations they needed to have a way to monitor detainees while in their custody, and that's what this system did.

Chief Wain had requested estimates from the few companies who do these types of systems. The first estimate of \$34,666 was from MTI with B&C Communications doing the radio work. Accurate Controls provided an estimate of \$123,117, but it was a system more appropriate to a prison with more than was needed at the Streetsboro police station. Access Control and Black Creek ICS declined to provide quotes because the Streetsboro Police Department was too small for them.

Chief Wain wanted to take the remaining \$41,199.31 out of the #401-11-5741 Capital Fund-Cruisers line and transfer it to #401-11-5722 Capital Fund-Building line. The amount over the estimate of \$34,666 would be available if other door locks needed repaired or replaced, which wouldn't be known until the system was back up and running. She clarified that the money remaining in the Cruisers line for 2021 was not needed. It had been included in the 2021 budget when the budget was developed back in August/September of 2020 to buy an administrative vehicle in 2021, but the Department actually purchased that vehicle in 2020 and didn't need the money now in 2021.

MOTION: TO MOVE THIS AS EMERGENCY LEGISLATION TO THE MAY 24, 2021 REGULAR COUNCIL MEETING TO GIVE COUNCIL MORE TIME TO CONSIDER THE PURCHASE AND FOR THE BUDGET TRANSFER TO OCCUR.

Moved by Mr. Ring, seconded by Mr. Kocisko. Upon voice vote, motion carried.

Citizens' Comments

None.

Announcements

A Service Committee Meeting will immediately follow this meeting.

There being no further business to be addressed by this committee, and upon motion by Mr. Hannan, seconded by Mr. Lampa, this meeting adjourned at 7:10 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Jennifer Wagner, Chairman

Safety Committee 05-10-2021 Page 2 of 2