THE CITY OF STREETSBORO, OHIO

SAFETY COMMITTEE MEETING MINUTES

Monday, December 13, 2021

This Safety Committee Meeting was called to order on Monday, December 13, 2021 at 7:07 p.m. by Tony Lombardo, Chairman.

PRESENT: Justin Ring, Mike Lampa, Anthony Lombardo, Jon Hannan, Jennifer Wagner, Julie

Field, Steve Michniak

ABSENT: None.

ALSO PRESENT: Glenn Broska, Mayor

Sara Fagnilli, Assistant Law Director/Prosecutor

Tricia Wain, Police Chief Robert Reinholz, Fire Chief Bill Miller, Service Director

Patrick O'Malia, Economic Development Director Greg Mytinger, Parks and Recreation Director

Shawna Lockhart-Reese, HR Manager Caroline Kremer, Clerk of Council [by Zoom video conferencing:] Justin Czekaj, City Engineer

John Cieszkowski, Planning Director

Greg Mytinger, Parks and Recreation Director

Disposition of Minutes

MOTION: TO ACCEPT THE REGULAR SAFETY COMMITTEE MEETING MINUTES OF OCTOBER 11, 2021 AS WRITTEN.

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

Old Business

None.

MOTION: TO RECESS THIS MEETING TO GO INTO TONIGHT'S REGULAR COUNCIL MEETING FOR MAYORAL APPOINTMENTS.

Moved by Mrs. Field, seconded by Mr. Ring. Upon voice vote, motion carried and the meeting recessed at 7:08 p.m.

MOTION: TO RECONVENE THE SAFETY COMMITTEE MEETING.

Moved by Mr. Ring, seconded by Mr. Lampa. Upon voice vote, **motion carried and the meeting reconvened at 7:15 p.m**.

MOTION: TO ADD AN ITEM TO THE AGENDA FOR THE POLICE CHIEF REGARDING PURCHASING A COUPLE GETAC TABLETS FOR THE POLICE CRUISERS.

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

New Business

T-7146 Accept Donation of \$1,000 for FD

Chief Reinholz said the Department was surprised a week or so ago when Home Depot delivered a big cardboard \$1,000 check. The Department was appreciative and grateful for the donation; they would use the money for tools, that they hoped to buy at Home Depot. Chief Reinholz asked Council to accept the donation of \$1,000 from Home Depot.

MOTION: TO ACCEPT THE DONATION AND MOVE THIS TO TONIGHT'S REGULAR COUNCIL MEETING AS EMERGENCY LEGISLATION.

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

T-7147 Amend Ord. No. 2021-93 Tanker

Chief Reinholz said this was for the tanker the Department had purchased from the Bainbridge Fire Department. It was finally received and was delivered to the auto body shop. The original quote had missed a couple of items: moving mirrors and repairing the old attachment location, and repairing the water tank rack struts. The additional cost would be \$9,444.24 for the labor for these repairs. There was money in the line item to cover this cost.

MOTION: TO MOVE THIS TO TONIGHT'S REGULAR COUNCIL MEETING.

Moved by Mrs. Field, seconded by Mr. Lampa. Upon voice vote, **motion carried**.

T-7159 Replace GETAC Rugged Tablets MDTs in Police Cruisers

Chief Wain explained these tablets were used as computers by the officers in the cruisers to maintain contact with Dispatch and each other. These tablets also ran the LEADS system and the Computer Aided Dispatch for the officers. After the Board of Control meeting last week, it was discovered that one of the 7 year old tablets quit working. There was a second tablet that had been failing. The Department had hoped it would last until 2022 to be included in a rotation schedule to change out the tablets, but the screen was pixelating and needed replaced sooner. This equipment was extremely important to the officers and she had found \$3,168.60 in a Capital equipment line and \$1,770.40 in the Tow Admin line for the total cost of \$4,946.00 to replace these two tablets. It was clarified later in the evening that no budget amendment would be needed; the funds in Tow Admin came from tow fees collected and could be spent on a variety of equipment and projects during the year.

Chief Wain explained that each cruiser had an MDT tablet and some that were less than 7 years old

had been replaced earlier in 2021 because they were having issues. These two were 7 years old and there may be one other that was 7 years old. She said the Department was trying to replace them as needed, and also create a replacement rotation schedule so they would not all have to be replaced at the same time.

MOTION: TO SEND T-7159 TO TONIGHT'S REGULAR COUNCIL MEETING AS EMERGENCY LEGISLATION.

Moved by Mr. Michniak, seconded by Mrs. Field. Upon voice vote, motion carried.

Citizens' C	omments
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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 Mrs. Field, seconded by Mr. Lampa, this meeting adjourned at 7:22 p.m.

ATTEST:	
Caroline L. Kremer, Clerk of Council	Anthony Lombardo, Chairman