

Fire, Police, Service, Engineering,
and Code Enforcement Council Committee
June 13, 2016

Attendees: Councilmembers McDaniel, Smiley-Robertson, and Ranz. Fire Chief Hauck, Police Chief Korte, Service Director Bothe, Village Engineer Jeffers and Village Building Commissioner Mercer. Also attending Mayor Finan , and Village Fiscal Officer Carracci.

Meeting called to order at 4:00 p.m.

FIRE: Ordinance on June meeting agenda to enter into an agreement with Medcount Management for the billing of emergency medical services. Chief recommended an increase of \$100 for each category and the committee agreed. This is the first increase in about 5 years and will keep us in line with the county averages.
Fire Department will be placing a retired flag collection box and a Little Free Library Box in the outer lobby of the Fire Department Building.
Tri-Health Occupational Medicine will be conducting the fire and police department's physicals this year. A mobile unit will be on-site in October.
The Fire Department will be receiving an EMS Recognition Award from the American Heart Association on June 23rd at a reception at The Christ Hospital.

POLICE: On July 4th, there will be No Parking signs on Woodleigh, Cooper Hill, and Winnebago.

SERVICE: The new truck is currently being equipped and will be back to the village by the end of September.

ENGINEERING: (Report attached) Construction of the Glendale-Milford / Plainfield Rd. turn lane should begin this week and should be completed before the 4th of July.
TLC building is down, and grading should be complete in about 2 weeks.
The preliminary design work for the campus entrance signs is complete. Construction should begin within the next couple of weeks.
Ordinance on June agenda to transfer funds for a geotechnical study for the new Glendale-Milford bridge over I-75. Our plans have been approved by ODOT. Bidding process is expected to start in February of 2017.

CODE ENFORCEMENT: Public hearings will be scheduled for both Planning Commission and Council Meetings – probably in July.

OTHER BUSINESS: A resolution OPPOSING the Duke Energy proposed central corridor pipeline extension project is on the June council agenda.

At 5:30 p.m. a motion to adjourn was made by Mrs. McDaniel and seconded by Mrs. Smiley-Robertson.

