

Fire, Police, Service, Engineering,
and Code Enforcement Council Committee

October 4, 2016

Attendees: Councilmembers McDaniel, Smiley-Robertson, and Ranz. Fire Chief Hauck, Police Chief Korte, Village Engineer Jeffers and Village Building Commissioner Mercer. Also attending Mayor Finan, Mayor's Assistant Dave Elmer, Village Fiscal Officer Carracci, resident Stiney Vonderhaar, and resident Chris Patterson from Gorman Heritage Farm.

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

FIRE: There will be an Active Shooter Exercise at the G.E. campus on Thursday, October 6th. This is a full scale exercise which will include our fire and police departments as well as police and fire from surrounding communities. There is an appropriation on the October agenda to purchase 12 ballistic vests for the department. The hiring process has begun with a tentative interview schedule for early February 2017.

POLICE: Police department is also participating in the Active Shooter Exercise at G.E. on October 6th. Sean McKinney has been promoted to Sargent. Congratulations Sean! Hiring process has also started for the police department with a tentative interview schedule of February 6, 2017.

SERVICE: Effective January 1st, 2017, James Jeffers will become our Service Director and Bill Mechley will become our Service Department Supervisor. Congratulations to James & Bill!

ENGINEERING: (Report Attached) James is working with Duke to add 4 streetlights on Brinton Trail. Residents on Brinton Trail will be informed through each step of the process. Masonry repairs to the Fire House, the Administration Building and the Rec Center should begin before the end of the month – weather permitting.

CODE ENFORCEMENT: If allowed, the committee unanimously recommends the Village ban medical marijuana within legal limits.

OTHER BUSINESS: Cynthia Carracci presented the 2017 Budget books to the committee and a brief discussion followed. Chris Patterson from GHF explained the impact of the new FLSA regulations and the financial impact on the farm. The committee unanimously recommended an increase of \$50,000 to the farm budget for 2017 to help offset this impact. Mayor has requested a Council Retreat be scheduled to discuss the budget. Mayor is appointing a planning commission for the new Veterans', Police & Fire Memorial proposed for Baxter Park. A developer is considering building 4 new houses at the corner of Cooper & Mohler Rd.

At 5:25 p.m. a motion to adjourn was made by Mrs. Smiley-Robertson and seconded by Mrs. McDaniel.