

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

March 7, 2017

Attendees: Councilmembers McDaniel, Smiley-Robertson, and Ranz. Fire Chief Hauck, Police Chief Korte, Village Service Director & Engineer Jeffers and Village Building Commissioner Mercer. Also attending were Mayor's Administrative Assistant Dave Elmer, Village Fiscal Officer Carracci, and residents Stiney Vonderhaar, Hugh McKinnon and Dave Harwood.

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

FIRE: Motorola has offered a discount of \$650 per radio (total savings of approximately \$32,000) if we purchase our new radios before March 24, 2017. Total cost would be \$235,000 over 2yrs (1/2 in '17 and 1/2 in '18). Committee recommended we go ahead with this purchase in order to recognize the cost savings. These radios are for both police & fire. Ordinance will be on the March agenda. Our newest firefighter, Mr. Matt Lewis, will be sworn in at the March council meeting. Welcome Matt! The Push In for our new fire truck is March 19th at 1:00 p.m.

POLICE: Our newest police officer, Mr. Tyler Trame, will be sworn in at our May council meeting. Welcome Tyler!

SERVICE / ENGINEERING: Shred Day is scheduled for April 29th. The Phase 3 electric has been run under Reading Rd. and is in the process of being connected to the Fine Arts Building. Department is evaluating the need / use of the John Deere tractor – may consider donating to the Gorman Farm. A resolution regarding the Hamilton County Solid Waste program is on the March council agenda. Bid opening for the Thru The Valley project is now scheduled for March 30th. Stay tuned for further developments.

CODE ENFORCEMENT: Approximately 100 letters were sent out to homeowners regarding the new rental property program. So far, a total of 4 applications have been returned – 2 were self-certified and 2 are yet to be inspected.

OTHER BUSINESS: Mr. Elmer discussed with the committee the City of Kettering program as requested by Med Mart and Medicount. While the committee felt this was definitely a program we should consider, there was a feeling that any program would need to be directly with the business, not the landlord; and any program would need to have an annual spending cap. Program will be reviewed further. Dr. McKinnon and Mr. Harwood presented a detailed CIC update and review. The presentation was much appreciated.

At 6:00 p.m. a motion to adjourn was made by Mrs. McDaniel and seconded by Mr. Ranz