

# Village of Bellaire

## PUBLIC SAFETY COMMITTEE

Dan Bennett, Chairman

Dave Ciganick

David Schulz

### COMMITTEE MEETING MINUTES

Tuesday, November 17, 2015

1. **Call to Order:** Chairman Bennett called the meeting to order at 8:00 a.m.
2. **Roll Call Attendance**
  - Present:** Chairman Dan Bennett, Trustee Dave Ciganick and President David Schulz.
  - Absent:** None
  - Staff Present:** Cathy Odom, Treasurer
  - Also Present:** Brad Rowe, Police Chief
3. **Approval of Agenda:** The agenda was approved.
  - Motion by Schulz, seconded by Ciganick, to approve the agenda as presented.**
  - Motion carried by unanimous voice vote.**
4. **Approval of Minutes:** The minutes were approved as presented.
  - Motion by Schulz, seconded by Ciganick, to approve the minutes of January 15, 2015 as presented. Motion carried by voice vote.**
5. **Public Comment on Agenda Items:** None presented.
6. **Old Business** – None presented.
7. **New Business:**
  - a) **2016-17 Budget Items:** Chief Rowe and the committee reviewed the current budget report. Treasurer Odom informed them that the report was as of today. Chief Rowe explained that the \$2500 capital outlay budget was for new tasers. He said we applied for a Par Plan Grant but have not heard from them as of yet. If we do not receive the grant we will purchase the tasers from the capital outlay budget. He explained the repair budget was set high due to the age of the 2008 Tahoe. He said we have never kept a car that long so we were preparing for any possible repair. In the spring of 2017, the CD will be available for a new vehicle so the repair budget should drop considerably. The operating supply budget was reviewed with Chief saying he still has to make an ammunition purchase this year. He said for next budget he will want to purchase tires for both vehicles and new shirts in the spring, but thinks we are in good shape. Chief Rowe informed them that Officer Light's last day will be November 30, 2015.
    - Motion by Ciganick, seconded by Schulz, to accept and keep the 2015-16 budget as a carry over for the 2016-17 proposed budget. Motion carried by voice vote.**Chief believes he will return next year but will confirm. The committee reviewed the rest of the line items in the budget. Chief said he didn't plan on making any capital outlay purchases for next year. Chief Rowe informed the committee that his plan was

not to be here next year and if that is the case, this could affect the budget as far as the wage structure. President Shulz suggested leaving the wages as is. The cost of outfitting a new officer was estimated at about \$4,000 so moving the \$2,500 from capital outlay to operating supplies for next year was discussed.

**Motion by Schulz, seconded by Ciganick, to move the \$2,500 to operating supplies for the possible new officer. Motion carried by voice vote.**

Treasurer Odom asked Trustee Ciganick about the first motion made which he explained was premature. Chairman Bennett noted that it was basically saying there were not any major changes and to have staff proceed with the new budget under this parameter. Revenue items and current wages were reviewed.

**8. Discussion:** None presented.

**9. Communication/Informational:**

- President Schulz commented on the new streetlights with everyone agreeing how much better they are.
- Chairman Bennett asked President Schulz to explain the decision the County Commissioners made on Glacial Hills. Mr. Gerlach presented the required annual report and explained that they would be out of funds this week. He said there were some funds left over in grant that was used for the Glacial Hills project in the account and the commissioners voted against using those funds for Glacial Hills. Mr. Gerlach then relinquished his position. President Schulz is hoping that funds can be found because this trail is proving to be an asset to the area. In light of this discussion Chairman Bennett shared how County Commissioner decisions can also affect schools.

**10. Closing Member/Public Comments:**

**11. Adjourn:** Meeting adjourned at 8:34 a.m.

Compiled by Cathy Odom, Treasurer  
Minutes are subject to approval.

Approved: \_\_\_\_\_  
Daniel Bennett, Chair

Date: \_\_\_\_\_