Public Safety Committee Wednesday, August 3, 2016 6:30 p.m. Regular Meeting Common Council Chambers 31 South Madison Street

## MINUTES

- 1. Call to Order. Meeting was called to order at 6:30 p.m. by James Montgomery.
- 2. **Roll Call**. Members present: James Montgomery and Matt Brown. Erica Stuart was absent. Others present: Police Chief Scott McElroy, EMS Chief Jamie Kessenich, City Administrator Ian Rigg and members of the public.
- 3. **Agenda.** A motion was made by Brown, second by Montgomery, to approve the agenda as printed. Motion was approved 2-0.
- 4. **Minutes**. A motion was made by Montgomery, second by Brown, to approve the July 6, 2016 Public Safety regular meeting minutes. Motion was approved 2-0.
- 5. **Citizen appearances**. Susan Jones at 44 Hancock Ln. spoke about having a block party. The Committee could not take action as this was not placed on the agenda timely, but referred the question of allowing the road closure to Common Council if needed.
- 6. Old Business. Brown made a motion to recommend to Common Council Ordinance 2016-15, Amending Chapter 122 of the Municipal Code, Parking Restrictions for Trailers and Certain other Vehicles on Public Streets, for first reading, Montgomery seconded. Rigg said they went over the ordinance with the City Attorney and added his recommendations. Motion passed 2-0.
- 7. New Business.
  - A. A motion was made by Brown, second by Montgomery, to approve Original Operators License applications as listed on the agenda for: Bernardo J. Morice, Shannon M. Morice, Trudy Lynn Helley, Bonnie Lou Calkins, Alyssa Mae Wourms, Bradley E Huse, Amy S Brigham, and Rhonda L Schmidt. Motion was approved 2-0.
- 8. Police Department Report. McElroy reported on Siren testing, EVPD posed for pictures for the High School Football Team calendar, recent tobacco sales check was 100% compliant, rifle locker was installed by DPW and the Chief expressed his gratitude for their assistance, radar trailer use, interviews for PTE clerk position start tomorrow and staff are preparing for Evansville Night Out on August 11<sup>th</sup>. McElroy reported in the month of July there were 38 license plate transactions 894 calls for service compared to 908 calls for service in July of 2015.
- 9. EMS Report. Kessenich reported 46 calls for service. There are two potential applicants tot eh department and 1 EMT is taking affiliation classes. Operational plan was submitted to the state. Department personnel and inventory policy continues to be Public Safety Committee August 3, 2016

reviewed. EMS is participating in a PSA with other local agencies. The power cot was installed and training has begun.

- 10. **Meeting Reminder:** Next regular meeting scheduled for Wednesday, September 7, 6:30 pm.
- 11. **Motion to adjourn.** Motion by Brown, second by Montgomery, to adjourn at 6:55 pm. Motion approved 2-0.

James Montgomery, Chairperson