

**MINUTES OF THE
SAFETY & SERVICE COMMITTEE**

Monday, June 4, 2012 at 7:30 p.m.

Mayfield Village Conference Room

The Safety and Service Committee met on Monday, June 4, 2012 in the Mayfield Village Conference Room at the Mayfield Village Civic Center. Mrs. Cinco called the meeting to order at 7:30 p.m.

Present: Mrs. Cinco and Mrs. Mills

Also

Present: Chief Edelman, Chief Mohr, Mr. Dinardo,
Mr. Metzung, Mr. Wynne, Mr. Thomas and Mrs. Betsa

POLICE DEPARTMENT

- **Replacing old radios with new narrow-band capable radios
(North Coast Two-Way Radio - \$13,372.50; 3% under Motorola State Bid
Contract)**

Chief Edelman reported, our mobile radios in our cars are somewhat outdated. We are required by the Federal Government to do what is called narrow banding by the end of the year. Chief Edelman stated, the radios we have now are not programmable for narrow banding so we are going to have to replace them. These will essentially become paperweights.

Mrs. Cinco asked, you are required by the State? Chief Edelman replied, by the Federal Government.

Mrs. Mills asked, how old are these that we have? Chief Mohr replied, 25 years.

Mrs. Cinco asked, are these on the budget? Mr. Wynne replied, only \$6,000.

Mrs. Cinco stated, okay, put it on Finance.

FIRE DEPARTMENT

. **Donation of 1978 mini pumper to Western Reserve Fire Museum**

Chief Mohr referred to the memo in packets. They want to use it for educational purposes. That's the group that gets around and does a lot of very good things. They got wind that it was sitting back there. We have had it under shrink wrap for many years. I had hoped to bring it back inside and use it for our own education and have it as a historical piece. It's just not meant to be. We just don't have the room.

Mrs. Mills asked, can you give them the history of it when you give it to them? Chief Mohr replied, sure. Mrs. Mills stated, that would be a good thing. I am sure they have archives. Chief Mohr replied, yes. We have photographs. That's the little engine that could. Mrs. Mills stated, something like that would be of interest to them. Maybe not right this very minute, but somewhere down the line they can incorporate that in their education

SERVICE DEPARTMENT

. **Street Striping 2012**

Mr. Metzung reported, we will be going out to bid.

. **Status update on pool leak**

Mr. Metzung stated, everyone should have received the memo about the pool leakage. We have looked under every nook and cranny but yet it leaks. Mr. Dinardo asked, does it leak a lot? Mr. Metzung replied, two inches a day. It's significant.

ENGINEER

. **2012 Road Program**

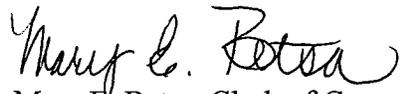
Mr. Metzung reported, the bids came. They were all right around the budget number. Mrs. Cinco asked, did we get a tabulation on those? Mr. Metzung replied, I don't know if Tommy's gotten that done yet. Mrs. Cinco stated, okay, so I didn't miss it. Mr. Metzung replied, it's right around the \$1,000,000 mark. \$970,000. \$75,000 of that is contingency.

ANY OTHER MATTERS

Mrs. Cinco asked if there were any other matters. There were none.

There being no further business, the meeting adjourned at 7:35 p.m. The next Safety and Service meeting is scheduled for Monday, July 2, 2012 at 7:30 p.m. in the Main Conference Room of the Mayfield Village Civic Center.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary E. Betsa". The signature is written in black ink and is positioned above the printed name.

Mary E. Betsa, Clerk of Council



MAYFIELD VILLAGE

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Bruce G. Rinker, Mayor

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SAFETY & SERVICE AGENDA Monday, June 4, 2012 at 7:30 p.m. Mayfield Village Main Conference Room

POLICE DEPARTMENT

- Replacing old radios with new narrow-band capable radios
(North Coast Two-Way Radio - \$13,372.50; 3% under Motorola State Bid Contract)

FIRE DEPARTMENT

- Donation of 1978 mini pumper to Western Reserve Fire Museum

SERVICE DEPARTMENT

- Street Striping 2012
- Status update on pool leak

ENGINEER

- 2012 Road Program

ANY OTHER MATTERS

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