

Safety, Health, and Service Committee

Meeting Minutes

Monday, October 25, 2021

The Safety, Health, and Service Committee met Monday, October 25, 2021 at 6:45 PM in Council Chambers at the John Knisely Municipal Building. The purpose of the Meeting is to discuss Resolution 38-2021 regarding the purchase of a probation vehicle of the Municipal Court, and

In attendance were Safety, Health and Service Committee Members

Committee Chairman: Mr. Kelly Ricklic

Committee Members: Mr. Rob Maurer, Mr. Dan Lanzer

Alternate: Mr. Dean Holland

Excused Absence: None

Guests were:

Mayor: Joel Day

Law Director: Marvin Fete

Safety Director: Greg Popham

Safety Director McAbier

President of Council: Don Kemp

Clerk of Council: Julie Courtright

Councilperson: Mr. John Zucal

Councilperson: Aimee May

Councilperson Mrs. Cheryl Ramos

The first item up for discussion was Resolution 38-2021

Law Director Fete stated that the Municipal Court has always had a vehicle. It will be used to serve warrants.

MR. LANZER MOTIONED TO ADD RESOLUTION 38-2021 AND PASS ON 1ST READING

MR. MAURER SECONDED THE MOTION

RESOLUTION 38-2021 WILL BE ADDED TO TONIGHT'S AGENDA

The second item up for discussion is Resolution 39-2021, to authorize the Mayor to enter into an Agreement with the Village of Baltic for Ambulance Billing.

Mayor Day gave a brief overview. Safety Director Fete said Baltic has about 100 ambulance runs per year.

Mr. Popham explained that we just do the billing and don't handle the money.

Mayor Day stated that this was approved by Baltic Village Council.

**MR. MAURER MOTIONED TO ADD RESOLUTION 39-2021 TO NEXT MEETING'S
AGENDA FOR 3 READINGS**

MR. LANZER SECONDED THE MOTION

3 YEAS

RESOLUTION 39-2021 WILL BE ADDED TO THE NEXT MEETING'S AGENDA ON NOV. 8

With no further matter to come before Committee Mr. Lanzer motioned to Adjourn at 6:58 PM.