

**SAFETY, HEALTH, AND SERVICE COMMITTEE
MEETING MINUTES
JULY 22, 2019**

The Safety, Health, and Service Committee met Monday, July 22, 2019 at 7:12pm in the Council Chambers at the Knisely Centre.

In attendance were Safety, Health, and Service Committee Members:
Chair, Mr. Kelly Ricklic
Mr. Dan Lanzer
Mr. Rob Maurer
Alternate, Dean Holland

Guests were:

President of Council Sam Hitchcock, Councilperson Aimee May, Service Director Ron McAbier, Law Director Marvin Fete, Safety Director Greg Popham, Mr. Dan Lanzer, Mrs. Cheryl Ramos, Council Clerk Julie Courtright,

Committee Chair Mr. Ricklic reported that the Safety, Health, and Service Committee met Monday, July 22, 2019 at 7:12PM in Council Chambers at the Knisely Centre to discuss the following items:

To discuss Proposed Resolution 14-2019 regarding the purchase of two plow trucks, Resolution 15-2019 regarding the purchase of one garbage truck 16-2019, regarding the cell tower lease agreement

Chairman Ricklic asked Law Director Fete if we were in violation of not having proper notice of that being a bid item. Law Director Fete said it was legally correct to put it on the Agenda.

Mr. Ricklic said that according to the Auditor and the Service Director the money is in place for the purchases of the plow trucks and the garbage truck.

Mrs. Ramos asked if we needed two new garbage trucks and Mr. Ricklic said we do.

**MR. LANZER MOTIONED TO ADD RESOLUTION 14-2019 AND RESOLUTION 15-2019 TO TONIGHT'S AGENDA WITH RECOMMENDED PASSAGE UPON 1st Reading
MR. MAURER SECONDED THE MOTION
3 YEAS
RESOLUTION 14-2019 AND RESOLUTION 15-2019 WILL BE ADDED TO TONIGHT'S AGENDA**

Mr. Ricklic said the next matter to come before Committee is Resolution 16-2019 regarding the lease agreement for the cell tower which is located behind the police station.

Mr. Ricklic said this was not done in proper order. The proposal should have gone before Council before the agreement was signed by the Mayor. The moneys received, which is approximately \$800 a month for the tower, what are they earmarked for?

Service Director McAbier responded that they'll go in the General Fund.

Mayor Day suggested that some of the money could be put in a fund for façade improvements downtown. He noted that would require a separate piece of legislation.

**MR. MAURER MOTIONED TO ADD RESOLUTION 16-2019 TO TONIGHT'S AGENDA
MR. LANZER SECONDED THE MOTION
3 YEAS
RESOLUTION 16-2019 WILL BE ADDED TO TONIGHT'S AGENDA FOR 1st Reading**

With no other matters to come before Committee Mr. Lanzer Motioned to Adjourn.

Meeting adjourned at 7:29 PM

Respectfully Submitted,

Kelly Ricklic, Committee Chairman, Safety, Health, and Service