

**SAFETY, HEALTH, AND SERVICE COMMITTEE
MEETING MINUTES
SEPTEMBER 23, 2019**

The Safety, Health, and Service Committee met Monday, September 23, 2019 at 7:00pm 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, 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 7:00PM in Council Chambers at the Knisely Centre to discuss the following item:

The disbursement of fund receipts from the cell tower lease agreement.

Chairman Ricklic recommended that the revenue from the cell tower lease go into a special line item. That money will be used for technology for Council and hot spots for the City.

Mr. Ricklic specified that the technology for Council would be tablets for Councilmembers. Citizens would not have to pay taxes for this.

Mr. Maurer pointed out that we currently don't have any hotspots downtown.

Mayor Day wants a "WIFI Cloud" over the central business district.

Mrs. Ramos asked Mayor Day how he feels about designating this money outside of the General Fund. Mayor Day said this is necessary technology and it will entice more people to go downtown New Philadelphia.

Mr. Zucal said that the more you become an "E Community", the more grant money you're eligible for.

Auditor Gundy said there will have to be a Companion Piece to any Legislation to set up the new fund.

**MR. LANZER MADE A MOTION TO ADD LEGISLATION CONCERNING THE CELL TOWER TECHNOLOGY FUND TO THE OCTOBER 14, 2019 REGULAR SESSION OF COUNCIL
MR. MAURER SECONDED THE MOTION
3 YEAS
THERE WILL BE A 1st Reading OF LEGISLATION AT THE OCTOBER 14, 2019 COUNCIL MEETING.**

Chairman Ricklic announced that the second item up for discussion is the fire department wanting to refurbish a 2012 ambulance with a new chassis. This will make the cabs identical in both ambulances, a savings of \$90,000 by not having to buy a new ambulance. Mr. Ricklic said this legislation has to be passed on October 14, 2019. This is a 2020 Ford F550 4 x 4 chassis. The total cost is \$50,400 for the chassis.

**MR. RICKLIC MOTIONED THAT LEGISLATION TO APPROPRIATE AND PURCHASE THE
AMBULANCE CHASSIS BE ADDED TO THE OCTOBER 14, 2019 REGULAR SESSION OF
COUNCIL
MR. LANZER SECONDED THE MOTION
3 YEAS
LEGISLATION WILL BE ON THE AGENDA FOR THE OCTOBER 14, 2019 REGULAR
SESSION OF COUNCIL**

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

Meeting adjourned at 7:17 PM

Respectfully Submitted,

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