

Public Safety Committee
Wednesday, February 7, 2018 6:00 p.m.
Regular Meeting
Common Council Chambers
31 South Madison Street

MINUTES

1. **Call to Order.** Meeting was called to order at 6:00 pm by James Montgomery.
2. **Roll Call.** Members present: James Montgomery, Dianne Duggan and Larry Dobbs. Others present: Police Chief Scott McElroy, Mayor Bill Hurtle, and Deputy Clerk/Treasurer Samantha Jozefowicz.
3. **Agenda.** A motion was made by Dobbs and seconded by Duggan to approve the agenda as printed. Motion was approved 3-0.
4. **Minutes.** A motion was made by Duggan, second by Montgomery, to approve the January 3, 2018 Public Safety regular meeting minutes. Motion was approved 3-0.
5. **Citizen appearances.** None.
6. **Old Business.** None.
7. **New Business.**
 - A. A motion was made by Dobbs, seconded by Duggan to approve the Original Operators License application for:
 - (1) 1. Jennifer M Bernitt; 2. Erik D Knetter; 3. Carmen R McIntyre.Motion was approved 3-0.
 - B. Discussion over Gene Heiman's Country Fest Event. The premise is ok and the event has the blessing of the Public Safety committee, but there are questions that still need to be answered. Will streets need to be blocked off? How many people will this bring in? Do we need any securities or guarantees? Will a deposit be required to ensure that the park is cleaned up after the event? Will portable toilets need to be placed in the park? Where will people park if the event brings in a lot of people?
 - C. A motion was made by Duggan, seconded by Montgomery to recommend to Common Council Ordinance 2018-01, Amending Chapter 6, Alcohol Beverages: Social Host Ordinance. Motion was approved 3-0.
 - D. Discussion of potential ordinance changes for dumping of snow and yard waste on City streets. The Public Safety committee gave their blessing, but Ian, Scott and Mark Kopp need to work out the details of the ordinance.
8. **Police Department Report.** McElroy gave his monthly report covering the training for officers. Tony Ryerson continues to paint the interior of the EPD. Employee evaluations have started and expected to be done by March 1st. BASE Director, Jen Braun and BASE Treasurer, Lt. Patrick Elliott Reese are in Washington DC at the CADCA National Leadership Forum to accept the Coalition of Excellence Award for Intermediate Outcomes for BASE's work in preventing medication misuse and abuse

by youth. They will be visiting the White House and will be sharing their work with other communities from across the U.S. during a session at the Conference. We are working with city staff on updating our Emergency Operations Manual Addendum. This is basically the contact information of all city employees. Winter parking remains in effect. It was posted on Facebook page on November 6th and reposted again a month later. There is also a notice printed in the Evansville Review every week until April 1st. General Communications installed the Bi-Directional Amplifier at EPD on January 24 and 25. We noticed immediate improvement in reception and transmission from within the building. Calls for January were 1024 in 2018; and 838 in 2017. Number of license plate transactions for January 2018 were 37.

9. **EMS Report.** None.

10. **Meeting Reminder:** Next regular meeting scheduled for Wednesday, March 7, 6:00 pm.

11. **Motion to adjourn.** Motion by Duggan, second by Dobbs, to adjourn at 6:20 pm. Motion approved 3-0.

Samantha Jozefowicz
Deputy Clerk/Treasurer

The minutes are not official until approved by the Public Safety Committee at the next regular meeting.