

Village of Windham, Ohio

"In the heart of the Western Reserve"

9621 E. Center Street, Windham, OH 44288
(330)326-2622, Fax (330)326-2645

Safety / Personnel & Rules Committee October 10, 2006 at 7:45 PM

PRESENT: James Moore, Mayor
Mark Manlove, Village Solicitor
Lloyd Billman, Fiscal Officer
Marian Garrett, Council Member
Scott Garrett, Council President
Rachel Barrett, Council Member/Chair
Kevin Knight, Village Administrator
Clair Simpson, Fire Chief

Meeting called to order at 7:45 PM.

Fire: Chief Simpson reported two reserve firemen: Darryl Cottle and Joe Veccia have completed all necessary training to be moved up to regular firemen; firemen would be available for "Trick or Treat" traffic control October 30, 2006 from 6-8 pm; Hiram Chief has indicated he will be forwarding a letter informing our dispatchers they will receive a call back within ten minutes if a squad is not available for backup; Portage County Health Department will be at the Fire Station October 31, 2006 from 5 pm to 7 pm for flu shots – cost \$22.00.

Police: Chief Jack DeSalvo's disability retirement has been approved; notice received from Bureau of Worker's Compensation approved claim on Donald Cox for a sprained ankle; Gates McDonald recommended a settlement – counteroffer from BWC, Mayor and Gates McDonald to negotiate.

Rules: Rules of Council – combined committee ordinance will be submitted for Council approval October 16, 2006; Nuisance ordinance and personnel handbook are being drafted.

Motion by Scott Garrett, seconded by Marian Garrett to enter "Executive Session" to discuss Police personnel and lawsuits.

Motion to return to regular session was made by Marian Garrett and seconded by Scott Garrett.

Meeting adjourned at 8:45 pm.

Respectfully submitted by:

Rachel Barrett, Chair