

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 December 12, 2006 at 7:40 PM

PRESENT: James Moore, Mayor
Marian Garrett, Council Member
Rachel Barrett, Council Member/Chair
Ed Perdian, Police Chief
Lloyd Billman, Fiscal Officer
Mark Manlove, Village Solicitor
Lori Lee, Income Tax Administrator
Clair Simpson, Fire Chief
Mike Iwanycky, Asst. Fire Chief
Kenneth Friend, Resident

Meeting called to order at 7:40 PM.

Police Chief reported the Village can purchase a 2004 police cruiser complete with light bars and equipment at a cost of \$3650.00; used by Moreland Hills Police Department and just recently traded in; 1999 Chrysler obtained by forfeiture; items that were stored in garage can be destroyed with Judge's order (list to be submitted). Programs Chief Perdian would like to get started: deferred compensation plan for police department employees; would like to see raise next year?; will start maintenance program on cruisers; reported only a photo is necessary on evidence with a value under \$5000.00 is required to be kept.

Fire Chief Simpson reported starter went out on unit 2815 -- repairs completed -- back in service; generator needs replaced.

Motion to enter Executive Session to discuss personnel was made by Council person Garrett, seconded by Rachel Barrett.

Motion to return to Regular Session by Council person Barrett and seconded by Marian Garrett.

Motion to adjourn made by Council person Garrett.

Respectfully submitted by:

Rachel Barrett, Chair