

**Safety, Health, and Service Committee**

**Meeting Minutes**

**Monday, October 25, 2021**

**The Safety, Health, and Service Committee met Monday, October 25, 2021 at 6:45 PM in Council Chambers at the John Knisely Municipal Building. The purpose of the Meeting is to discuss Resolution 38-2021 regarding the purchase of a probation vehicle of the Municipal Court, and**

**In attendance were Safety, Health and Service Committee Members**

**Committee Chairman: Mr. Kelly Ricklic**

**Committee Members: Mr. Rob Maurer, Mr. Dan Lanzer**

**Alternate: Mr. Dean Holland**

**Excused Absence: None**

**Guests were:**

**Mayor: Joel Day**

**Law Director: Marvin Fete**

**Safety Director: Greg Popham**

**Safety Director McAbier**

**President of Council: Don Kemp**

**Clerk of Council: Julie Courtright**

**Councilperson: Mr. John Zucal**

**Councilperson: Aimee May**

**Councilperson Mrs. Cheryl Ramos**

**The first item up for discussion was Resolution 38-2021**

**Law Director Fete stated that the Municipal Court has always had a vehicle. It will be used to serve warrants.**

**MR. LANZER MOTIONED TO ADD RESOLUTION 38-2021 AND PASS ON 1<sup>ST</sup> READING**

**MR. MAURER SECONDED THE MOTION**

**RESOLUTION 38-2021 WILL BE ADDED TO TONIGHT'S AGENDA**

**The second item up for discussion is Resolution 39-2021, to authorize the Mayor to enter into an Agreement with the Village of Baltic for Ambulance Billing.**

**Mayor Day gave a brief overview. Safety Director Fete said Baltic has about 100 ambulance runs per year.**

**Mr. Popham explained that we just do the billing and don't handle the money.**

**Mayor Day stated that this was approved by Baltic Village Council.**

**MR. MAURER MOTIONED TO ADD RESOLUTION 39-2021 TO NEXT MEETING'S  
AGENDA FOR 3 READINGS**

**MR. LANZER SECONDED THE MOTION**

**3 YEAS**

**RESOLUTION 39-2021 WILL BE ADDED TO THE NEXT MEETING'S AGENDA ON NOV. 8**

**With no further matter to come before Committee Mr. Lanzer motioned to Adjourn at 6:58 PM.**