

# **PUBLIC SAFETY COMMITTEE MINUTES**

**May 1<sup>st</sup>, 2013**

**City Hall, First Floor Conference Room-East**

**MEMBERS PRESENT:** Chairman Jim Brey, Eric Sitkiewitz and Jill Hennessey

**MEMBERS EXCUSED:** Aldermen Scott McMeans and Tyler Martell

**OTHERS PRESENT:** Fire Chief Bill Manis.

Meeting called to order by Chairman Brey at 4:30 PM

**Approval of minutes from April 22<sup>nd</sup>, 2013 committee meeting.**

Motion by Sitkiewitz, second by Hennessey to approve the minutes. Discussion. All were in favor of the motion.

**Public Input:** None

**Discussion and possible action on Communication (13-170) from Thomas E. Stanek requesting review and adjustment of invoice #15701 for accident spill cleanup on November 7, 2012.**

Chief Manis gave an overview of the communication. Motion by Hennessey, second by Sitkiewitz to deny the request and to place on file. Discussion. All were in favor of the motion.

**Discussion and possible action on Hardship Discount Request (13-178) from patient for ambulance call on December 26, 2012, Call No. 182-12-3704.**

Chief Manis gave an overview of the communication. Motion by Hennessey, second by Sitkiewitz to approve the request. Discussion. All were in favor of the motion.

**Discussion and possible action on Ordinance (13-144) to amend Section 3.130(1) of the Municipal Code changing the voting members on the Safety, Traffic & Parking Commission.**

Chairman Brey gave an overview of the ordinance. Motion by Hennessey, second by Sitkiewitz to adopt the ordinance. Discussion. All were in favor of the motion.

**Discussion and possible action on Communication (13-001) from Fire Chief Manis**

**reporting Police & Fire Commission and well as his recommendations for staffing, etc. at the Fire Department.**

Chief Manis gave an overview of the document. Discussion. Motion by Brey, second by Sitkiewitz to place document on file. Discussion. All were in favor of the motion.

There being no further business, motion by Hennessy second by Sitkiewitz to adjourn. All were in favor. Committee adjourned at 4:44 PM.

Respectfully Submitted by Chairman Jim Brey