

PUBLIC SAFETY COMMITTEE

Tuesday, October 11, 2016

PRESENT: G. Glasper, J. Kuhn, B. Malone, T. McRae, A. Asadorian, B. Robertson
ABSENT: S. Adler
OTHERS: D. Burris, M. Brown, F. Hanfelder, T. Kruse, B. Rizzi, J. Zoelzer

Mr. Asadorian moved, seconded by Mr. McRae, to approve the September meeting minutes.
MOTION CARRIED.

ANIMAL CONTROL:

T. Kruse presented the following resolution to the committee:

1. A Resolution Authorizing Pet Population Grant.

Mr. Asadorian moved, seconded by Mr. Malone, to approve the resolution as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Malone, Kuhn, McRae, Asadorian and Robertson. NAYS: None.

EMERGENCY MANAGEMENT:

M. Brown presented the following purchase request to the committee:

1. The request to purchase a new 2017 Ford Explorer Police Interceptor Vehicle. The cost is \$29,844.00.

Mr. Asadorian moved, seconded by Mr. McRae, to approve the purchase as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Kuhn, McRae, Asadorian and Robertson. ABSTAIN: Malone. NAYS: None.

SHERIFF:

No report.

LICENSE INVESTIGATOR:

F. Hanfelder stated there were no violations to the liquor ordinance this month.

J. Zoelzer informed the committee that the renewal packets on the liquor licenses will be going out soon.

911:

The following resolution was presented to the committee:

1. Resolution to Extend the Current Opt E Man Service Customized Switched Metro Ethernet Service Contract for Madison County 911 Emergency Telephone System Department.

Mr. Asadorian moved, seconded by Mr. Robertson, to approve the resolution as presented. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Asadorian, Malone, Kuhn, McRae and Robertson. NAYS: None.

Mr. Malone moved, seconded by Mr. McRae, to approve the bills for the month. The ayes and nays being called on the motion to approve resulted in a vote as follows: AYES: Asadorian, Malone, Kuhn, McRae and Robertson. NAYS: None.

Mr. Robertson moved, seconded by Ms. Kuhn, to adjourn the meeting. **MOTION CARRIED.**

/vlj