

POLICE COMMISSION MINUTES

February 3, 2017

8:00 A.M.

IN ATTENDANCE: Gene Ward – Police Commission Chairman
Robert Peter Guip– Police Commissioner
George E. Kennedy – Police Commissioner
James Donohue – Assistant Chief of Police
Joseph Petruch – Chief of Police

Commissioner Kennedy asked everyone to stand for the Pledge of Allegiance to the Flag and to remain standing afterwards for the invocation by Chaplain Randy Scott.

ITEM I Election of Police Commission Chairman

Commissioner Kennedy asked for nominations.

Commissioner Robert Guip nominated Commissioner Gene Ward.

Commissioner Kennedy seconded the motion.

Commissioner Kennedy asked if there were any other nominations.

Hearing no other nominations, Commissioner Kennedy stated all in favor of Gene Ward becoming the Police Commission Chairman signify by saying, “Aye.”

All replied, “Aye.”

Commissioner Kennedy stated Gene Ward is now the Police Commission Chairman.

Motion was made to accept the minutes of the Police Commission Meeting dated January 6, 2017 as presented.

Commissioner Ward stated all in favor signify by saying, “Aye.”

All replied, “Aye.”

Commissioner Ward stated, “Opposed, same sign.”

Commissioner Ward stated, “Motion carries.”

ITEM II STATISTICS REPORT

The Chief of Police presented the December 2016 Statistical Report and the 2016 Annual Report. Regarding the 2016 Annual Report: Residential Burglaries were down along with Armed Robberies; Call For Service increased, along with Domestic Violence calls; Traffic Citations had increased by 1000.

ITEM III LETTERS OF CORRESPONDENCE

Chief Petruch presented a Letter of Resignation from Officer Hanner.

ITEM IV OLD BUSINESS

NONE

ITEM V NEW BUSINESS

Chief Petruch read Resolution 927 approving part-time Secretary Lori Sanfratello to be moved to full-time Secretary effective from and after 12:01 AM, February 5, 2017.

Commissioner Guip made a motion to accept Resolution 927 and was seconded by Commissioner Kennedy.

Commissioner Ward asked if there was any discussion.

Commissioner Ward requested that Chief Petruch take a roll call vote.

Chief Petruch took a roll call vote.

Commissioner Guip, "Aye"

Commissioner Kennedy, "Aye"

Commissioner Ward, "Aye"

Commissioner Ward stated, "Three Ayes, and the motion carries."

AS THERE WAS NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.