

**Ravenna City Council Public Health and Safety Committee
Meeting Minutes
December 16, 2019**

The Public Health and Safety Committee Meeting was called to order at 5:52 P.M. by Andrew Kluge. Present were: Bruce Ribelin, Rob Kairis, Paul Moskun, Matt Harper, Andrew Kluge, Scott Rainone and Joe Bica. Also attending the meeting were Mayor Frank Seman; Finance Director, Kimble Cecora; Service Director, Kay Dubinsky; Police Chief, Jeff Wallis; Fire Chief, Geoffrey Cleveland; Council members-elect, Tim Calfee and Christina West; Finance Director-elect, Brian Huff; Larry Silenius of 123 North Walnut Street, Ravenna, Ohio; Deena Tannert of 784 East Main Street, Ravenna, Ohio and Clifford Soudil of 464 Woodlawn Avenue, Ravenna, Ohio.

Mr. Kluge said the first item on the agenda is upgrading the Police Department recording phones and radio equipment.

Chief Wallis said they are adding a third station in the dispatch center. That will require an upgrade. The quote \$3,500.00 of it is the annual fees and \$12,000.00 is the upgrade. The total is \$15,693.00. They have to purchase 34 licenses and four upgrades to the software and adding that. The upgrade itself is \$12,193.00. The remainder is their normal fees for the year. It is important because that is how they record all of their radio and phone traffic.

There being no questions or comments, it was decided by those present that the issue would be referred to the Committee of the Whole for further action.

The next item for the Police Department was a request for the upgrading of the closed circuit surveillance system. Chief Wallis said right now they have DVRs in separate room. This would give them the ability to monitor on the computer systems. The current cameras are old so they would need to be upgraded, the DVRs and everything would give them access through the computer. That was one of the things they talked about, the upgrade for the City as a whole. They will need to get it upgraded due to the liability or not having reliable equipment. That cost is \$13,472.52. There is an additional cost of \$971.33 for an encoder system which would allow the existing cameras to be viewed on the computers as well.

There being no questions or comments, it was decided by those present that the issue would be referred to the Committee of the Whole for further action.

Mr. Kluge said the third item on the agenda is to update Section 238.04 in the Codified Ordinances for indigent burials. This is just changing a word, the City of Ravenna Health Director to the Director of Public Service. They are just removing one word, "health".

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There being no questions or comments, it was decided by those present that the issue would be referred to the Committee of the Whole for further action.

There being no further business for discussion, the meeting adjourned at 5:56 P.M.

ATTEST:

Clerk of Council

Andrew Kluge, Chairman
Public Health and Safety Committee