

City of Lodi Public Safety Committee Meeting
Minutes of June 2nd, 2020
Amended July 7th, 2020

1. Call to Order

Chair Hansen called the Public Safety meeting to order at 4:00pm.

Committee Members Present: Eric Hansen, Nick Strasser, Steve Clemens

Others: Pat Staszak, Rich Stevenson, Chief Wayne Smith, Lieutenant William Nichols, Julie Ostrander, Suzanne Miller, Terry Weter, Melissa Randall-O'Neil and Mayor Ann Groves-Lloyd (by phone).

Chair Eric Hansen reviewed the virtual etiquette for the meeting.

2. Public Input

None

3. Approve Minutes from May 5th, 2020

Motion (Clemens/Strasser) to approve the minutes with the amendment: <Strasser will not be attending the Lodi Area EMS Commission meetings to report back to Public Safety>. Motion carried. Cited amendment from the July 7th, 2020 meeting <Clemens will be sitting on the EMS Commission and Strasser will sitting on the Fire Commission.>

4. Building Permit Monthly Report

A review of the May Building Permit Summary report took place.

5. ECCJMC Monthly Report

A review of the 2020 Municipal Court Summary Comparative Monthly Report took place.

6. EMS Monthly Report

EMS did not meet and no additional discussion took place.

7. Fire Department Monthly Report

Strasser advised there was a meeting last month and noted that the fire station is still closed and no fund raising activities are taking place at this time. Hansen spoke with Chief Annen on the driveway approach to the fire station project being completed with money being used from the general fund to pay for the reconstruction of the entryways. There was an error accessing the links for the financials. It was requested that the financial reports be sent via email to the committee members.

8. Police Department Monthly Report

Chief Smith stated that vehicle maintenance was nearly maxed out, with no update on the new police interceptor arrival date. The money from the sale of prior police interceptors was

confirmed to go back into the general fund. The Asset Forfeiture and K9 Balance Sheet remain unchanged. Activity reports were reviewed and calls for service as well as mutual aid between agencies was discussed.

9. Recommendation to Authorize Extending Lease Agreement with 3 Degrees Ventures LLC.

Motion (Clemens/Strasser) to recommend authorization to extend lease agreement with 3 Degrees Ventures LLC to Finance. The lease cost is just under \$16,000 annually. Smith noted this is an aging building designed for commercial use. While the building is meeting current needs, the design makes law enforcement activity challenging. Clemens asked if a cost analysis had been done in the past to build a comparable building. Strasser noted the current lease agreement has an estimated cost of \$80,000 over a five year term. Hansen briefed the committee on discussions of the proposed Fire Department building with a possibility of a Police Department building and addressed concerns for cost sharing between the Town of Westpoint, Town of Lodi and the City of Lodi. Those discussions are ongoing. Roll call vote taken- Aye (Clemens, Hansen, Strasser); Nay (0). Motion Carried.

10. Recommendation of Adoption of Ordinance Concerning the Director of Emergency Management

Motion (Clemens/Strasser) to recommend the adoption of Ordinance Concerning the Director of Emergency Management as submitted to Common Council. Groves-Lloyd stated the City is working on emergency operations planning and by ordinance; the city needs to have a Director of Emergency Management. Ostrander stated that currently, there is no language in ordinance for a Director of Emergency Management and 78-3 A. (7) addresses this. It also gives the Mayor the responsibility to appoint someone. Roll call vote taken- Aye (Clemens, Hansen, Strasser); Nay (0). Motion carried.

11. Officer Hiring Update

The hiring notice has been posted and the deadline to apply is June 10th. Smith advised he will meet with the Police Commission President to plan interviews and forecasted a hiring date in mid-July.

12. Discuss One-Sided Parking on Pond St.

The Pond St. project is now complete with curb and gutter on both sides. Pond St. currently has parking on both sides of the street. A limitation of parking in this area, when events were scheduled, was discussed. Hansen noted the Fair St. construction project may also limit parking due to a changeover from the current angle parking stalls to parallel parking stalls. Clemens asked if the city had looked into widening Pond St. Staszak indicated that while it had not been done for Pond St., it could be looked at for future reconstruction projects. Hansen/Stevenson indicated additional discussion should take place with the residents on Pond St. regarding one-sided parking. Ostrander indicated she would follow up on this.

13. Next Meeting Date and Agenda Items

The next regularly scheduled meeting is July 7th, 2020 at 4:00pm. Agenda items should include: Discussion on the Future of the Proposed Fire Building & Location and Discussion on the Current Police Department Building.

14. Adjourn

MOTION (Clemens/Strasser) to adjourn at 5:45pm. Motion carried.

Minutes by Melissa Randall-O'Neil, Administrative Assistant, Lodi Police Department

APPROVED