

**The Village of Middlefield
Public Safety Committee Minutes
June 25, 2015**

The Village of Middlefield's Public Safety Meeting was called to order at 5:34 p.m. with the following members present: Mr. Carl Hornung, Mr. Carl Hofstetter and Mr. Bill Blue.

Also present: Police Chief Tucholski, Mayor Ben Garlich, and Administrator Dan Weir, Rebecca Miller, Feral Cat Trapper and Erin Hawes, Rescue Village, Mr. Miller, Rebecca Miller's Spouse.

Agenda: Add – Fire Hydrants

Minutes of May 28, 2015 were presented for approval. Mr. Blue made a motion to approve the minutes as presented, seconded by Mr. Hofstetter. All in favor: Yeas (3).

OLD BUSINESS:

1. **Feral Cats – Status:** Discussion regarding the TNR Program and how well the program has been accepted and is working. Suggestions were made regarding locations where feral cats congregate that these locations are best for trapping feral cats. Information was provided by Erin Hawes on Feral Cats for public information. Kim Breyley will put feral cat information of the Village web site. 15 cats trapped and treated so far and one currently in holding.
2. **Purchase of New Cruiser – Status:** Chief Tucholski stated that unit #1 will be going down to be stripped of its equipment and that things are moving ahead. Payment for the vehicle will not be made until after delivery of the vehicle. Payment will be required within 90 days of delivery.
3. **Junk Vehicles – Status :** Most of the vehicles have been addressed. Will continue to seek out any vehicles without plates that have been sitting or vehicles with expired plates that have been sitting idle.

NEW BUSINESS:

1. **Police Department – General Discussion on Department Issues:** Brief Discussion nothing of substance to report. Department has received a Humvee at no cost to the Village. Will get it painted and decaled. Will use it for public functions, parades etc.
2. **Fire Hydrants:** Fire Chief Reed sent out an email message to Council and other Village Officials regarding three fire hydrants that are not working which has an impact on the ISO rating. Discussion was held Charlie is aware of the locations and will do his best to replace these hydrants however, it will cost somewhere between \$2,000 to \$3,500 to replace each one and will cause a disruption in service in order to replace them.

EXECUTIVE SESSION: None

ADJOURNMENT:

There being no further business before the Safety Committee, the meeting adjourned at 6:02 pm.