

Revised

VILLAGE OF HARVEYSBURG
POLICE COMMITTEE MEETING

JUNE 12, 2017

The meeting was called to order at 6:29 P.M. Roll call was taken with Mayor Verga, Steve Cochran, Chief Pottenger, Kevin Martin, and Leroy Sanders present. A motion was made by Mr. Cochran, seconded by Mayor Verga, to excuse Phil Trovillo. All were in favor.

A motion was made by Mayor Verga, seconded by Mr. Cochran, to approve the minutes from the May 22, 2017 meeting. All were in favor.

Mayor's Court Clerk Melanie Couch and Village Administrator Doug Trimble were both present as guests to the meeting.

CHIEF'S REPORT

Chief Pottenger reported that vehicle 4 is still having a problem with the air conditioning. The vehicles have been relocated to the village parking lot per request of the ORF. They felt the presence may be affecting the business at BBQ, particularly Bike Night. Chief Pottenger reported that traffic enforcement was up in May by almost 80%. The fishing derby will be June 24th. Chief Pottenger is still looking for volunteers. Still needs donations as well. The bike rodeo was cancelled for now until helmets can be secured. The Celtic Festival is this weekend. A grant was submitted for a new cruiser. The grant is for 75% of the cost. The grant for the vests will be submitted by the end of the month. Chief Pottenger is doing backgrounds on 2 officers. They will be graduating July 20th and one is a resident. The LEADS audit was held on May 31. There were a few items to be corrected. Chief Pottenger will be working on correcting these. There is training that has began and should be finished by the end of July. Chief Pottenger has a class in August and after that the department will be in compliance.

Mr. Martin requested the report that was requested by Mr. Cochran at the May 22, 2017 meeting. Chief Pottenger stated he has no way of separating the shift times. Chief Pottenger stated he will try to get the information to Mr. Martin.

A motion was made by Mr. Martin, seconded by Mr. Cochran, to go into executive session at 6:42 P.M. to discuss personnel issues based off of a complaint Chief Pottenger received. All were in favor. Mr. Sanders was excused from executive session. A motion was made by Mr. Martin, seconded by Mr. Cochran, to return from executive session at 6:48 P.M. All were in favor.

A motion to adjourn was made at 6:55 P.M. by Mr. Martin, seconded by Mr. Cochran. All were in favor.

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Signatures below only indicate review of the minutes. If you do not agree with the minutes as they are presented, please still sign and indicate next to your signature "do not approve".



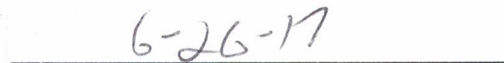
Mayor Verga



Date



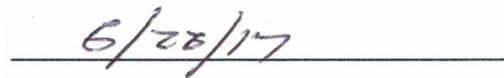
Kevin Martin



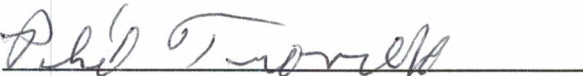
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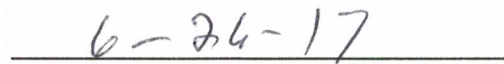
Steve Cochran



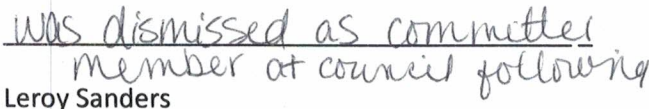
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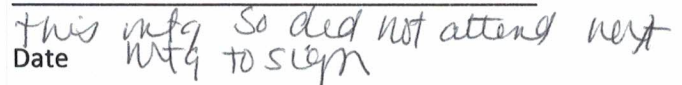
Phil Trovillo



Date

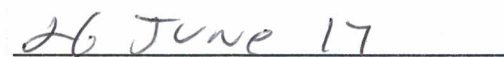

was dismissed as committee member at council following

Leroy Sanders


Date this mfg so did not attend next mtg to sleep



Chief Pottenger



Date