VILLAGE OF HARVEYSBURG

POLICE COMMITTEE MEETING

JANUARY 14, 2019

CALL TO ORDER: Mr. Cochran called the meeting to order at 6:38 pm on this date.

ROLL CALL: Members attending include – Verga, Juniel, Cochran, Sanders, Pottenger, Trovillo, and Faulkner.

Member absent: (None) Motion to excuse by _____, 2nd by _____. All member present voted.

MINUTES APPROVAL: Mr. Cochran moved to approve the December 10, 2018 minutes, Mr. Trovillo 2nd. All members present voted yea. Motion approved.

UNFINISHED BUSINESS: Discussed the Federal Grant for the new police vehicle – Per the Federal officials the "funds have dropped."

The Mayor followed up on the request for "Deaf Person" signage in the Village. The signs have been received at Harveysburg and the road department is ready to install. Please advise them the exact location for two signs.

The compensation program for new officers, sound ordinance, and bike safety program are still in the planning/research stage.

NEW BUSINESS: None

CHIEF'S REPORT:

Chief Pottenger's January 2019 report is attached:

After the report was given there were discussions. No action items.

Mr. Cochran asked questions about the grant awarded to the village that will fund a second new vehicle during calendar year 2018. Mr. Cochran wants council to be able to and correctly answer questions and inquiries from the local citizens.

ADJOURNMENT: After setting February 11, 2019 as the next meeting date, Mr. Cochran moved and Mr. Juniel 2nd. to adjourn, all voted aye. (time 6:58 pm)

Respectfully submitted:

John Faulkner

JDF 03/05/2018