VILLAGE OF HARVEYSBURG

POLICE COMMITTEE MEETING

JANUARY 9, 2017

The meeting was called to order at 6:33 P.M. Roll call was taken with Mayor Verga, Chief Pottenger, council member Steve Cochran, Leroy Sanders, and Phil Trovillo all present. A motion was made by Mr. Trovillo, seconded by Mr. Cochran, to excuse Kevin Martin. All were in favor.

A motion was made by Mr. Trovillo, seconded by Mayor Verga, to approve the minutes from the December 12, 2016 meeting.

CHIEF'S REPORT

The budget for 2017 has been finished and cuts were made. He reported the police department came in under budget for 2016. The vehicles both were down for about a week due to the sirens not working. Vehicle 2 is still being worked on and a speaker will need to be purchased. Tires in car #2 need replaced and have been put in 2017 budget. Officer Kuebler is ready to be released on his own. Officer Daugherty should be released shortly after. All OPOTA training has been completed for 2016. OPOTA has made some rule changes and may not be reimbursing for training from now on. Chief Pottenger reported he will be holding quarterly departmental meetings and trainings. The business checks will continue with actually pulling on doors to make sure they are secure. There are currently 11 officers with the department including Chief Pottenger. Chief Pottenger reported on a new applicant that has a lot of experience including being a retired Chief of Police and investigations. Traffic enforcement is up as well as coverage. In 2016 there were 747 calls for service for the village. Not all were responded to by the village, some were the S.O. The first training will be on domestic violence. The officer's will be tested and if needed, additional training will be given. Chief Pottenger has been working on policies and procedures with Mr. Trimble. Chief Pottenger estimated it will possibly take 6 months or longer to complete a policy and procedure handbook. Chief Pottenger reported that there is a new mandate from the federal government regarding hiring and discrimination. Payroll and coverage for 2016 was broken down and discussed. Mr. Cochran stated that he would like to continue to see the report for hours and coverage. Chief Pottenger was asked to be a judge for the VFW chili cook off on the 21st. Chief Pottenger took a report that the stop sign was ran over at Cross and South. He also reported that two juveniles were involved in a fight at Saturday Sports.

There was no new or old business for the meeting.

A motion was made by Mr. Cochran, seconded by Mr. Trovillo, to adjourn at 6:59 P.M.

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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: 2/13/17

Kevin Martin — Date: absent

Steve Cochran — Date: 2/13/17

Phil Trovillo — Date: 2-13-17

Leroy Sanders — Date: 13 Feb. 2017

Chief Pottenger — Date: 13 Feb 17