

255 West Riverview Avenue - P.O. Box 151 Napoleon, OH 43545 Telephone: (419) 592-4010 Fax: (419) 599-8393 www.napoleonohio.com

GENERAL INFORMATION

April 25, 2022

CALENDAR

SATURDAY, APRIL 23, 2022

10:00 am – Arbor Day Observation at East Riverdowns Park

MONDAY, APRIL 25, 2022

Finance and Budget Committee Meeting is Canceled

Safety and Human Resources Committee Meeting at 7:00 pm Agenda items are:

Discussion on HB172 regarding Fireworks – added by the Law Department Review Traffic Pattern at Westmoreland and Bales Road

- Enclosed is a one year review prepared by the Police Department

TUESDAY, APRIL 26, 2022

Amanda received the following email from Heidi at the Chamber addressed to the Mayor and Napoleon City Council. You are invited to a Ribbon Cutting at Anything Grows-Napoleon, 1400 N. Scott St. Suite B on Tuesday, April 26 at 3:30.

WEDNESDAY, APRIL 27, 2022

Park and Rec Board Meeting at 6:30 pm.

April 2022											
Sun	Mon	Tue	Wed	Thu	Fri	Sat					
					1	2					
3	4	5	6	7	8	9					
	6:45 pm Housing Council	4:30 pm – Civil Service									
	7:00 pm City Council										
10	11	12	13	14	15	16					
	6:30 pm Electric Committee Board of Public Affairs				GOOD FRIDAY						
	7:00 pm Water/Sewer Comm. 7:30 pm Municipal Properties				OFFICES CLOSED						
	Committee										
17	18	19	20	21	22	23					
	6:00 pm Tree Commission					10:00 am Arbor Day @ East Riverdowns					
	7:00 pm City Council					C Eust Mvci downs					
0.4	0.5		0.7	20	20	20					
24		26	27	28	29	30					
	7:00 pm – Safety and Human Resources Committee	3:30 pm - Ribbon Cutting at Anything Grows- 1400 Scott St. Suite B	6:30 pm Park and Rec Board								
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Memorandum

To: Mayor and City Council, City Manager, Law

Director, City Finance Director, Department

Supervisors, News Media

From: Roxanne Dietrich, Clerk

Date: April 22, 2022

Subject: Finance and Budget Committee – Cancellation

The regularly scheduled meeting of the **FINANCE AND BUDGET COMMITTEE** for Monday, April 25, 2022 at 6:30 pm has been *canceled* due to lack of agenda items.

SAFETY AND HUMAN RESOURCES COMMITTEE

SPECIAL MEETING AGENDA (Amended)

Monday, April 25, 2022 at 7:00 pm

Location ~ Council Chambers, 255 West Riverview Avenue, Napoleon, Ohio

- Approval of Minutes: March 28, 2022 (In the absence of any objections or corrections, the Minutes shall stand approved)
 Discussion on HB172 regarding Fireworks
 Review Traffic Pattern at Westmoreland and Bales Road
- 4) Any other matters currently assigned to the Committee
- 5) Adjournment.

Roxanne Dietrich ~ Clerk

SAFETY AND HUMAN RESOURCES COMMITTEE

SPECIAL MEETING MINUTES

Monday, March 28, 2022 at 7:00 pm

PRESENT

Committee Members Daniel Baer-Chair, Molly Knepley, Dr. Dave Cordes

City Manager Joel Mazur
Finance Director Kevin Garringer
Police Chief David Mack

Others Brian Koeller-NW Signal

Clerk Roxanne Dietrich

ABSENT

CALL TO ORDER

The Safety and Human Resources Committee meeting was called to order by Chairman Baer at 7:02 pm.

APPROVAL OF MINUTES

The minutes from the February 28, 2022, Safety and Human Resources Committee meeting were approved as presented.

EQUIPMENT FOR PATROL VEHICLES

Chief Mack stated \$110,000 was put in the CIP budget for body cameras. We applied for a grant and did not receive the grant. The current in-car cameras were purchased in 2019 and were only put in the frontline cars and are a big disappointment. IT has to work on them weekly, trying to get them to upload and record. There are times it will be recording, and the camera will stop recording right in the middle of a stop. There are reliability issues with the company and support staff. This equipment was installed by the company. The in-car computers were installed in 2017 with five to six years being the standard rotation. Next year will be the sixth year. The American Rescue Plan Act funds can alleviate budget concerns in the next two years, and we can focus on body cameras next year. We looked at a new company, G-Tech, who gave us a quote to replace all the cameras and computers to the system for a little over \$80,000. Mazur summarized, there is \$110,000 budgeted in the CIP, we applied for a grant that we did not receive and so did not buy the body cameras. Most of the grant awards went to state agencies like universities and colleges. We anticipate seeing future funding rounds for other agencies to apply for body worn cameras. Body worn cameras are not a requirement but, the officers want them and there is value in having them. There are also real expenses in purchasing them with on-going costs for maintenance, storage, and records keeping. Dr. Cordes asked if we switch to a different system, can we sell the old? Chief Mack stated our game plan is to sell the equipment on Gov Deals. Mazur added it goes on Gov Deals and we get what we get for it. Mazur pointed out in-car cameras still have value, and the computers need to be upgraded. Chief Mack explained to have cameras you have to have computers; they need to be designed to work together. We have utilized laptop style computers over the years and the hinges were the biggest failure. We are looking at tablets as they may be more durable. Prosecutor Harmon is an advocate for in-car cameras first and foremost and we can try body cameras down the road. Mazur noted our recommendation is to use American Rescue Funds to purchase the new in-car camera system with in-car computers. Baer asked were they a problem from day one? Mullins replied if they were worth their weight, we would not be having this conversation. Chief Mack explained the installer did not set up all the cars the same way. Mazur stated the ARPA funds in the amount of \$429,000 have all been spoken for. This would be for the second \$429,000 we are expected to receive sometime this year. We are requesting to use the second tranche to make this purchase and we would still have \$350,000 for other items, like revenue replacement in the General Fund. Garringer said the money does not have to be spent or earmarked until 2024. Mazur said this would be for the first \$80,028. It is a

state bid contract and just need Council approval under good of the city. Baer asked if there is any way to test the equipment beforehand? Chief Mack said there are several departments in our area using this company, I can ask them. This would put cameras in all our cars instead of just the front four.

Motion: Dr. Cordes Second: Knepley

to recommend Council approve the purchase of a new system for in-car cameras and in-car computers through state contract utilizing ARPA funds

Roll call vote on the above motion: Yea-Dr. Cordes, Baer, Knepley Nay-

Yea-3, Nay-0. Motion Passe.

ANY OTHER MATTERS CURRENTLY ASSIGNED TO THE COMMITTEE

Baer said last fall we discussed the issue with the stop signs at Bales Road and Westmoreland. We decided we would review at the end of the school year. I would like this committee to look at this at the next committee meeting in April and then refer it to the whole Council in May.

ADJOURNMENT

Motion: Knepley Second: Dr. Cordes to adjourn the Safety and Human Resources Committee meeting at 7:23 pm.

Roll call vote on the above motion: Yea-Dr. Cordes, Baer, Knepley Nay-

Yea-3, Nay-0. Motion Passed.

Approved									
April 25, 2022									
	Daniel Bac	er-Chair							
	Safety and Human Resources Committee								

Napoleon Police Department - Stop Sign Review - 1 Year -

WESTMORELAND@BALES	APRIL '21 I	MAY '21	JUNE '21	JULY '21	AUGUST '21	SEPTEMBER '2	21 OCTOBER '21	NOVEMBER '2:	L DECEMBER '21	JANUARY '22	FEBRUARY '22	2 MARCH '22	APRIL '22	TOTAL
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Memorandum

To: Civil Service Commission

cc: Mayor and City Council, City Manager, City Finance

Director, Law Director, Department Supervisors,

News Media

From: Roxanne Dietrich, Clerk

Date: April 22, 2022

Subject: Civil Service Commission – Cancellation

Due to lack of agenda items, the regularly scheduled meeting of the **Civil Service Commission** for Tuesday, April 26, 2022 at 4:30 pm has been canceled.

PARKS AND RECREATION BOARD

MEETING AGENDA

Wednesday, April 27, 2022 at 6:30 pm

Location ~ Council Chambers, 255 West Riverview Avenue, Napoleon, Ohio

- 1. Call to Order
- 2. Organization of Board Members
- 3. Approval of Minutes October 27, 2021 (in the absence of any objections or corrections, the minutes shall stand approved)
- 4. Discussion and/or Action on Parks and Recreation Service Award
- 5. Update on Golf Course 100 Year Anniversary Event Planning
- 6. Miscellaneous

Roxanne Dietrich - Clerk