

**Minutes of the Safety Committee
City of Sheffield Lake, Ohio
January 2, 2013**

The regular meeting of the Safety Committee was held Wednesday, January 2, 2013. Chairperson Stark called the meeting to order at 7 PM.

*DUE TO TECHNICAL DIFFICULTIES WITH RECORDING EQUIPMENT THESE MINUTES
ARE A BRIEF SUMMARY OF THE MEETING.*

ROLL CALL OF MEMBERS:

Present: Stark, Elliott, Erdei, Mayor Bring, Fire Chief Card, Law Director Graves
Absent: Acting Police Chief Campo (excused)
Attending: Suzanna Stark

*Motion by Erdei/Second by Elliott to accept the minutes of the November 7, 2012 meeting with any corrections. Yeas All.

CORRESPONDENCE: None.

PRESENTATIONS: None.

Reports from Safety Forces:

Police – None.

Fire – Fire Chief Card reported valve for Engine#61 - \$500.00/received Columbia donation/911 equipment was ordered/still awaiting Lieutenants tests results/installing pad for Air Tank Pump.

Mayor – Mayor Bring reported propane for cruisers, possible with Avon.

Law Director – Law Director Graves reported NRA grant is pending.

OLD BUSINESS: None.

NEW BUSINESS: Revenue spending – ADD.

CITIZENS COMMENTARY: None.

MEETING ADJOURNED: With no further business before this committee,

*Motion by Erdei/Second by Elliott to adjourn at 7:19 PM. Yeas All.

CLERK OF COMMITTEE AFFIRMATION: This meeting of the City Committee of the City of Sheffield Lake, Ohio was held and conducted under all Rules and Regulations Governing The Sunshine Laws of the State of Ohio as they may apply. All meetings are recorded and available in Council's Offices.

CLERK OF COUNCIL

Kay Fantauzzi

COMMITTEE CHAIRMAN

Leanna Stark

PRESIDENT OF COUNCIL

Rick Rosso

and/or

COUNCIL PRO TEM

Eric S Elliott

I, Kay Fantauzzi, duly appointed Clerk of Committee Of Sheffield Lake DO HEREBY CERTIFY that this is A true and exact copy of the Minutes of the Safety Committee of January 2, 2013.