

CIRCLEVILLE SAFETY COMMITTEE MINUTES 10/1/2024

Circleville Safety Committee convened in City Council Chambers, 127 South Court St, Circleville, OH. on Tuesday, October 1, 2024, at 6:15 p.m. Members present: Chair Jeff Hallinin, Committee Members Tom Klitzka, and Clerk Melissa Burns. Absent Committee Member: Katie Logan Hedges. Other Council Members Present: Barry Keller, Sheri Theis, Tom Duvall, Zach Brooks, and John Moats. Invited Guest Present: Mayor Michelle Blanton and Safety Director Rob Ware.

Hallinin called the meeting to order at 6:15 p.m.

Klitzka motioned to approve the minutes from September 3, 2024. Seconded by Hallinin. Motion carried.

New Business

a) AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN EQUIPMENT LEASE/PURCHASE AGREEMENT WITH US BANK FOR THE FINANCING FOR THE ACQUISITION OF A 2024 SPARTAN SMEAL 105' HD AERIAL FIRE LADDER TRUCK TO BE USED BY THE FIRE AND EMERGENCY MEDICAL SERVICES DEPARTMENT, AUTHORIZING OTHER DOCUMENTS TO BE SIGNED IN CONNECTION WITH SUCH TRANSACTION AND DECLARING AN EMERGENCY.

DISCUSSION: Hallinin stated this Ordinance is to purchase a Fire Ladder Truck. The truck is complete almost a year in advance. Safety Director Ware stated FEMA will pay over \$900,000 and the City will match a little over \$46,000 to purchase the truck pending final inspection.

MOTION-VOTE-ROLL CALL:

Klitzka motioned to forward the Ordinance to the next Council meeting on October 15, 2024, with a recommendation for passage. Hallinin seconded. Roll call (2 Yeas- 0 Nays). Motion carried.

b) AN ORDINANCE AUTHORIZING THE SAFETY DIRECTOR TO ENTER INTO A CONTRACT WITH OHIO FIRST RESPONDER GRANTS, LLC TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE FISCAL YEAR 2024 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM FOR THE ACQUISITION OF A PPE EXTRACTOR & DRYER FOR THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF FIRE AND EMERGENCY MEDICAL SERVICES AND DECLARING AN EMERGENCY.

DISCUSSION: Safety Director Ware stated this is a competitive grant cycle that the sooner the City submits its application the better their chance is for competing for the funds. The funds would replace a washer that is 22 years old and provide a dryer that the City does not have. This Ordinance is necessary by city rules to apply for the grant.

MOTION-VOTE-ROLL CALL:

Klitzka motioned to forward the Ordinance to the next Council meeting on October 15, 2024, with a recommendation for passage. Hallinin seconded. Roll call (2 Yeas- 0 Nays). Motion carried.

Old Business:

Klitzka motioned to adjourn the meeting at 6:21 p.m. Seconded by Hallinin.

Minutes prepared by: Melissa Burns, Clerk.