

**Public Safety Committee
Meeting Minutes
May 13, 2019**

Members Present: Alderman Will Krause
Alderman Janet Stack

Members Excused: Alderman Chris Farrar

Other Present: Jay Keeven, Director of Police
Ryan Zwijack, City Engineer
Captain Mark Mayfield, Fire Department
Anna Roseman, Fire Department
Nell Oglesby

The regular meeting of the Edwardsville Public Safety Committee was called to order by Chairman Will Krause at 5:00 p.m. in the Council Chambers with a quorum present: Chairman Will Krause, and Alderman Janet Stack. The Chair excused Alderman Chris Farrar.

Public Comment:

- Ms. Nell Oglesby stated she had a few concerns. 1. People are parking on Olive Street instead in the parking lot for the dog park on West Schwartz Street which sometimes blocks her driveway. She is also concerned about the children when cars are parked on both sides. 2. She is having an issue with grass cutting by her property line. She is unsure of the property line for her lot and the City's lot. The grass is not getting cut/trimmed. 3. When the culvert was put in, trees were cut down and some new ones were planted. Now it is eroding and her property is dropping off. City Engineer Ryan Zwijack will take a look at these issues. Police Chief Keeven suggested to the resident to call the Edwardsville Police Department (EPD) non-emergency number, 618-656-2131 when driveway is being blocked.

Approval of Minutes – Motion by Alderman Stack, second by Alderman Krause to approve minutes from the Public Safety Committee meeting held Monday, April 29, 2019. Motion carried.

Police Department:

Action Items:

- Approval of the purchase of one (1) Community Service Officer (CSO) Truck and Equipment from Morrow Brothers Ford for the amount of \$25,484.00
This was a budgeted item in last year's budget not to exceed \$26,000.00. EPD has been approved to use annexation funds. The 2019 Ford F150 4x2 regular cab truck, towing package and XL Power Group is \$21,930.00, vehicle graphics by ADGraphix is \$679.00, uninstall equipment from old CSO truck by Data Tronics is \$255.00 and purchase and installation of new equipment by Data Tronics is \$2,621.00. The total is \$25,484.00 which is \$516.00 under budget.

Alderman Stack moved to approve the purchase of one (1) Community Service Officer (CSO) Truck and Equipment from Morrow Brothers Ford for the amount of \$25,484.00. Second by Alderman Krause. All were in favor to move forward to Council. Motion carried.

- Pre-approval of the purchase of three (3) fully equipped police patrol vehicles at a cost not to exceed \$120,000.00
The state bid contract for police vehicles has not been approved for this year. EPD's goal is to order three (3) vehicles as soon as the contract is in place, allowing EPD to be "first in line" for the purchase of the vehicles and equipment installation. Of these vehicles, one of them would be purchased using \$40,000.00 with EPD's DUI fund. One and a half (1-1/2) vehicles would be

purchased with \$60,000.00 annexation money. The other half (1/2) of the vehicle would be purchased with \$20,000.00 from the general fund, capital expenditures. Chief Keeven is not requesting approval to purchase these vehicle now but is requesting Council approval for when the state bid with Morrow Brothers is in place so that EPD can act quickly to order the three (3) vehicles then. The vehicles are not paid for until they are delivered.

Alderman Stack moved to pre-approve of the purchase of two (2) fully equipped police patrol vehicles using the DUI fund and the annexation money and hold on the third vehicle that would use the general fund, capital expenditures. Second by Alderman Krause. All were in favor to move forward to Council. Motion carried.

Fire Department:

Action Items:

- Approval of a Resolution authorizing a single-source purchase of software maintenance services through Image Trend, Inc., for the amount of \$6534.52
This is Edwardsville Fire Department (EFD) annual fee for EMS report writing software. The annual fee is to keep it up-to-date and to keep it running / functioning properly.

Alderman Stack moved to approve a Resolution authorizing a single-source purchase of software maintenance services through Image Trend, Inc., for the amount of \$6534.52. Second by Alderman Krause. All were in favor to move forward to Council. Motion carried.

- Approval of a Resolution authorizing a single-source agreement with Lewis & Clark Community College (LCCC)/Workforce Education, Solutions & Safety Training (WESST) to provide instructors for a confined space rescue seminar at a cost of \$7,440.00
When confined space entry is required, even for rescue, the proper training is necessary for safe operations. EFD has 4 certified confined space technicians. A confined space class of fifteen (15) students will be hosted in Edwardsville. EFD will enroll 8 students leaving 7 slots open to other area fire departments. The tuition fees by these other departments should offset a large portion of the two (2) instructor's fee.

Alderman Stack moved to approve a Resolution authorizing a single-source agreement with Lewis & Clark Community College (LCCC)/Workforce Education, Solutions & Safety Training (WESST) to provide instructors for a confined space rescue seminar at a cost of \$7,440.00. Second by Alderman Krause. All were in favor to move forward to Council. Motion carried.

Informational Items:

- Mayoral proclamation of May 2019 as "Stop the Bleed" Awareness Month
May is the first ever Stop the Bleed month and May 23rd is the nation's second annual National Stop the Bleed Day. Stop the Bleed training is for non-medically trained people to recognize life-threatening bleeding and to provide help until paramedics arrive.
- 326 M Street – Fire on July 12, 2018
Fire Chief Welle visited the site today and the building was half way down.
- Emergency warning siren update
The new warning siren is being shipped on May 15, 2019. Fire Chief Welle is waiting on the agreement from Madison County to install the siren in their parking lot behind the jail.
- Rescue-pumper update
The rescue-pumper chassis should be delivered by the end of the month. The truck committee is trying to get some picture to see the progress so far.

Old Business:

- No parking request on Second Avenue next to the Smoothie King and BJ's Printables.
When a car is parked next to the curb by BJ's Printables, the Smoothie King's drive thru backs up onto Second Avenue blocking traffic from getting through. Waiting on more information on site distances and photographs to make a determination on removing the two spots by BJ's Printables. Will hold this item until the next committee meeting.
- No parking request on East Park Street
East Park Street has parking on both sides of the street between South Buchanan Street and South Kansas Street. The EPD put up a temporary order of "No Parking" signs twenty (20) feet from the yellow curb on the north-eastern end of East Park Street corner. Public Safety will create an ordinance to paint the curb yellow and put up no parking signs for approval at the next committee meeting.
- No parking request on the south side on H Street
H Street is a dead end narrow street with not a lot of traffic and some brush coming out onto the street. If Eden Church has no issues then the committee will pursue an ordinance of no parking. A follow up with Eden Church to get their response is needed. Will hold this item until the next committee meeting.
- North Myrtle Street traffic summary
North Myrtle Street between Randle Street and St. Louis Street is a two-way street with parking on both sides. Public Works will paint the curb yellow on the corner of North Myrtle Street (stop sign onto Randle Street). Return in August to find out if Madison County Transit (MCT) is changing its bus route and reassess then.
- Fountain Avenue at West Union Street
Exiting Fountain Avenue onto West Union Street is hard to see on-coming traffic. Public Works will check with Republic Services to see how they service this area and what size truck they use for trash pickup. Will hold this item until the next committee meeting.
- Deliveries in the alley between South Main Street and Monroe Street
The alley between South Main Street and Monroe Street has businesses on the east side of the alley and houses on the other side. Delivery trucks are parking in the alley for extended amount of time blocking the alley. Residence are to call the EPD at 618-656-2131 when this happens. This issue is completed.
- Fences at property lines in alleys
The alley between South Main Street and South Kansas Street at East Schwartz Street will be used more with new development coming in. There is an issue with sight lines at this corner and with the wall protecting the utility pole. Need more information from Alderman Farrar. Will move off the agenda for now.

New Business:

Action Items:

- An Ordinance Amending Chapter 114, Section 114-302 of the Codified Ordinances of the City of Edwardsville - Parking Prohibited at All Times (Ramey Street)
This ordinance will restrict parking on the north side of Ramey Street, from South Myrtle Street to Olive Street. At the last committee meeting Alderman Morrison requested no parking on Ramey Street. People are not using the parking lot and parking on the street, making it difficult to get through because of narrowing in the street and lack of sight distance.

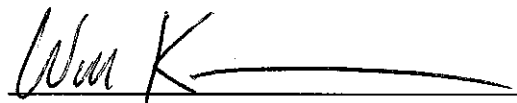
Alderman Stack moved to approve an Ordinance Amending Chapter 114, Section 114-302 of the Codified Ordinances of the City of Edwardsville - Parking Prohibited at All Times (Ramey Street). Second by Alderman Krause. All were in favor to move forward to Council pending the approval from Public Services Committee and Administrative & Community Services Committee. Motion carried.

Informational Item:

- Alderman Krause wanted clarification on the speed limit going out of town on North Main Street. Going out of town, the speed limit is 25 MPH until E Street, and then up to 30 MPH heading north, but there is no sign stating that it is 30 MPH. Coming into town the posted speed limit is 30 MPH until E Street when it changes to 25 MPH. Police Chief Keeven wouldn't want a police officer being misled thinking it was 25 MPH and stop someone because they thought that person was speeding. Signs were taken down when work was being done on North Main Street and not all of them got put back up. Public Works will put up signage at E Street for a speed limit of 30 MPH going out of town.

Correction to the next meeting on the agenda because of Memorial Day holiday. The next regular scheduled meeting of the Public Safety Committee will be Tuesday, May 28, 2019 at 5:00 p.m. in the Council Chambers at City Hall.

With no further business at hand, the meeting was adjourned at 5:54 p.m.

A handwritten signature in black ink, appearing to read "Will Krause", written over a horizontal line.

Will Krause, Chair

Minutes prepared by: Anna Roseman, Fire Department