

APPROVED  
Village of Wesley Chapel  
Safety Committee Minutes

February 6, 2013

Meeting Location: Wesley Chapel United Methodist Church  
120 Potter Road  
Wesley Chapel, North Carolina 28110

Attendance: Marty Kohlmeier, Karl Schneeberger, Becky Plyler, Jim Dale, Tess Morris

Absent: Carol Mullis, Hank Pressley and Chauncey Bowers

Guests: None

Minutes:

1. With a quorum present, the meeting was called to order at 7:00pm by Tess Morris.
2. Minutes from the December 5, 2012 meeting were approved with the correction of adding the names of the two guests.
3. Committee Members
  - a) Nothing to report.
4. National Night Out
  - a) Nothing to report.
5. Special Project Discussions - Deputy
  - a) AJ has to start attending accident scenes and filing reports for those accidents effective January 1, 2013. If he attends during working hours, the function is part of his daily routine. If he attends accidents outside of his working hours in the village, such attendance is voluntary and on his own time.
  - b) The Safety Committee is again requesting to review the wording in the current contract for the contract deputy as the contract needs to be transparent and should reflect input from the Safety Committee.
6. Special Projects Discussion - Gun Ordinances
  - a) Nothing new reported.
7. Special Projects Discussion - EMS

- a) The request for proposal of allocation of the JDH shopping center property (aka the Land Proposal) was presented to Council.
  - b) At the time of presentation, the land was still not turned over to the Village. However, the land has since been turned over and is now owned by the Village.
  - c) It was noted that other municipalities may be interested in, and support, the Wesley Chapel Safety Committee's pursuit of allocation of the land for EMS. Weddington's Public Safety is interested in possibly forming a joint venture with the EMS proposal as well as other safety concerns.
  - d) Council questioned the square footage of the proposed EMS facility. Depending on the floor plan, the square footage ranges from 700 square feet to 1,800 square feet.
  - e) There was a brief discussion of the Park and Rec Committee's proposal for use of the same parcel of land.
8. Special Projects Discussion - NCDOT Meetings/Speed Limits
- a) Following up on the prior suggestion of Chauncey Bowers of assigning one or two committee members to liaise with NCDOT so all is known as to what is expected and can/will be done, Marty Kohlmeier volunteered to contact NCDOT.
  - b) Brief discussion ensued regarding how and why the most recent changes occurred to the speed limits on Waxhaw-Indian Trail Road. Prior minutes were reviewed.
  - c) Question raised: why can't the Village set the speed limit on the roads within the town limits as other towns and municipalities do?
9. New Business
- a) The Village retreat is scheduled for Friday and Saturday, March 15th and 16th. The dinner on Friday will be at South Piedmont Community College in Monroe; the Saturday sessions at Wesley Chapel United Methodist Church. Further details are in the e-mail sent by Cheryl.
  - b) What is the latest, mandated e-mail security? Jim Dale will investigate and advise.
  - c) The 2013 regularly scheduled Safety Committee meetings are currently scheduled to be held April 3, 2013; June 5, 2013; July 10, 2013; September 11, 2013 and November 6, 2013. All will start at 7:00pm and are currently scheduled to be conducted at Wesley Chapel United Methodist Church.
  - d) Make sure the Ethics Policy is signed and returned to Cheryl.
10. The next meeting will be April 3, 2013 at 7:00pm at Wesley Chapel United Methodist Church.
11. Meeting adjourned at 8:35pm, motioned by Marty Kohlmeier and seconded by Tess Morris.

Respectfully Submitted,

Karl Schneeberger  
Recording Secretary