

## Village of Wesley Chapel

### Safety Committee Minutes

May 12, 2015

**In attendance:** Tess Morris, Jim Dale, Carol Mullis, Marty Kohlmeier and Council Liaison Becky Plyler .

**Absent:** Chauncey Bowers

With a quorum present, Becky Plyler called the meeting to order @ 7:12pm.

1<sup>st</sup> order of business was to announce the new Safety Committee chairperson, Jim Dale. Jim accepted the position but made it clear that for this committee to be successful all of its members would have to pitch in and work together- the involvement of all is paramount. Jim discussed what he considers the 4 steps to understanding a problem:

- (1) Develop a hypothesis
- (2) Create an objective
- (3) Develop an action plan
- (4) Have a system in place to ensure the plan is working

The objectives and goals of this Committee must be clearly defined.

Tess Morris passed out copies of the Safety Committee Charter. Short discussion was held to answer any questions. It was suggested that each member read the charter between now and the next meeting when additional discussion will be held.

Reports received from the UCSO were reviewed and discussed. These reports make more clear what crime is being committed, where it is being committed and the time it is being committed. Jim suggested that he could present a power point presentation to the Council if necessary. I suggested that Captain Luke would be better suited for this as he could provide more in depth information and answer any questions that may arise. As previously noted, Captain Luke has made it clear to this Committee that he was available to answer any questions on the Contract Deputy, his work and the monthly reports.

National Night Out was the next topic of discussion. The primary concern is where will it be held. Since Target pulled out last year it is not known whether they will offer the parking lot to us this year. Tess volunteered to contact Target to see if they would allow its use. In order to further promote NNO to the community, Tess agreed to contact Kim Ormiston for a list of HOA presidents. It is felt that past advertising of NNO has not been sufficient and that other methods should be explored and utilized.

Minutes from the October 1, 2014, December 3, 2014 and February 5, 2015 were passed out to the members for their review. Once completed, Carol Mullis made a motion to approve all 3 and was seconded by Tess Morris. Motion was unanimously approved.

Other business. Survey was discussed. It was unanimous among the members that the 45 mph speed limit zones in the village be reduced to 35 mph. This has been presented before but met opposition from the NCDOT. It appears that before considering a reduction in speed there must be a significant number of accidents, injuries and deaths. This is a reactive response to a problem and the Committee favors a proactive one. Becky will work on the final draft of the survey.

New business was centered on the taking of meeting minutes. It was agreed among the members that whoever takes the minutes cannot do it and fully participate in the meeting. It was suggested by Tess Morris that we ask for assistance to have someone, other than a committee member, take the minutes. Lynell Hillhouse's name was mentioned as a possibility. Seconded by Jim Dale.

At 8:23pm Carol Mullis made a motion that the meeting be adjourned. Seconded by Marty Kohlmeier.

Respectfully submitted,

Marty Kohlmeier

Marty Kohlmeier

Approved on: September 3<sup>rd</sup>, 2015.