

VILLAGE OF WESLEY CHAPEL
SAFETY COMMITTEE SPECIAL MEETING MINUTES
January 7th, 2016 – 7:00 P.M.
6490 Weddington Road, Wesley Chapel, N.C. 28104

Committee Members Present: Chair; Jim Dale, Chauncey Bowers, Marty Kohlmeier, Tessie Morris, and Carol Mullis.

Staff: Administrative Assistant; Lynell Hillhouse

CALL TO ORDER/DETERMINATION OF QUORUM

The meeting was called to order at 7: 01p.m. A quorum was present.

PUBLIC COMMENTS

Mr. Carlton Bowers introduced himself to the committee and stated he had been invited to attend by Mr. Kohlmeier in consideration of joining the safety committee.

Committee members in turn introduced themselves to Mr. Carlton Bowers.

ADDITIONS, DELETIONS, AND/OR ADOPTION OF AGENDA

Mr. Chauncey Bowers made a motion to adopt the agenda as presented; Mr. Kohlmeier seconded the motion.

The motion passed unanimously.

APPROVE MINUTES FROM THE 11/5/2015 REGULAR MEETING

Ms. Mullis made a motion to approve the minutes from the 11/5/2015 regular meeting; Mr. Kohlmeier seconded the motion.

The motion passed unanimously.

APPROVE 2016 SAFETY COMMITTEE REGULAR MEETING DATES

Mr. Dale read a letter to the committee received by him from Mayor Kapfhammer explaining the removal of council liaison roles from committees.

Mr. Dale made a motion that the 2016 safety committee regular meeting dates would be conducted on the first Monday of every month unless that date fell on a public holiday to which no regular meeting would be held. Special meetings would be added as needed; Mr. Kohlmeier seconded the motion.

The motion passed unanimously.

Dates are as follows;

February 1st

March 7th

April 4th

May 2nd

Book 12B

Page 1

June 6th
July no meeting
August 1st
September no meeting
October 3rd
November 7th
December 5th

OLD BUSINESS

HOA PARTICIPATION IN 2016 NNO PROGRAM

Mr. Dale informed the committee he had invited Mr. Chauncey Bowers to attend the upcoming Winding Creek HOA meeting. Other members stated they would seek dates for their subdivision HOA meetings and notify Mr. Chauncey Bowers in hopes he could attend and therefore establish a relationship prior to NNO event.

Ms. Mullis suggested to start planning the NNO event earlier this year to assist in growing its success.

Mr. Dale stated he would like to see more participation from local churches and their congregations and informed the committee he recently attended a service at Liberty Hill Missionary Baptist Church who participated in the 2015 NNO event.

Ms. Morris volunteered to be responsible for contacting local churches regarding the 2016 NNO event and Mr. Chauncey Bowers will continue to be responsible for contacting local HOA's.

2016 BUDGET DISCUSSION

Mr. Dale tabled this item until the next monthly meeting.

Ms. Mullis encouraged the committee to invite Mayor Kapfhammer to a budget work session meeting to assist in providing insight as to the committee goals and future budget requests. Ms. Mullis added the mayor may also have some suggestions that the committee may want to include when preparing the 2016-17 FY budget.

The committee reached the consensus to invite Mayor Kapfhammer to their March meeting.

JOINT MEETING AND PROJECT WITH OTHER COMMITTEES

Mr. Dale stated the importance of meeting with other committees to promote safety within the community. Both Mr. Dale and Ms. Utley (Parks and Recreation Chair) were in the process of connecting to discuss park safety.

NEW BUSINESS

CONSOLIDATED COMMITTEE MEETING

See previous agenda item.

EMS RESPONSE INITIATIVE

Ms. Mullis recapped a newspaper article to the committee and the importance of defibrillator access and training, in emergency situations while awaiting EMS arrival to a scene.

Discussion took place between the committee regarding the need for defibrillators both at the Town Hall facility and Dogwood Park and training for those who may be in situations to use the equipment. The committee stated they would like to see CPR and First Aid classes offered to residents at local churches.

Mr. Chauncey Bowers offered to investigate the prices of training and equipment for budgeting purposes.

ALTERNATE COMMITTEE MEMBER RECRUITMENT

The committee stated they were happy to see the attendance of Mr. Carlton Bowers at the meeting and hoped he would consider joining the committee as there are currently two alternate positions vacant they would like to see filled.

ADJOURNMENT

Mr. Dale motioned to adjourn the meeting; Ms. Morris seconded the motion.

The motion passed unanimously.

The meeting adjourned at 8: 20 p.m.

Respectfully submitted:

s/ Lynell Hillhouse
Lynell Hillhouse, Secretary

s/ Jim Dale
Jim Dale, Chair

Approved on; February 1st, 2016.