

VILLAGE OF WESLEY CHAPEL
SAFETY COMMITTEE REGULAR MEETING MINUTES
February 1st, 2016 – 7:00 P.M.
6490 Weddington Road, Wesley Chapel, N.C. 28104

Committee Members Present: Chair; Jim Dale, Chauncey Bowers, Marty Kohlmeier, and Tessie Morris (arrived at 7:04 p.m.)

Committee Members Absent: Carol Mullis

Staff: Administrative Assistant; Lynell Hillhouse

CALL TO ORDER/DETERMINATION OF QUORUM

The meeting was called to order at 7: 00p.m. A quorum was present.

PUBLIC COMMENTS

No-one was present for public comment.

ADDITIONS, DELETIONS, AND/OR ADOPTION OF AGENDA

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

The motion passed unanimously.

APPROVE MINUTES FROM THE 1//2016 SPECIAL MEETING

Mr. Kohlmeier made a motion to approve the minutes from the 1/7/2016 special meeting; Mr. Bowers seconded the motion.

The motion passed unanimously.

OLD BUSINESS

EMS INITIATIVE

Chair Dale updated the committee he presented the idea of installing a defibrillator in the town hall facility and provide training to select personnel on using the equipment. The mayor was enthused about the concept and the council asked for additional information to be reported back to them.

Mr. Bowers reviewed the benefits, costs, training, and legal requirements associated to the committee and will be attending the 2/8/2016 council meeting with Mr. Dale in response to their request.

ALTERNATE COMMITTEE MEMBER RECRUITMENT

Chair Dale explained that Carlton Bowers application to serve on the committee as an alternate will be considered and hopefully appointed at the 2/8/2016 council meeting. The committee is still in need for one more alternate position to be filled and asked those in attendance to network.

PROJECT LEADERS (HOA, CHURCH, AND BUSINESS COMMITTEES)

Chair Dale confirmed to the committee the NNO event will take place on August 2nd, 2016 and that Town Administrator/Clerk Bennett did register the Village for the event. He added he would like to see representation from all village committees at the event.

HOA (Chauncey Bowers)

Chair Dale told Mr. Bowers he would email the date of his neighborhood upcoming HOA meeting to Mr. Bowers. The goal would be for Mr. Bowers to contact as many HOA presidents as possible who in turn will reach out to their homeowners inviting them to participate at the NNO event.

Churches (Tessie Morris)

Ms. Morris reported she has been in contact with Liberty Hill Missionary Baptist Church and awaiting a return call from Southbrook Church. Ms. Morris stated her intent is to set up a group meeting between herself and one contact person from each participating church in the near future.

Businesses (Marty Kohlmeier)

Mr. Kohlmeier offered to take the lead in contacting local businesses regarding the NNO event.

CONSOLIDATED COMMITTEE MEETING

Chair Dale is continuing his efforts to arrange a consolidated meeting with the other committees.

NEW BUSINESS

2016-17 FY BUDGET DISCUSSION

Chair Dale reminded the committee the upcoming budget needed to be submitted to the Town Clerk at the beginning of April. Discussion took place between the committee about potential increases to the budget. Chair Dale asked members to think beyond the NNO event and to bring suggested increases and supporting documentation to the next meeting.

COMMITTEE COMMENTS

Ms. Morris stated she will be following up with Catherine Boze with Union EMS regarding an email sent to Town Administrator/Clerk Bennett pertaining to updating plates on a commemorative plaque issued by the safety committee.

Chair Dale distributed a letter and sales advertisement from ElanCity regarding an electronic radar speed sign known as Evolis. Mayor Pro Tem Kenary had bought this to Chair Dale's attention at the last council meeting. At this point the committee did not feel it was a priority to research further. Mr. Kohlmeier offered to contact the local sheriff's office to discuss the process necessary to have a portable unit located within the village.

ADJOURNMENT

Mr. Kohlmeier motioned to adjourn the meeting; Mr. Bowers 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; March 7th, 2016.