MINUTES

PUBLIC SAFETY COMMITTEE MEETING FEBRUARY 7, 2022, 6PM

CITY HALL - COUNCIL CHAMBERS

5 E. BUTLER ROAD

1st committee meeting

Committee Members: Carol King (Chair), Frank Allgood, and Jason Kraeling

Others Present: Police Chief George Miller and City Administrator Brandon Madden. Fire Chief Brian McHone was out of town and Administrative Judge Angela Martin was present via Zoom.

- 1. Call to Order- Chairwoman King
- 2. Public Comment- None
- 3. Reading and Approval of Minutes
 - a. Public Safety Committee Meeting: January 4, 2022

Motion: Councilman Kraeling made a motion to approve the minutes with Councilman Allgood

seconding.

Vote: The vote was unanimous (3-0).

- 4. Reports or Communications from City Officers
 - a. Fire Chief Brian McHone
 - i. Budget Review- The fire department budget is where it should be.
 - b. Judge Angela Martin
 - i. Budget Review- Judge Martin reported that the department is 7% under budget.
 - c. Police Chief George Miller
 - i. Budget Review- The department is 6% under budget. Chief Miller thanked everyone for their help during the Make a Wish presentation.

The new police vehicles are starting to come in and will be outfitted.

- ii. Traffic Calming Forrester Creek Drive and Forrester Creek Way- A meeting will be held tomorrow night with Forrester Creek residents regarding traffic calming.
- 5. Unfinished Business- There is no unfinished business.
- 6. New Business
 - a. Fire Station Guaranteed Maximum Price

The City's architectural firm, Stewart Cooper Newell (SCN), and Cloverleaf have developed a GMP for the construction of the new Fire Station and Police Department Sub-station. Ken Newell from SCN and Drew Wren from Cloverleaf were present to talk to committee. The guaranteed maximum price is \$7,497,138.

Councilman Allgood asked if there would be any potential development on either side of this project. City Administrator Madden answered there is a storage company on one side and Gleneagle Apartments on the other side. Councilman Allgood wants to take development into consideration when the stormwater retention is built.

Motion: Councilman Kraeling made a motion to send this item to Council with Councilman Allgood seconding.

Vote: The vote was unanimous (3-0).

- 7. Public Comment- None
- 8. Committee Concerns- None
- 9. Adjournment- Chairwoman King adjourned the meeting at 6:22 p.m.

Respectfully Submitted,

Cindy Miller Municipal Clerk