Police & Fire Committee Meeting Tuesday August 21st & continued on Tuesday September 5th

Those present: Committee members David Voss, Alana Tucker, Jim Sunderhaus, Kitty Zech. Others include council president Mark Waters, Amy Richter, Mayor Sam Keller, and Safety Service Director Tom Braun.

Meeting was called to order at 6:30 by chairman Sunderhaus. Purpose of the meeting is to consider a request from Mayor Keller to make some changes with the Parking Enforcement Officer Position. Specifically he is asking for 2 positions PEO1 @ \$15.00 per/hr & PEO 2 @ \$12.00 per/hr. Kathy our current PEO is currently making \$10.50 an hour. She is a retired police commander from the City of Cincinnati Police Department & knows all the ins & outs of parking enforcement. The new system would allow for Kathy to train the new person, Connie, & each could work up to 15 hrs a week. One would work primarily am & the other pm. Numerous complaints have been received about vehicles being parked in front of meters & not paying. Many questions came out especially funding. PEO wages are paid out of the Parking Lot Fund which receives the proceeds of the collected monies from the parking meters. The parking citation proceeds are deposited in the General Fund. Asst. Auditor Patty Henry provided a history of revenues & expenses for the Parking Meter Fund & balance as of 8/30/18 is \$67,529.44. Mayor Keller stated that he does not see a time where we would have 2 PEO1's simultaneously. He also indicated that should a PEO1 resign whoever is the PEO2 would not automatically move to the PEO1 position unless performance warranted it, and the safety service director recommended it. Mayor Keller also is requesting that these changes be retroactive to August 1st.

After some discussion Chairman Sunderhaus asked the committee to recommend what action is to be taken and the committee recommends that the above changes be considered for the whole of council for approval. Chairman Sunderhaus will forward information to the Law Director Kimberlee Erdman-Rohr so that an ordinance may be prepared.

Respectfully Submitted,

Jim Sunderhaus, Chairman

Kitty Zech

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Alana Tucker

David Voss

(Jane W. Vos

PARKING METERS FUND 202

CASH BALANCE 8-30-18 \$ 67,529.44

REVENUES **2017 2016 2015**

28,162.72 26,711.22 26,360.33

EXPENSES 2017 2016 2015

17,838.72 16,016.43 14,265.57

THE MONEY FROM PARKING TICKETS IS DEPOSITED

IN THE GENERAL FUND AS COURT FINES