

12 Feb. 19

Police & Fire Committee

Comm. Members Present: Kitty Zech, Alana Tucker, David Voss, & Jim Sunderhaus, Chairman

Others Present: Police: Police Chief Emmett Stone, Safety Service Director Tom Braun, Council President Mark Waters, Council Persons Gail Griffin, Amy Richter, Rae Jean Hardig & Resident Kerry Smyth

This meeting was called due the fact that the Written Internal Control Policy for the Criminal Activity/ Forfeiture Fund was not approved at the last council meeting on February 5th.

Chairman Sunderhaus called the meeting to order at 9:05 pm.

Chairman Sunderhaus asked the committee members what changes they would suggest.

Council President Mark Waters suggested that changing section C #5 to read, "To provide for such other law enforcement purposes as the City Council may determine to be appropriate."

This removes Safety Service Director from the verbiage. Majority of the committee agreed to this change being appropriate.

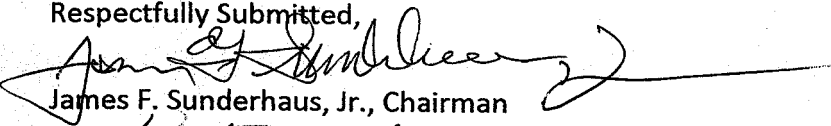
Discussion ensued regarding the proposed change much of which was a regurgitation of the same points brought out at the Jan. 15th meeting.

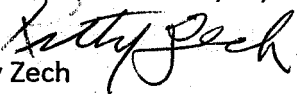
Chairman Sunderhaus will forward this change to Law Director Kimberlee Erdman-Rohr.

Chairman Sunderhaus stated that Law Director Kimberlee Erdman-Rohr recommended that we make changes to Ordinance # 35.63 on Expenditures to align with the policy. Council President Mark Waters stated that it was not necessary to do so as the "Specific controls the General."

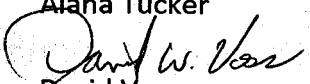
Councilman Sunderhaus closed the meeting at 9:45 pm.

Respectfully Submitted,


James F. Sunderhaus, Jr., Chairman


Kitty Zech

Alana Tucker


David Voss