



## SHAKER HEIGHTS

### Safety and Public Works Committee Minutes

Friday, May 4, 2018

8:00 a.m.

### Police Department Conference Room

Members Present: Nancy Moore, Council Chair  
Anne Williams, Council Member  
Jonathan Hren Council Member  
Tres Roeder, Council Member  
Juliana Senturia, Council Member  
Austin McGuan, Council Member  
Jeri Chaikin, Chief Administrative Office  
Patrick Sweeney, Chief of Fire  
Jeffrey DeMuth, Chief of Police  
Patti Speese, Director of Public Works

Others Present: David E. Weiss, Mayor  
John Cole, Commander of Police  
Mike Rowe, Commander of Police  
Linda Lissauer, League of Women Voters

### CALL TO ORDER

The meeting was called to order at 8:00 a.m. by Council Chair Nancy Moore.

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### WELCOME

Council Chair Nancy Moore and Juliana Senturia welcomed everyone to the Joint Committee Meeting. We do not have quorum for the Safety & Public Works so we will skip the approval of the minutes right now unless somebody else comes in.

Council Member Senturia: I think I am also short on quorum, I need one more for Housing, so we will hold the minutes, but we will go right into the discussion because we can get a sense of the Committee, even if we can't vote and we will see if we get another member while we are presenting. We will pass it off to the Director.

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### First Order of Business- I-Net Fiber Maintenance Agreement (BH&T)

Director Miozzi presented the I-Net Maintenance Agreement for Building, Housing & Technology. The summary is as follows:

- 1) Charter Communications Operating LLC has provided a fiber maintenance agreement to the City to maintain 22.02 miles of fiber for the City's data network (I-Net) for \$1,256.66/mo. For 60 months totaling \$75,399.60.
- 2) The City currently pays Charter Communications \$1,256.66/mo. For fiber maintenance.

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- 3) Charter is the current owner of this fiber cable originally installed in 2000 as part of a cable franchise agreement.
- 4) The network is essential to the operations of City Departments for access to computer and various telecommunications resources.
- 5) This agreement represents the most cost effective means to meet City's network communications requirements for the next five years.

Discussion back and forth about the network, explaining what services we receive.

Council Member Senturia—Since we have quorum now, Building, Housing & Technology members only, I would enter a motion to approve this contract as presented. Motion approved and this will go onto Finance Committee. Thank you so much.

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**Second Order of Business – Motion to Approve Minutes for B, H, & T**

Since we are at quorum, let's refer the Building, Housing & Technology minutes that were handed to you when you came in. I hope you had a chance to review; you can take a moment now to quickly look over them. I did have a chance to review as did Director Krewson, but I would take any comments or corrections if you think those are necessary. Otherwise, I entertain a motion for approval. The minutes have been approved as presented.

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**Third Order of Business –Motion to Approve the contract for Data Network**

Council Chair Moore states we are looking for Safety and Public Works for a motion and to approve the charter communications proposal on track for the Data Network for 60 months in the total amount of \$75,399.60, is there a motion? Moved by Anne Williams and seconded by Jim Sammon, those in favor of the motion say aye. The motion is approved.

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**Fourth Order of Business - Approval of April 6, 2018, Meeting Minutes**

Chair Council Moore--For our minutes I'd be happy to accept a motion of approval. I reviewed them, they were great. Motion moved by Ms. Williams and seconded by Mr. Sammon. The minutes are approved as written.

And now we turn to, what we are really here for today as a joint Committee. The Police Technology presentation and Chief DeMuth.

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**Fifth Order of Business – Police Technology Presentation**

Chief DeMuth introduces Commander John Cole and Commander Mike Rowe.

The Chief continues with his presentation concerning technology (Hardware/Software) used in the Police Department which are sub-categorized on the Patrol Operations, Post Arrest, Investigations,

Services/Training and Records and other technology not owned by the city, but available to us at all times.

Chief DeMuth presented his PowerPoint. He explained three separate applications within TAC which are RMS (Records Management System), Computer Aided Dispatch (CAD) and Mobile Field Reporting (MFR). We house the RMS application on our server at SHPD. CAD is housed on the HHCC servers and Mobile Field Reporting is housed on CVD (Chagrin Valley Dispatch) servers. Chief DeMuth explained the applications functionality. Chief DeMuth also touched on Two-Way Radio System, L3 Dash and Body Cameras, Digital Image Management System (DIMS), and OVI testing among other items. Commander Mike Rowe explained the Mobile Data Terminals (MDT). Other technology Chief DeMuth described were as follows: Pole Mounted ALPR's (Automated License Plate Recognition), Creston A/V System, Mobile Surveillance Cameras and Drones. He completed his presentation speaking about technology for the future.

There was discussion between Committee Members and Building, Housing and Technology Members.

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Council Chair Moore thanked everyone in attendance and have a great day. There being no further business, the meeting was adjourned at 9:30 am.



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Patricia Matteucci, Senior Administrative Assistant  
Safety and Public Works Committee