POLICE COMMISSION MINUTES

January 3, 2014

8:00 A.M.

IN ATTENDANCE: Rick Bella– Police Commission Chairman
Robert Peter Guip – Police Commissioner
George E. Kennedy – Police Commissioner
Joseph Petruch – Chief of Police

Commissioner Bella asked everyone to stand for the Pledge of Allegiance to the Flag and to remain standing afterwards for the invocation by Father Vamos.

ITEM I

Motion was made to accept the minutes of the Police Commission Meeting dated December 6, 2013 as presented.

Commissioner Bella stated all in favor signify by saying, “Aye.”
All replied, “Aye.”
Commissioner Bella stated, “Opposed, same sign.”
Commissioner Bella stated, “Motion carries.”

ITEM II

STATISTICS REPORT

Chief Petruch presented the November 2013 Monthly Statistical Report. The Chief of Police stated there has been a rise of residential burglaries to 35, but only 1 business burglary; considering the bad weather, citations held steady at 785; state reports leveled off at 108; Calls For Service were at 1615.

ITEM III

LETTERS OF CORRESPONDENCE

Chief Petruch presented a Letter of Resignation from Officer Coleman who completed his last day of work on December 27, 2013.

Chief of Police presented a letter from The Portillo Restaurant Group regarding the armed robbery that occurred on the evening of December 15, 2013. The owner, Dick Portillo, commended highly the officers for their professionalism in handling the emergency and the apprehension of the suspects.
ITEM IV

OLD BUSINESS

NONE

ITEM V

NEW BUSINESS

Chief Petruch read Resolution 895 approving the employment of civilian part-time Radio Operator Shannon David McNeish effective from and after 12:01 AM January 2, 2014. The position will be for the duration of a one-year probationary period from this date and the rate of pay will be set by the Chief of Police.

Commissioner Kennedy made a motion to accept Resolution 895 and was seconded by Commissioner Guip.

Commissioner Bella asked if there was any discussion.

Commissioner Bella requested that Chief Petruch take a roll call vote.

Chief Petruch took a roll call vote.

Commissioner Kennedy, “Aye”
Commissioner Guip, “Aye”
Commissioner Bella, “Aye”
Commissioner Bella stated, “Three Ayes, and the motion carries.”

Chief Petruch presented a Conditional Offer of Employment for William Silas Hanner.

Commissioner Guip made a motion to extend the Conditional Offer of Employment to William Silas Hanner and was seconded by Commissioner Kennedy.

Commissioner Bella asked if there was any discussion.

Commissioner Bella requested that Chief Petruch take a roll call vote.

Chief Petruch took a roll call vote.

Commissioner Kennedy, “Aye”.
Commissioner Guip, “Aye”.
Commissioner Bella, “Aye”.
Commissioner Bella stated, “Three Ayes, and the motion carries.”
Commissioner Kennedy made a motion to expire the current hiring list effective January 3, 2014 and was seconded by Guip Commissioner.

Commissioner Bella asked if there was any discussion.

Commissioner Bella stated all in favor signify by saying, “Aye.”
All replied, “Aye.”
Commissioner Bella stated, “Opposed, same sign.”
Commissioner Bella stated, “Motion carries.”

Commissioner Guip made a motion to nominate Commissioner George E. Kennedy for Chairman of 2014. Commissioner Bella seconded the motion.

Commissioner Bella stated all in favor signify by saying, “Aye.”
All replied, “Aye.”
Commissioner Bella stated, “Opposed, same sign.”
Commissioner Bella stated, “Motion carries.”

AS THERE WAS NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.