POLICE COMMISSION MINUTES
February 5, 2016
8:00 A.M.

IN ATTENDANCE:  Robert Peter Guip – Police Commission Chairman
                George E. Kennedy – Police Commissioner
                Gene Ward – Police Commissioner
                James Donohue – Assistant Chief of Police
                Joseph Petruch – Chief of Police

Commissioner Guip asked everyone to stand for the Pledge of Allegiance to the Flag.

Election of Police Commission Chairman

Commissioner Guip asked for nominations.

Commissioner Ward nominated Commissioner Kennedy and was seconded by Commissioner Guip.

Commissioner Guip asked if Commissioner Kennedy would accept the nomination, which Commissioner Kennedy accepted.

Commissioner Guip asked if there were any other nominations. Hearing no other nominations Commissioner Guip closed the nominations.

Commissioner Guip stated all in favor of George E. Kennedy becoming the Police Commission Chairman signify by saying, “Aye.”
All replied, “Aye.”
Commissioner Guip stated George Kennedy is now the Police Commission Chairman.

ITEM I  Motion was made to accept the minutes of the Police Commission Meeting dated January 8, 2016 as presented.

Commissioner Kennedy stated all in favor signify by saying, “Aye.”
All replied, “Aye.”
Commissioner Kennedy stated, “Opposed, same sign.”
Commissioner Kennedy stated, “Motion carries.”
ITEM II  STATISTICS REPORT

The Chief of Police presented the November 2015, December 2015 Monthly Statistical Reports, and 2015 End of the Year Report. Chief Petruch stated that the statistics show crime is down. Calls For Service has increased by 15%. Residential Burglaries and Business Burglaries are both down. Only one homicide was reported. Chief Petruch stated he hoped residential Burglaries could be decreased more, but it is difficult since a majority of them occur in apartment complexes. The issue has been address by doing saturation patrols in area that are showing an increase in crime. Traffic citations are up by 2000 due to grants and new officers.

ITEM III  LETTERS OF CORRESPONDENCE

NONE

ITEM IV  OLD BUSINESS

NONE

ITEM V  NEW BUSINESS

General Order 23.1 – Vacation Time

Civilian employees shall be paid forty hours straight time pay for each week of vacation or 8 hours straight time pay for each non-consecutive vacation day.

Commissioner Guip made a motion to accept General Order 23.1 and was seconded by Commissioner Ward.

Commissioner Kennedy asked if there was any discussion.

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

Chief Petruch took a roll call vote.

Commissioner Ward, “Aye”.
Commissioner Guip, “Aye”.
Commissioner Kennedy, “Aye”.
Commissioner Kennedy stated, “Three Ayes, and the motion carries.”
General Order 23.1.6 – 25th Year Anniversary

The amount of the gift certificate would be increased from $50 to $100.

Commissioner Guip made a motion to accept General Order 23.1 and was seconded by Commissioner Ward.

Commissioner Kennedy asked if there was any discussion.

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

Chief Petruch took a roll call vote.

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

General Order - 23.2 – Holiday and Comp Time

Civilian employees shall be paid straight time pay for 8 hours on the specific day observed as the holiday. If an employee is scheduled to work, he or she shall be paid straight time for the holiday and overtime of not less than one and one-half times an employee’s regular rate of pay after 40 hours of work in a workweek.

Commissioner Guip made a motion to accept General Order 23.2 and was seconded by Commissioner Ward.

Commissioner Kennedy asked if there was any discussion.

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

Chief Petruch took a roll call vote.

Commissioner Ward, “Aye”.
Commissioner Guip, “Aye”.
Commissioner Kennedy, “Aye”.
Commissioner Kennedy stated, “Three Ayes, and the motion carries.”
General Order 23.4 – Personal Days

Civilian employees shall be paid 8 hours straight time pay for each personal day.

Commissioner Guip made a motion to accept General Order 23.4 and was seconded by Commissioner Ward.

Commissioner Kennedy asked if there was any discussion.

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

Chief Petruch took a roll call vote.

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

General Order – 23.5 – Bereavement Days

Civilian employees shall be paid 8 hours straight time pay for each bereavement day.

Commissioner Guip made a motion to accept General Order 23.5 and was seconded by Commissioner Ward.

Commissioner Kennedy asked if there was any discussion.

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

Chief Petruch took a roll call vote.

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

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