CO-CHAIR JAMES BELL
COUNCILMAN TWELFTH DISTRICT

COUNCIL

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PUBLIC SAFETY COMMITTEE MEETING
Tuesday, February 11, 2014
3:00 p.m.

MINUTES

Council Members Present:

J. William Bell, Chair
Jea Street
Joseph Reda
Timothy Sheldon
Lisa Diller
Penrose Hollins, President Pro Tempore
John Cartier
Janet Kilpatrick
George Smiley
David Tackett

Excused: President Christopher Bullock, William Powers, Robert Weiner

1. **Call to Order**
   - Councilman Bell called the meeting to order at 3:15 p.m.

2. **Adoption of the December 17, 2013 Minutes**
   - A motion to approve the minutes of the December 17, 2013 Public Safety Committee Meeting was made by Councilman Smiley, seconded by Councilwoman Kilpatrick, and passed unanimously by the members present.

3. **ORDINANCE 14-014** **Introduced by: Mr. Bell**
   - **AMEND THE GRANTS BUDGET: APPROPRIATE $34,250 IN SPECIAL LAW ENFORCEMENT ASSISTANCE FUNDS (SLEAF) FROM THE STATE OF DELAWARE DEPARTMENT OF JUSTICE TO THE DEPARTMENT OF PUBLIC SAFETY'S SLEAF-POLICE TRAINING GRANT.**
     - Mr. Bell introduced the Ordinance.
     - Chief Setting briefly discussed the Ordinance.
     - Discussion and questions.
     - No vote.

4. **ORDINANCE 14-013** **Introduced by: Mr. Bell**
   - **AMEND THE CAPITAL BUDGET: TRANSFER $225,000 OF APPROPRIATIONS AND GENERAL OBLIGATION BOND AUTHORIZATIONS FROM THE COMMUNICATIONS UPGRADE PROJECT TO THE 800 MGHZ PROJECT.**

5. **RESOLUTION 14-054** **Introduced by: Mr. Bell**
   - **AMEND THE CAPITAL PROGRAM AND BUDGET: TRANSFER $225,000 OF APPROPRIATIONS AND GENERAL OBLIGATION BOND AUTHORIZATIONS FROM THE COMMUNICATIONS UPGRADE PROJECT TO THE 800 MGHZ PROJECT.**

6. **Presentation on 800 MGHZ Project**
   - Mr. Bell introduced Ordinance 14-013 and Resolution 14-054 together as they pertained to the same issue.
   - Chief Miller, Chief of Emergency Communications, discussed the purpose of replacing the current radios at this time.
   - Discussion and questions.
   - No vote.

7. **Other**
   - **EMS Training Academy -**
     - Director Joseph Bryant gave an update on the EMS Training Academy. There are 16 currently enrolled in the program.
     - Discussion and questions.
     - No vote.
   - **Major Nor'easter**
     - Director Joseph Bryant introduced Dave Carpenter, Manager, Office of Emergency Management to discuss the upcoming Nor'easter/snow storm.
     - Discussion and questions.
     - No vote.
   - **Animal Control**
     - There was brief discussion regarding animal control -- rabid animals, cats, dogs, etc.
     - Discussion and questions.
     - No vote.

7. **Public Comment**: None.

8. **Adjournment:** A motion was made by Mr. Smiley and seconded by Ms. Kilpatrick to adjourn the meeting at 3:40 p.m.

Respectfully submitted by Karen Barlow, Legislative Aide to Councilman Bell, Chairman Public Safety Committee. This meeting of the Public Safety Committee was also taped and a recording of the meeting is available upon request.