

SERVICE, SAFETY, and RECREATION COMMITTEE
Monday, March 2, 2009

The Service, Safety and Recreation Committee met in the 2nd Floor Conference Room of 105 North Main Street on Monday, March 2, 2009 at 8:00 A.M. Mr. Steve Jennings presided and those in attendance were; Mr. Ted Hawk, Council Member, Mr. Dale Lynch, Council Member, Mr. Dwight Hedrick, Council Member, Mr. Ben Roby, Council Chairman; Mr. Joe Denen, City Manager; Mr. Joe Burbage, Service Director; Mr. Jim Heath, Assistant Service Director; Mr. Brian Hottinger, Police Chief, Mr. Dan Fowler, Fire Chief; and Mr. Mark Pitstick, City Attorney.

1. The Committee benefited from a general report of the Washington Police Department and Fire Department.
2. The Committee benefited from a review of the Fayette County Dog Warden Incident report for the month ending February 28, 2009.
3. The Committee benefited from a review of the Police & Fire Building by Mr. Joe Denen. Mr. Denen advised the Committee of the tour that would be held on Tuesday, March 3rd at 3pm.
4. The Committee recommended that legislation be brought to Council giving permission for the Administration to apply for EDA Funding.
5. The Committee discussed stimulus funding. The Committee recommended that legislation be brought to Council regarding the necessity of stimulus funding for the Waste Water Treatment Plant.
6. The Committee reviewed the street paving list for 2009. The Committee noted that the estimated cost had been reduced by approximately \$70,000 from previous years. The Committee recommended proceeding with the street paving plan.
7. The Committee reviewed the SM4 Storm Water Management Annual report for 2008. There were no objections or questions of the report.
8. The Administration advised the Committee of the costs and manpower issues associated with brush chipping in the City. The Committee recommended that brush only be chipped when major storm related issues arise within the City.
9. The Committee discussed the proposed changes regarding the operations of the City Pool for the upcoming year. The Committee recommended proceeding with the advised modifications discussed.
10. The Committee discussed the YMCA agreement. The Administration stated that changes would need to be made to the contract, due to the proposed changes noted to the operations of the pool.

Respectfully Submitted,
Steve Jennings, Chairperson-Service, Safety and Recreation Committee
Kelley Rossiter, Recording Secretary