

**City of Lodi Public Safety Committee Meeting
Minutes of March 7th, 2023**

1. Call to Order

Chair Hansen called the Public Safety Committee meeting to order at 4:00pm

Committee members present: Eric Hansen, Tim Ripp, Nick Strasser

Others present: Brenda Ayers, Wayne Smith, Melissa Randall-O'Neil, Mayor Ann Groves-Lloyd, Rich Stevenson

2. Meeting Etiquette- Forgone.

3. Public Input- None

4. Approval of Minutes from February 7th, 2023

MOTION (Strasser/Ripp) to approve the minutes of the February 7th, 2023, meeting. Roll call vote taken- Aye (Hansen, Ripp, Strasser); Nay (0). **Motion carried.**

5. Discussion and Possible Recommendation Regarding Liquor License for Lodi Petroleum LLC, dba Lodi BP

MOTION (Strasser/Ripp) to recommend liquor license for Lodi Petroleum LLC, dba Lodi BP to Common Council. The current owner of Mobile, is purchasing the BP on Portage St. The owner of BP will surrender his liquor license and the owner of Mobile will be issued a new license after approval by Common Council. Smith advised there were no concerns found in the background check. Roll call vote taken- Aye (Hansen, Ripp, Strasser); Nay (0). **Motion carried.**

6. Building Permit Monthly Report

Report reviewed. Project costs and permits required by ordinance discussed.

7. ECCJMC Monthly Report

The first two months numbers of 2023 are down considerably. Smith discussed staffing driving those numbers and anticipates improvement in the upcoming months. Strasser enquired if there was anything the committee could look at as far as what the Police Department is writing citations for. A report with this information to be provided on future agendas.

8. EMS Monthly Report

No report. The EMS Commission did not meet last month, no discussion took place.

9. Fire Department Monthly Report

Strasser reported on the new fire chief, work being done on updates to callbox & Fire Commission conversation on IGA- updates and signature status.

10. Police Department Monthly Report

326 calls for service February of 2023. No new trends for calls at schools. Asset forfeiture balance remains unchanged. Revenue and expenses as anticipated at the start of the year. Status update of patrol officers hired provided.

11. Discussion and Possible Recommendation Regarding Renewal of the Haz-Mat Agreement with Columbia County

MOTION (Ripp/Strasser) to recommend renewal of the Haz-Mat Agreement with Columbia County to Common Council. Ayers advised this is an annual renewal, & the only change to the agreement is the ordinance numbers. Roll call vote taken- Aye (Hansen, Ripp, Strasser); Nay (0). **Motion carried.**

12. Next Meeting Date & Time

The next regularly scheduled Public Safety Committee meeting is Wednesday April 5th, 2023, at 4:00pm.

13. Adjourn

MOTION (Strasser/Ripp) to adjourn at 4:23pm. **Motion carried.**

Minutes by Melissa Randall-O'Neil, Administrative Assistant, Lodi Police Department.

APPROVED