

MEDINA COMMUNITY POLICE ACADEMY ALUMNI ASSOCIATION
General Meeting
April 28, 2011
MINUTES

Called to order: Co-President Don Barnes called the meeting to order at 7:00pm, followed by the Pledge of Allegiance.

Co-President Bill Roser introduced our speakers of the night:

Officer Jim Valentine – Officer Valentine started his career teaching Social Studies then became a police officer for the Medina Police Department.

Greg Hannan – Mr. Hannan is originally from the Dayton area, and then pursued his career in planning as the assistant planner for the City of Hudson, before becoming the City of Medina Planning Director.

City of Medina Property Maintenance Program

This program originated from Mayor Hanwell when he was the Chief of Police, as an idea for a collaborative effort of the various departments in the City. A committee was formed inclusive of various members from the various departments and currently Officer Valentine serves on this committee. When Chief Berarducci became chief, he asked the committee how the Alumni can be of help with this endeavor. Response was, the Alumni can be our eyes when they are out and about. As housing stocks deteriorates, property values decrease and rental properties increase as does crime. **The objective is to keep the community viable.**

Our task:

Be the eyes of the City. Report any infractions such as:

Code Sec.	Violation	Description
303.10	Junk Vehicle	Missing wheels, tires, motor or transmission
303.11	Unlicensed Vehicle	No Plates
303.11	Disabled Vehicle	Apparently inoperable
335.10	Expired Plates	Validation sticker
505.08	Nuisance Conditions	Odors, unsanitary or animal defecation
907.06	Public Nuisance	Grass, shrubs, perennials, or MV parts
941.02	Storage of Garbage	Organic Matter
941.03	Storage of Rubbish	Non-organic matter
1317.01	Maint. Of Buildings	Safe and sanitary condition
1317.03	Unsafe Buildings	Structurally unsafe
1317.07	Defective Equipment	Heating, electrical, chimneys, or pipes
1381	Property Maint. Code	External property, external & internal structure

Some of the things to make note of are (a green colored check list in pad form - 25 sheets to a pad, is available at the Police Dept. – all are encouraged to use the forms provided) as follows:

- Location of Violation
- Date Reported
- Reporting Person
- Date of Referral Received
- Referred to

At no time are we to enter upon private property, only report what can be seen from the sidewalk or from the right of way (street).

The City Building Codes are on line. Officer Valentine has also provided the Alumni with a copy of the above referenced codes and has placed them in our mail box located in dispatch for easy reference.

Brian Haskell has offered to put the form on our Web Site for easy downloading. If you have any questions, please feel free to contact Officer Valentine at: JValentin@medinaoh.org

Officer Valentine and Mr. Hannan thanked the group for any/all assistance that can be given in addressing the "Property Maintenance" issue.

General Meeting

Secretary Report – Motion made by Dolly, seconded by Charlene to dispense with the reading of the minutes and approve as presented, all yeas vote, motion passes.

Treasurer Report – Current balance is \$2863.31.

Standing Committee Reports:

Police Specific: No Report

Community Events: A chairperson is still needed for this committee, if you are interested; please contact Bill Roser or Don Barnes.

- **Cops N Kids:** Al Kress reported that the next organizational meeting will be held at Medina Hospital on **May 3, 2011** at **2p.m.** Anyone is welcome to attend this meeting. Flyers were given to committee members to distribute, Jackie Eppard is willing to distribute some at Buckeye School. Some of the events being planned for this event on **June 18, 2011, 10-1p.m.** are:
 - Car Seat Safety Information
 - Tour of the Cleveland Clinic Helicopter(s)
 - Emergency Vehicle Tours
 - Fire Safety Information
 - Swim Safety Demonstrations
 - Appearance by Smokey the Bear
 - Free Snacks
 - Raffle Prizes
 - Safety Vehicles

Website: If you haven't checked out the web site in a while, you will be pleasantly surprised at the new banner and the event calendar that is now posted. Information regarding the upcoming pot luck and how to contact Jackie regarding apparel needs can also be found. Minutes can now be viewed on line for your reading pleasure.

If you have any suggestions on what you would like to see posted on the web site, please do not hesitate to contact Brian.

Social: A **Pot Luck** dinner has been planned for **May 26, 2011**. **Set up** will be at **5:30p.m.** with **dinner** being served at **6p.m.** followed by the regularly scheduled **general meeting**, at **7:30p.m.** **The only order of business for the evening will be the elections of officers.** Two sign up sheets were passed around, one (1) to determine who is interested in attending the Pot Luck dinner and one (1) for those wishing to bring a dish to share.

It was suggested that if you were going to bring a salad, please indicate as to what type of salad, to avoid repeating or having too much of one food or desert item. Chief Berarducci and Sgt. Undercoffer will be invited.

Diane has also suggested having a picnic this summer and asked for input as to location and interest. The group suggested that the picnic be held within the City of Medina limits. Some of the concerns were as follows:

- Will the officers and their families be invited?
- Need of a pavilion & seating
- Availability to cook, i.e. grill
- Restroom availability
- Weekday or weekend?
- Time, as to not conflict with other community activities
- Will the Alumni provide all of the food or will everyone, inclusive of the officers be asked to bring a dish to share?
- Activities, i.e. games

Apparel: Any one in need of any apparel, should contact Jackie (330) 590-7255 to place an order. Jackie will need to get approval from the Board prior to placing an order.

Old Business: None

New Business:

Nomination Committee: Juanita Floyd presented the slate of officers, they are as follows:

Co-President(s)	Al Kress & Joe Assion
Vice President	Brian Haskell
Secretary	Evelyn Czyz
Treasurer	Karen Whitaker
Trustee	Gil Patterson
Trustee	Don Barnes

The responsibilities of this committee will be:

- **Prepare** ballots
- **Counting of ballots** (if your name is on the ballot, you cannot count ballots)

CPR: Certification/recertification, class offered on Wednesday, **May 4, 2011**, lasting approximately two (2) hours starting at **7p.m.** Training will take place in the **Multi Purpose Room** (Lower Level of City Hall) This class will possibly be taught by Jackie Russell with LST Medina Hospital. If there is a cost involved, it will be minimal per Doug McClure.

Hot Dog Sales: We have been awarded two (2) dates from **Buehler's** and are as follows:

- **July 15, 2011** Forest Meadows 11-4p.m.
- **July 27, 2011** River Styx 10-3p.m.

A sign up sheet was passed around for those wishing to help. There must be at least three (3) people in attendance at all times. A flyer explaining what is expected (Basic Guideline for Patio Sales) was distributed to help better understand what is expected from those volunteering. If you have any questions or would like to help out either of the above mentioned dates please contact **Juanita Floyd (330) 416-6528**

Upcoming Events:

Board Meeting – May 9, 2011

General Meeting – May 26, 2011 Pot Luck Dinner, followed by Election of officers

ID Badge – Photos:

Brian Haskell has once again agreed to take pictures of those members needing a current badge. Please see Brian after the meeting.

Adjournment:

Motion by Dolly, seconded by Char, all yeas vote at 8:27 p.m. followed by refreshments provided by Diane Snider.

Respectfully submitted by:

Evelyn Czyz, Secretary