

**POLICE & FIRE COMMITTEE MINUTES**  
**December 6, 2012**

Attendees: JK Byar, Rich Bardach (Committee Member), Ed Hattenbach (Committee Member), Natalie Wolf, Scot Lahrmer, Rich Wallace, Peg Conway, Stacy Lefton and Tom Muething (Committee Chair)

The meeting was called to order at 5:15 pm. The minutes from the meeting of November 8, 2012 were reviewed and approved.

A proposed contract under which Amberley would provide police dispatching services to the Village of Silverton was reviewed and discussed. The contract is for a period of three years and Amberley will receive \$242,550 over the period of the contract to provide these services. This proposal is the result of ongoing discussions between the two communities exploring ways to reduce costs. This will result in lower net costs to both communities. Rich Bardach moved that the Committee recommend to the full Council the approval of this contract and Ed Hattenbach seconded the motion. The motion was approved unanimously.

Scot Lahrmer also said that Amberley was discussing the possibility of providing dispatching services to Sycamore Township. However, we will not be moving forward with such a contract at this time but this may be something that we will consider in the future. Given the contract with Silverton, it was felt that it would not be a good idea to take on both communities at the same time and it is hard to forecast what our costs would be to service both communities.

We are discussing with Sycamore Township the idea of a contract under which Amberley would provide various services to Sycamore Township (including Tax collection) associates with their establishment of Joint Economic Development Zones. Amberley would provide services for one of these zones. The Committee was supportive of the idea and encouraged the Village Manager to continue discussions.

There being no further business, the meeting was adjourned.

Tom Muething  
Chairman, Police & Fire Committee