

**CEDAR LAKE METROPOLITAN POLICE
COMMISSION MEETING
WEDNESDAY JANUARY 22, 2014**

CALL TO ORDER:

7:00 P.M.

Meeting called to order by Chief Jerry Smith

PLEDGE OF ALLEGIANCE:

ROLL CALL:

Commissioner, Terri Blagojevic	Present
Commissioner, Michael DeFrancesco	Present
Commissioner, Lester C. Kaper	Present
Commissioner, Dominick Kortokrax	Absent
Commissioner, Michael Taborski	Present
Council-Liaison, Patsy Casassa	Present
Council-Liaison, Randell Niemeyer	Absent
Council-Liaison, Greg Wornhoff	Absent
Chief of Police, Gerald Smith	Present

Election of Officers for 2014

Chief Smith asked for nominations by Commission for Chairperson. Motion made by Commission DeFrancesco and seconded by Commissioner Kaper to accept Michael Taborski as Chairperson for 2014.

Vote- 4

DeFrancesco	Yes
Kaper	Yes
Blagojevic	Yes
Taborski	Yes

**Gavel handed over to Chairperson Taborski
Commissioner Taborski asked for nominations for Vice-Chairperson.
Motion made by Commissioner Blagojevic and seconded by Commissioner Kaper to accept Michael DeFrancesco as Vice-Chairperson for 2014.**

Vote- 4

Blagojevic	Yes
Kaper	Yes
Taborski	Yes
DeFrancesco	Yes

PUBLIC COMMENT:

None

AWARDS PRESENTATIONS

Chief Smith and Chairperson Taborski gave Officers, Cpl. Tim Kilgore, Officers Doug Machalk, Officer Luke Lukasik and Officer Jake Huppenthal commendations for their work helping FED-EX looking for suspects taking packages from residences. Officer Doug Machalk was given a second commendation for the excellent work he has done with VIP'S.

CONSENT AGENDA:

Motion made by Commissioner Blagojevic and seconded by Commissioner Kaper to approve the minutes of Wednesday December 18, 2013 with the correction that Councilwoman Patsy Casassa was present at the meeting

Vote- 3

Blagojevic	Yes
Kaper	Yes
Taborski	Yes

WRITTEN COMMUNICATIONS:

- (1). Appreciation note from The Jeff Lowe Family
- (2). Letter from Dean White Foundation explaining they are not accepting a Grant from VIP's for 2013, and to re-apply in 2014.

OLD BUSINESS:

Police Department:

- (1). **Consolidated Dispatching-** Chief Smith stated the Town council will be scheduling a work session on this matter and he will advise the Commission when the date is selected.

NEW BUSINESS:

Police Department:

- (1). **Monthly Activity Report-** Chief Smith gave the monthly totals for the month of December 2013, and a full year report total was given.
- (2). **Training-** Chief Smith gave the monthly totals from December 2013, and a full year report total was given.
- (3). **Technology-**Chief Smith stated that the Department will have to comply by the end of 2014 to have equipment (radios) that will be compatible for the consolidation that will be taking place, could be a cost of \$175,000 to \$250,000.
- (4). **Policy Updates-** Chapter 4 Holiday and Leaves, will be ready by the next meeting to review.
- (5). **Reserve Program-**Chief Smith stated that 8 Reserve Officers are actively doing their training with FTO's. Two have already received conditional offer of employment with Griffith PD.

VOLUNTEERS IN POLICE SERVICES:

New Business

- (1). **Activity Report-**Officer Doug Machalk gave a report from VIP's, for the month of December 2013. Officer Machalk stated he plans on a busy year for VIP'S.

VIP'S HAS ITS OWN WEBSITE: clvips.com

PUBLIC COMMENT/PRESS:

None

ADJOURNMENT:

Chairperson Taboriski adjourned the meeting

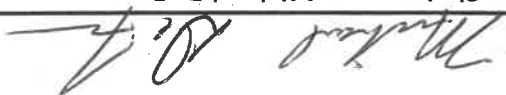
End 7:31 P.M

EXECUTIVE SESSION WAS HELD AFTER THE MEETING, REFERENCE PERSONNEL, PURSUANT TO INDIANA CODE 5-14-1.5.6 1(b).

Michael E. Tavel

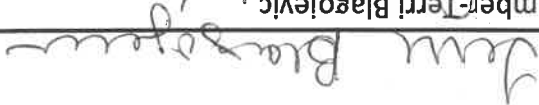
Present

Chairperson- Michael Taboriski



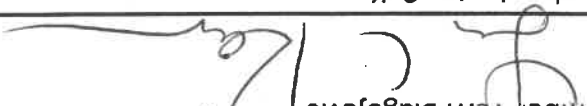
Present

Vice-Chairperson-Michael DeFrancesco



Present

Member-Terri Blagojevic



Present

Member-Lester C. Kaper

Absent

Member-Dominick Kortokrax