

**CEDAR LAKE METROPOLITAN POLICE
COMMISSION MEETING
WEDNESDAY MAY 28, 2014**

7:35 P.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

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

PUBLIC COMMENT:

None

AWARDS PRESENTATIONS

CONSENT AGENDA:

Motion made by Commissioner DeFrancesco and seconded by Commissioner Kaper to approve the minutes of Wednesday April 23, 2014 as written.

Vote-5

Blagojevic	Yes
Kaper	Yes
DeFrancesco	Yes
Taborski	Yes
Kortokrax	Yes

WRITTEN COMMUNICATIONS:

- (1). Letter of Thank You from 5th Grade Teachers at MacArthur School for Chief Jerry Smith who helps with their field trips to Camp Tecumseh and the great relationship he has built with the students.

OLD BUSINESS:

Police Department:

- (1). **Consolidated Dispatching-** Chief Smith stated there was no update at this time.

NEW BUSINESS:

Police Department:

- (1). **Monthly Activity Report-** Chief Smith gave the month of April 2014 activity report
- (2). **Training-** Chief Smith gave the monthly totals from April 2014.
- (3). **Technology-** Chief Smith advised the Commission of the new radios that will need to be purchased for the new 911 consolidation.
- (4) **Policy Updates-** Chief Smith stated that in June he will have policy changes for the Commission to review on uniforms and taser usage.
- (5). **Reserve Program-** Chief Smith stated that (1) Reserve Officer has completed his training program, and another is close to being completed. Chief Smith stated that he also was advised that (1) Reserve Officer will be resigning due to his full time job, but has not received his resignation as of yet.
- (6). **Vehicle Purchase-** Chief Smith stated that the 2 Dodge Chargers are in and waiting for the equipment to be installed in the vehicles. It will be a month or so before the Ford and truck will be available.
- (7). **Other-Commissioner DeFrancesco** brought up the ordinance on mini bikes (etc). He has homeowners complaining about the mini bikes on the road and sidewalks in Havenwood and could cause injury to someone who is outside. The ordinance 76.03 is not clear on what type of (small) motorized vehicles are or not allowed and what age limit. A discussion followed among the Commission and it was decided that Chief Smith will forward to the Town Attorney for his review, once accepted by the Commission it will be forwarded to the Town Council for their final approval.

VOLUNTEERS IN POLICE SERVICES:

New Business

- (1). **Activity Report-** Officer Douglas Machalk gave a report on volunteer hours for the month of April 2014 and the old Parks building is now being used by VIP'S. A class was given to the students at Lowell High School and 13 students showed interest in joining the organization.

PUBLIC COMMENT/PRESS:

Chief Smith stated that Saturday May 31st, the department will hold an inspection. The squads and Officers will be in the Lighthouse parking lot starting at 8:00 A.M. Retired Officers from the department are invited to attend, followed by a mini breakfast for all to enjoy.

ADJOURNMENT:

Chairperson Taborski adjourned the meeting

End 8:35 P.M

An Executive Session was held on Wednesday May 28, 2014 in the Town Hall meeting room at 6:00 P.M with all Commission members present reference Personnel, pursuant to Indiana Code 5-14-1.5.6(b). Ending at 7:35 P.M.

Member-Dominick Kortokrax	Present
Member-Lester C. Kaper	Present
Member-Terri Blagojevic	Present
Vice-Chairperson-Michael DeFrancesco	Present
Chairperson-Michael Taborski	Present