



# City of Elkins Public Safety Committee Meeting

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February 3, 2025

10:00 AM

Phil Gainer Community Center  
142 Robert E. Lee Ave. Ext.

**Charter Authority of the Public Safety Committee:** Monitor and report to council on the activities of, condition of and proposed plans for municipal public safety assets, including police, fire, and emergency services. Review and propose to Council capital investment in public safety equipment and infrastructure.

## AGENDA

1. **Call to order and roll call**
2. **Public comment**
3. **Minutes**
  - a. Proposed minutes for the meeting of November 4, 2024
4. **Reports**
5. **New business**
6. **Announcements**
7. **Adjournment**



## CITY OF ELKINS AGENDA ITEM REPORT

<b>Meeting Date:</b>	February 3, 2025
<b>Section:</b>	Minutes
<b>Category:</b>	Action Item
<b>Agenda Item Name:</b>	Proposed minutes for the meeting of November 4, 2024
<b>Recommended By:</b>	City Clerk
<b>Summary:</b>	Minutes proposed for the meeting of November 4
<b>Fiscal Impact:</b>	n/a
<b>Recommendation:</b>	Consider for approval
<b>Attachments:</b>	1. Public Safety Committee - 2024_11_04 - minutes_proposed

**PUBLIC SAFETY COMMITTEE  
REGULAR MEETING  
MINUTES**

*Phil Gainer Community Center  
142 Robert E. Lee Ave. Ext.  
November 4, 2024  
10 a.m.*

Present were members D. Parker (chair), E. Plishka, and L. Severino.

Also present were: Jerry Marco (mayor), Mike Kesecker (operations manager), Gerry Roberts (city attorney), Tracy Judy (treasurer), Steve Himes (fire chief), Travis Bennett (police chief), J. Deighan (communications), and Sutton Stokes (city clerk).

**PUBLIC COMMENT**

Councilor N. Bross-Fregonara spoke in favor of recommending that council authorize installation of a lighted on-demand pedestrian crossing signal on Randolph Avenue in front of the Art Center.

**MINUTES**

Severino **MOVED APPROVAL OF THE MINUTES OF THE MEETING OF OCTOBER 7, 2024.** The motion carried.

**REPORTS**

The committee heard reports from the Fire Chief, Police Chief, and Code Enforcement Officer.

**NEW BUSINESS**

Severino **MOVED RECOMMENDING THAT COUNCIL AUTHORIZE APPLICATION TO DOH FOR PERMISSION TO INSTALL AN ON-DEMAND CROSSING SIGNAL ON RANDOLPH AVENUE IN FRONT OF THE ART CENTER, AFTER RECEIPT OF AN UPDATED QUOTE FOR MATERIALS AND INSTALLATION.** The motion carried.

The meeting adjourned at 10:55 a.m.

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Name & Title

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Signature