

**MINUTES OF THE REGULAR MEETING OF THE
HONORABLE BOARD OF POLICE COMMISSIONERS
HELD TUESDAY, SEPTEMBER 20, 2022**

Zoom Meeting:
<https://bit.ly/3s8k4Vh>

The meeting was called to order at **6:14 p.m.**

Roll Call of Commissioners:

Roach, Cruz, Williams, Lyons and Farrow.

Also present: Lieutenant Adam Rozum.

Item #1

a. None

b. A moment of silence was observed for retired Police Officer Lorenzo Corleone, who passed away on August 30, 2022.

c. A moment of silence was observed for retired Police Captain Michael Costello, who passed away on September 8, 2022.

d. On a motion by Commissioner Farrow and seconded by Commissioner Lyons, the board unanimously voted to approve item **1d.**

e. On a motion by Commissioner Farrow and seconded by Commissioner Lyons, the board unanimously voted to approve item **1e.**

Item #2

Reports:

a. Chief: Not in attendance

b. Union: Not in attendance

c. OIA: On a motion by Commissioner Farrow and seconded by Commissioner Lyons, the board unanimously voted to go in Executive Session at 6:17 PM.

Public Session returns at 6:32 PM.

On a motion by Commissioner Farrow and seconded by Commissioner Williams, the board voted unanimously to direct the Chief to transfer Sergeants Ashley Taylor and Sergeant Darryl Wilson to Internal Affairs effective October 1, 2022.

d. Clerk: **a.** The board was advised of 2 new second-step cases.

Board of Police Commissioners
Minutes for August 16, 2022

- Item #3 **New Business:**
- a. On a motion by Commissioner Cruz and seconded by Commissioner Farrow, the board voted unanimously to combine and approve the two updated policies 7.05 and 6.16.
 - b. On a motion by Commissioner Cruz and seconded by Commissioner Williams, the board voted unanimously to combine the Department awards and approve all 4 awards.
- Item #4 **Old Business:**
- a. On a motion by Commissioner Williams and seconded by Commissioner Lyons, the board voted to not approve the handicap sign request for 560 Bishop Avenue. Commissioner Cruz voted against it.
- Item #6 **Correspondence:** Noted
- Item #7 **Letters of Appreciation:** Sergeant David Neary was acknowledged by the board for becoming the Elk's Club Officer of the Year for his heroics.
- Item #8 **Widow's Pension:** On a motion by Commissioner Lyons and seconded by Commissioner Cruz, the board unanimously voted to combine both pension requests and approve.
- Item#9 **City Engineer's Office**
- a. Approvals
On a motion by Commissioner Cruz and seconded by Commissioner Williams, the board unanimously voted to combine and approve items 9a.
 - b. Denials
On a motion by Commissioner Cruz and seconded by Commissioner Williams, the board unanimously voted to approve the engineer's request not to approve items 9b.
- Item #10 **New Traffic Request**
On a motion by Commissioner Williams and seconded by Commissioner Cruz, the board unanimously voted to remove the "Loading Zone" sign at Lafayette Cir and Fairfield Avenue.

Adjournment:

On a motion by Commissioner Cruz and seconded by Commissioner Williams, the board unanimously voted to adjourn the regular meeting at **7:11 p.m.**

**BOARD RECONVENES AS THE TRUSTEE OF THE POLICE RELIEF FUND
“Plan-A”**

Roll call of Officers for the Pension “A” Member:

Roach, Cruz, Williams, Lyons and Farrow.

1. On a motion by Commissioner Cruz and seconded by Commissioner Williams, the board unanimously voted to combine and approve items 1 and 2.

Adjournment Plan A:

On a motion by Commissioner Cruz and seconded by Commissioner Williams, the board unanimously voted to adjourn at 7:25 p.m.