The Public Safety Committee met Monday, July 13, 2020, and was called to order at 10:00 AM via videoconference, Committee Chair Crane presiding. Committee members attending included Frank Farfone, Art Jones, Ed Maher, and Elizabeth Murphy. Town Administrator Joe Cronin also attended. The agenda for the meeting is attached.

The Chair confirmed that all requirements of SC FOIA had been complied with for the meeting and that a quorum was present.

1. Approve minutes from previous meeting (June 8, 2020)

Liz commented that the phrase “appropriate signage” had been omitted from the pathway safety recommendations made on June 8. The committee agreed, and the minutes were approved as amended.

2. Pandemic Update

The Chair reviewed Emergency Ordinance 2020-03 passed effective July 1 and the latest Charleston County EMD Conference Call.

Discussion ensued regarding concerns that “people” (subsequently identified as residents, visitors, and employees) are not following the established protocols, and that as a result we might not be sending appropriate signals that the governing groups are taking the pandemic seriously. Ed suggested convening the DRC to reinforce the protocols. The Chair said he would address these concerns with other community leaders as part of the Leadership conference call scheduled for 7/14. [Crane subsequently covered the concerns on that call July 14, confirmed that POA was handing out notices (over 750 printed each week for distribution), reviewing issues with Nored, and that the Club was reviewing protocols regularly with their employees].

3. Town Pathway safety concerns (JOE)

The Chair reviewed the proposal from Reveer Engineering regarding pathway safety concerns.

4. CEP Updates

The Chair confirmed that Scott has the latest CEP update items sent a few weeks ago. The Chair reviewed the CEP plan for Pandemic, that we have
shut down and reopen procedures to add to the CEP (distributed to the committee for review). The Chair also distributed questions to committee members that should be addressed in the Plan.

The Chair will provide wording for the committee meeting in August regarding SC/DHEC Guidance documents for the CEP. The Chair will follow up with SC/DHEC to determine what “triggers” are in place to initiate appropriate actions by Town in response to a potential pandemic threat.

The committee discussed the role of CERT during pandemic and agreed there is very little role to play in this scenario. Liz will send a copy of FEMA package regarding CERT and pandemics to the committee members. Liz suggested that activating CERT might position the Town better to get necessary supplies if needed.

5. Review status of eGroup proposal (in the final stages)

The Chair reviewed the status of the proposal from eGroup regarding continued consulting services from Scott Cave, that the proposal was still being negotiated as of the meeting date.

6. Old business

7. Next Meeting Date: August 10, 2020

There being no further business or discussion the meeting was adjourned.
MEETING
Public Safety Committee
July 13, 2020
10:00 AM (Virtual Meeting via Zoom)

AGENDA
Items for review and discussion
1. Approve minutes from previous meeting (March 2020)
2. Pandemic Update
3. Town Pathway
4. CEP Updates
   a. Status
   b. Pandemic
5. Review status of eGroup proposal
6. Old business

Next Meeting Date: August 10, 2020
Adjourn

Materials distributed to the committee for the meeting:
- PSC Meeting Agenda July 13 2020
- Minutes for 08June2020
- Status of Op Con 3 items based on CEP Plan
- Questions for consideration re updating the Pandemic Section of the CEP
- Pandemic Plan (from CEP)
- Town Hall Closing / Reopening documents for COVID-19