

City of Cleveland Justin M. Bibb, Mayor

Department of Public Safety

Karrie D. Howard, Director 601 Lakeside Avenue, Room 230 Cleveland, Ohio 44114-1015 216/664-2560 • Fax: 216/664-3734 www.cleveland-oh.gov

August 10, 2022

Patrol Officer Steven Schmitz #1875 C/o Fourth District Headquarters 9333 Kinsman Road Cleveland, Ohio 44104

Re: OPS2020-0201

Patrol Officer Schmitz #1875:

This letter is to advise you, Patrol Officer Steven Schmitz #1875, of the result of the administrative predisciplinary hearing you attended on Friday, June 3, 2022. The hearing was held to address the results of an external investigation wherein you were alleged to have engaged in improper procedures and/or misconduct. You were charged with a series of rule violations, which follow:

FACTUAL SUMMARY

The Civilian Police Review Board (CPRB) ruled that the allegation of *Lack of Service* and *Unprofessional Conduct* be sustained against you, Patrol Officer Steven Schmitz #1875 with discipline that is conducive to a Group I Violation for each specification. OPS2020-0112 was submitted to the Chief's Office on February 24, 2022 and a pre-disciplinary hearing was held on March 30, 2022 before Deputy Chief Daniel Fay in which you plead "Not Guilty" to both specifications. Based upon the recommendation of the hearing officer, the Chief found you "Guilty" of Specification #1 for *Lack of Service* and "Not Guilty" of Specification #2 for *Unprofessional Conduct*, departing from the CPRB's recommendation. On April 12, 2022, as permitted by the City's Charter, the CPRB voted to appeal the Chief's decision to the Director of Public Safety.

STATEMENT OF POLICY

In part: The Manual of Rules sets forth the conduct and behavior to be followed by officers and employees. Any violation of these rules shall be a basis for disciplinary action. Disciplinary action includes, but is not limited to, verbal and written reprimands and the preferring of divisional charges which can result in suspension, loss of pay, demotion or termination. The rules and standards contained in this manual shall apply whether the officer or employee is on or off duty. Where a conflict exists between a Rule and a General Police Order, the Rule provision shall be adhered to.

SPECIFICATIONS

Specification #1: (OPS2020-0201) The Civilian Police Review Board (CPRB) has appealed to the Director of Public Safety that the allegation of *Lack of Service* be sustained against you, Patrol Officer Steven Schmitz #1875, that on or about September 14, 2020, you violated General Police Orders 3.4.14 and 8.2.01 when, upon learning that the complainant's driver's license was suspended, you ceased in assisting her in obtaining her legal property, ordered her vehicle to be towed, refused her request that a licensed driver be allowed to take possession of her vehicle, and failed to provide minimal protection for the complainant's safety when you ordered her off the scene on foot, leaving her vulnerable to the aggressions of her nearby ex-boyfriend. (*Group I Violation*)

Specification #2: (OPS2020-0201) The Civilian Police Review Board (CPRB) has appealed to the Director of Public Safety that the additional allegation of *Unprofessional Conduct* be sustained against you, Patrol Officer Steven Schmitz #1875, that on or about September 14, 2020, you violated Manual of Rules 5.01. 5.08, and 5.09, when you failed to consider the safety of the complainant during your time on scene, to wit: when you allowed the complainant's agitated ex-boyfriend to approach and yell at the complainant as she was seated in her vehicle a few houses down from the ex-boyfriend's residence and again when you ordered the complainant away from the scene after calling for the tow of her personal vehicle and instructing her to walk to the gas station at the end of the street alone. (*Group I Violation*) Public Safety.

These specifications are in violation of the rules and procedures of the Division of Police, Department of Public Safety.

RULES, POLICIES AND PROCEDURES

General Police Order 3.4.14: Driving under Suspension Arrest and Citations (effective: March 1, 2002)

General Police Order 8.2.01: Vehicle Tow or Release (Revised: 5/30/2003)

Manual of Rules for the Conduct and Discipline of Employees of the Cleveland Police Department: Rules 5.01, 5.08 and 5.09

PREDISCIPLINARY HEARING

In attendance at the administrative pre-disciplinary hearing that Assistant Director George Coulter of the Department of Public Safety presided over, were you, President Jeffrey Follmer, Second Vice President Andrew Gasiewski and Attorney Joseph Delguyd of the Cleveland Police Patrolmen's Association, Intern Law Clerk Sean Goodman, Jr., Intern Law Clerk Kyle Webster, Intern Law Clerk Dustin Read, Assistant Director Amanda Boutton of the Department of Law, Investigator David Hammons of the Office of Professional Standards, Manager Aikaterini Houston of the Safety Medical Unit, Lieutenant Charles DePenti of the Case Preparation Unit, Assistant Director Jakimah R. Dye of the Department of Public Safety and myself.

During the hearing, you acknowledged receipt of the charge letter; you and your representatives waived the reading of your charge letter and were then afforded the opportunity to be heard. You entered a plea of "Not Guilty" to Specification #1 and Specification #2 as set forth in the charge letter.

Patrol Officer Steven Schmitz #1875 August 10, 2022 Page 3 of 4

HISTORY, FINDINGS AND CONCLUSIONS

Discipline HistoryNo active discipline

Findings and Conclusions

• Mitigating and Aggravating Factors

Aggravating: None.

Mitigating: No active discipline.

Anomalies
 None.

Disciplinary Conclusion

A thorough review was conducted by the Department of Public Safety. I have carefully reviewed the investigation completed by the Office of Professional Standards, evidence incorporated into the record by reference, statements made at the hearing, and pertinent laws, rules, policies and procedures. The Office of Professional Standards stated on the record that they were only appealing Specification #2, so Specification #1 will be addressed in a separate letter from the Office of the Chief. I concur with the CPRB's recommendation and as it relates to Specification #2 and find that you violated Manual of Rules 5.01, 5.08 and 5.09 when you allowed the complainant's ex-boyfriend to walk directly past you and insert himself into the door frame of the complainant's vehicle where he yelled in her face and degraded her. Although the complainant's vehicle was lawfully towed, it was unnecessary. You could have allowed for a licensed driver to take possession of her vehicle. As members of the Department of Public Safety, we are service providers to the citizens of the City of Cleveland. The complainant called us for help and in turn, she was inconvenienced and made fun of when you stated, "You're sitting here talking about lung surgery and you're smoking how many cigarettes? You can walk up the street- it's healthier for you." You also made unprofessional comments when speaking to the tow truck driver on scene stating that you would, "solve the situation one way or another" as you laughed and referenced the complainant's citation and tow. As such, find you "Guilty" of Specification #2 and am issuing you a "Written Reprimand." This corrective action is within the First Group I violation range of the discipline matrix where mitigating factors (no active discipline) outweigh aggravating factors (none).

Additionally, you shall, within five (5) work days of receiving this Written Reprimand, read Manual of Rules 5.01, 5.0 and 5.09 and expect to be reinstructed by a superior officer on those Rules. Upon completion of the reinstruction, you will email (as an attachment) a Form-1 indicating reinstruction, endorsed by the same superior officer, to the Case Preparation Unit (caseprep@clevelandohio.gov) and The Department of Public Safety (publicsafetyadmin@clevelandohio.gov).

It is the Division's earnest desire that this letter will serve as a deterrent against future acts of this nature. Any prospective acts of same or similar conduct may lead to progressive discipline. Pursuant to the terms and conditions of the collective bargaining agreement between the City of Cleveland and the Cleveland Police Patrolmen's Association, verbal disciplinary warnings and disciplinary written reprimands shall not be used for progressive discipline purposes after one (1) year from the date the discipline was administered, and disciplinary suspensions shall not be used for progressive discipline purposes after three (3) years from the date the discipline was administered.

Patrol Officer Steven Schmitz #1875 August 10, 2022 Page 4 of 4

Sincerely,

Karrie D. Howard, Chief Director Department of Public Safety

KDH:dad:kas

cc: Dornat A. Drummond, Chief, Cleveland Division of Police

George E. Coulter, Assistant Director, Department of Public Safety

Jakimah R. Dye, Assistant Director, Department of Public Safety

Joellen O'Neill, Deputy Chief, Executive Officer

Daniel Fay, Deputy Chief, Administrative Operations

Harold Pretel, Deputy Chief, Homeland Special Operations

Sammy Morris, Acting Deputy Chief, Field Operations

Brandon Kutz, Commander, Fourth District

Brian Carney, Commander, Bureau of Compliance

Christopher Viland, Superintendent, Internal Affairs Unit

William Mokshefsky, Officer-in-Charge, Personnel Section

Melissa Dawson, Sergeant, Officer-in-Charge, Employee Assistance Unit

Jeffrey Follmer, President, Cleveland Police Patrolmen's Association

Paul Patton, Chief Human Resources Officer

William Menzalora, Chief Assistant Director, Department of Law

Michael Pike, Assistant Director, Department of Law

Amanda Boutton, Assistant Director, Department of Law

Michael Hess, Chairman, Civilian Police Review Board

Henry Roney, Interim Administrator, Office of Professional Standards

Spyridon Kodellas, Research Analyst, Office of Professional Standards

Monique Young, Labor Relations Officer, Human Relations

Richard Rosenthal, Member, Monitoring Team

Michael Evanovich, Investigator, Department of Justice

Hassan Aden, Federal Monitoring Team

Jason Goodrick, Executive Director, Cleveland Community Police Commission