

RESOLUTION NO.: 2022-R26
SPONSOR: MAYOR NEUGEBAUER
INTRODUCED: MAY 10, 2022 **ASSIGNED TO:** _____

A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS TELECOMMUNICATIONS EQUIPMENT AND INSTALLATION FROM MEDIANET AV, LLC FOR THE CITY COUNCIL CHAMBER VIDEO PRODUCTION STUDIO, MAKING AN APPROPRIATION, DISPOSAL OF UNNEEDED EQUIPMENT BY SALE VIA ONLINE AUCTION, AND DECLARING AN EMERGENCY.

WHEREAS, it has been determined that Green City Council Chamber's telecommunications equipment is in need of being upgraded; and

WHEREAS, the Green Community Telecommunications Committee under authority of passed Resolution 95-R102, subject to formal approval of City Council, authorized the expenditure of up to Eighty-Five Thousand Dollars (\$85,000.00) for the proposed scope of work for the Green City Council video production studio; and

WHEREAS, MediaNet AV, LLC provides a full-service product that also includes equipment, configuration, and installation; and

WHEREAS, the City authorizes the purchase of equipment from multiple suppliers through MediaNet AV, LLC., in the amount not to exceed Fifty Thousand Dollars (\$50,000.00), for the Green City Council Video Production Studio, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, the City authorizes services by MediaNet AV, LLC., in the amount not to exceed Thirty-Five Thousand Dollars (\$35,000.00) for installation of equipment for the Green City Council Video Production Studio, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, the prices for this equipment are less than or equal to, in aggregate, the prices available through the State of Ohio purchasing programs; and

WHEREAS, Section 721.15 of the Ohio Revised Code requires property valued in excess of One Thousand Dollars (\$1,000.00) be sold to the highest and best bidder; and

WHEREAS, second reading passage is requested to expedite the purchase of equipment for installation to be completed during City Council's 2022 summer recess to ensure a seamless transition and continual video and streaming service for the community of Green.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GREEN, COUNTY OF SUMMIT, AND STATE OF OHIO, THAT:

SECTION ONE:

Green City Council authorizes the Mayor to enter into an Agreement with MediaNet AV, LLC., waiving competitive bidding requirements for the purchase of the various telecommunications equipment, a copy of which is attached hereto and incorporated herein by reference as Exhibit “A”.

SECTION TWO:

The Finance Director is authorized to appropriate the total sum of Eighty-Five Thousand Dollars (\$85,000.00) to the Furniture/Equipment Account (Acct# 234-1400-53640) from the unappropriated balance of the Green Community Telecommunications Fund. Green City Council further authorizes the Finance Director to make payment to MediaNet AV, LLC for equipment and services through the established purchase order process.

SECTION THREE:

Green City Council directs and authorizes the Communications Manager to advertise the date and time of the auction once per week for at least two consecutive weeks, in accordance with Ohio Revised Code Section 721.15; and, authorizes the City to participate in an online auction site to dispose of any existing unneeded equipment and deposit those proceeds in the Green Community Telecommunications Fund.

SECTION FOUR:

The City of Green finds and determines that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and any deliberations of this Council and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

SECTION FIVE:

Green City Council declares this to be an emergency immediately necessary for the preservation of the public peace, health, safety and welfare of the citizens of Green and to allow the new equipment to be installed as soon as possible. Provided that this legislation receives the affirmative vote of three-fourths ($\frac{3}{4}$ ths) of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise, it shall take effect and be in force at the earliest time allowed by law.

ADOPTED: _____

Nichole Messner, Clerk of Council

Dave France, Council President

APPROVED: _____, 2022

Gerard M. Neugebauer, Mayor

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ENACTED EFFECTIVE: _____, 2022

ON ROLL CALL: Babbitt _____ Brandenburg _____ DeVitis _____ France _____
 Noble _____ Meager _____ Yeargin _____

Southside Leader publication on _____ and _____

Nichole Messner, Clerk of Council

05/05/2022 Approved as to form and content by Lisa Carey Dean, Law Director _____