

RESOLUTION NO.: 2017-R67
SPONSOR: MAYOR NEUGEBAUER
INTRODUCED: OCTOBER 24, 2017 **ASSIGNED TO:** _____

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUMMIT COUNTY AND THE CITIES OF AKRON, CUYAHOGA FALLS, FAIRLAWN, TALLMADGE AND STOW, TO SHARE THE COST OF A PROFESSIONAL SERVICES CONTRACT WITH MCM CONSULTING GROUP, INC. TO PROVIDE SERVICES IN ASSOCIATION WITH THE STUDY OF PURCHASING 911 DISPATCH SYSTEMS AND A NEEDS ASSESSMENT AND STRATEGIC PLAN FOR THE POTENTIAL CONSOLIDATION OF DISPATCH OPERATIONS, AND DECLARING AN EMERGENCY.

WHEREAS, due to changes in dispatching technology, all communities will be looking at significant future costs to upgrade equipment and keep current with the ever-advancing technology; and

WHEREAS, it is in the best interest of the residents of the City of Green to study options available to purchase the necessary upgraded technology and conduct a dispatching operations needs assessment and strategic plan, in coordination with similarly situated governmental entities, and to share in the cost for doing so.

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 Summit County and the Cities of Akron, Cuyahoga Falls, Fairlawn, Stow and Tallmadge in a form substantially similar to that attached hereto and incorporated herein by reference as Exhibit "A".

SECTION TWO:

The Finance Director is authorized to appropriate the total sum of Twenty-One Thousand Four Hundred Fifty Dollars (\$21,450.00) to the Contracted Service account (Acct #210-3305-52412) from the unappropriated balance of the Fire/Paramedic Fund.

SECTION THREE:

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 open meeting of this Council and any deliberations of this City 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 FOUR:

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 for the further reason that MCM Consulting Group, Inc. can begin providing the scope of services immediately and forthwith. Provided that this legislation receives the affirmative vote of three-fourths ($\frac{3}{4}$ ths) of the members

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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: _____

Molly Kapeluck, Clerk

Chris Humphrey, Council President

APPROVED: _____, 2017

Gerard M. Neugebauer, Mayor

ENACTED EFFECTIVE: _____, 2017

ON ROLL CALL:	Ahlstrom Speight	Dyer Summerville	Humphrey Young	Knodel
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Suburbanite publication on _____ and _____

Molly Kapeluck, Clerk

10/18/2017 Approved as to form and content by Diane A. Calta, Director of Law _____