

**RESOLUTION NO.:** 2021-R36  
**SPONSOR:** MAYOR NEUGEBAUER  
**INTRODUCED:** MAY 25, 2021

**ASSIGNED TO:** \_\_\_\_\_

**A RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS TELECOMMUNICATIONS EQUIPMENT FOR GREEN HIGH SCHOOL VIDEO PRODUCTION STUDIO AND AUDITORIUM, MAKING AN APPROPRIATION, AND DECLARING AN EMERGENCY.**

WHEREAS, Green City Council adopted Resolution 95-R102 authorizing the City of Green to enter into an Agreement with the Green Local School Board to share cable television revenue through establishing the Green Community Telecommunications Program Fund to promote and produce informational programs beneficial to the Green Community; and

WHEREAS, the Green Community Telecommunications Program Fund purchased equipment through the years for the Green High School video production studio as part of the adoption of Resolution 95-R102. Currently much of the video production studio equipment is 10+ years old and obsolete or incompatible with new equipment. In addition, the COVID-19 pandemic demonstrated that streaming services and remote participation have become an important part of consuming content, building community, and connecting. To further access to live streaming of Green Local Schools and community events held in the Green High School auditorium, additional live streaming equipment for this venue is necessary, and

WHEREAS, it has been determined that additional telecommunications equipment is needed to provide public access to community events and programming created or hosted by Green High School.

WHEREAS, the City authorizes the purchase of equipment from B & H Photo Electronics Corp., in the amount not to exceed \$ 8,800 for equipment for the Green High School video production classroom, a copy of items to be purchased is attached hereto as Exhibit "A", as a direct purchase; and

WHEREAS, the City authorizes the purchase of equipment from MediaNet AV, LLC., in the amount not to exceed \$49,800 for equipment from multiple suppliers for the Green High School Video Studio and Control Room and Green High School Auditorium, a copy of which is attached hereto as Exhibit "B"; and

WHEREAS, the City authorizes installation services by MediaNet AV, LLC., in the amount not to exceed \$21,400 for installation of equipment for the Green High School Video Studio and Control Room and Green High School Auditorium, a copy of which is attached hereto as Exhibit "B"; and

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

**SECTION ONE:**

The Mayor is hereby authorized and directed to enter into a Purchase Agreement with B & H Photo & Electronics Corp., to procure additional telecommunications equipment and services or equivalent products, a copy of which is attached hereto as Exhibit "A", per recommendations and pending approval by the Telecommunications Program Board of Control.

**SECTION TWO:**

The Mayor is hereby authorized to enter into an Installation Agreement with MediaNet AV, LLC., for the installation of telecommunication equipment at Green High School Video Production Studio and Auditorium, a copy of which is attached hereto as Exhibit "B".

**SECTION THREE:**

The Finance Director is authorized to appropriate the total sum of Eighty Thousand Dollars (\$80,000.00) to the Furniture/Equipment Account (Acct# 234-1400-53640) from the unappropriated balance of the Green Community Telecommunications Program Fund. The Finance Director is authorized to make payments for this project through established purchase order procedures.

**SECTION FOUR:**

Green City Council authorizes the Finance Director to make payments to B & H Photo & Electronics, Corp., and MediaNet AV, LLC., through the established purchase order procedure.

**SECTION FIVE:**

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 SIX:**

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. 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: \_\_\_\_\_, 2021

\_\_\_\_\_  
Nichole Messner, Clerk of Council

\_\_\_\_\_  
Rocco Yeargin, Council President

**Page 3**  
**Resolution 2021-R36**

APPROVED: \_\_\_\_\_, 2021

\_\_\_\_\_  
Gerard M. Neugebauer, Mayor

ENACTED EFFECTIVE: \_\_\_\_\_, 2021

ON ROLL CALL:	Babbitt	Brandenburg	DeVitis	France
	Meager	Shaughnessy	Yeargin	

*Suburbanite* publication on \_\_\_\_\_ and \_\_\_\_\_

\_\_\_\_\_  
Nichole Messner, Clerk of Council

05/20/2021 Approved as to form and content by Lisa Dean, Director of Law \_\_\_\_\_