

RESOLUTION NO. R16-03

RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE BOARD OF LAKE COUNTY COMMISSIONERS TO PROVIDE EMERGENCY DISPATCH AND COMMUNICATION SERVICES FOR THE VILLAGE OF NORTH PERRY POLICE DEPARTMENT

WHEREAS, an emergency dispatch and communications system is crucial to the effective and efficient operation of the police department; and

WHEREAS, the Lake County Board of Commissioners operates an emergency dispatch and communications system through the Central Communications; and

WHEREAS, Central Communications has agreed to provide said services for the Village of North Perry, including the forwarding of non-emergency calls, answering E-911 calls, computerized CAD dispatch, batch reporting to provide incident summary, history, tracking and daily shift information among other services.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF NORTH PERRY, COUNTY OF LAKE AND STATE OF OHIO, AS FOLLOWS:

Section 1. That the Mayor is hereby authorized and directed to enter into a contract with the Board of Lake County Commissioners for emergency dispatch and communications services for a period of three (3) years under the terms of an agreement substantially in compliance with the agreement attached as Exhibit A.

Section 2. That all formal actions of this Council concerning the passage of this Resolution were adopted in an open meeting, and all deliberations of this Council, or any of its Committees, which resulted in such formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

WHEREFORE, this Resolution shall be in full force and effect upon the earliest date allowable by law.

MAYOR

ADOPTED: January 21, 2016

ATTEST: _____
FINANCE DIRECTOR

1st Reading 1-7-2016

2nd Reading 1-21-2016

Motion by Reichard, second by Siegel to amend as an emergency.

Council members Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the motion.

Motion to waive readings by L. Klco, second by Thompson. Vote for waiver 5-0 "aye".

Motion by Reichard, second by Siegel to adopt.

Council members Cutler, L. Klco, Reichard, Siegel and Thompson voted in favor of the resolution.