

RESOLUTION R-2016-20

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER OF THE VILLAGE OF WINDHAM TO ENTER INTO A CONTRACT FOR DISPATCHING SERVICE WITH THE CITY OF STREETSBORO, AND DECLARING AN EMERGENCY.

WHEREAS, The three-year contract for dispatching services between the Village of Garrettsville and the Village of Windham will be expiring on June 30, 2016; and

WHEREAS, the Village of Garrettsville has informed the Village of Windham that it will no longer provide dispatching services and as a result Windham has sought dispatching services from other communities; and

WHEREAS, after a thorough search and review of all available alternatives the Windham Chief of Police has recommended that this Council enter into a contract for dispatching services with the City of Streetsboro; and

WHEREAS, the Council has determined that the contract recommended by Chief and offered by the City of Streetsboro is the best available and should be approved.

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Windham, two-thirds or more of the members elected to concurring, that:

SECTION 1. The recommendation of the Chief of Police to enter into a dispatch service agreement with the City of Streetsboro is hereby accepted and approved.

SECTION 2. The Mayor and Fiscal Officer of the Village of Windham are hereby authorized to enter into an Agreement with the City of Streetsboro to provide dispatching services for the Windham Police Department in substantial conformity with that set forth in "Exhibit A", attached hereto and incorporated herein by reference.

SECTION 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with Section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution is hereby declared to be an emergency measure necessary to preserve the health, safety and general welfare of the citizens of the Village of Windham and so as to provide for uninterrupted dispatch services to the Village Police Department, and for this reason shall be in full force and effect immediately upon its approval by two-thirds or more of the members of this Council and execution by the Mayor.

PASSED AS EMERGENCY this 21th day of June, 2016.

Vote of Council: Ayes: 6
 Nays: 0

ATTEST:

Cheree Taylor, Fiscal Officer

Deborah Blewitt, Mayor

Approved as to Form:

Thomas Reitz, Solicitor