

RESOLUTION NO.: 2008-R62
SPONSOR: MAYOR NORTON
INTRODUCED: OCTOBER 21, 2008

ASSIGNED TO: PUB. SAFETY

A RESOLUTION AUTHORIZING THE CITY OF GREEN TO PURCHASE A NEW FIRE STATION ALERTING SYSTEM FOR THE DISPATCH CENTER AND OTHER NECESSARY AND ANCILLARY PROPRIETARY ALERTING EQUIPMENT FOR USE BY GREEN FIRE STATIONS #1 AND #2, AND DECLARING AN EMERGENCY.

WHEREAS, in 2007, the Coventry Fire Chief, acting as a representative of the South Summit Dispatch Consortium, applied for a Federal Emergency Management Agency ("FEMA") grant for a new Fire Station Alerting system for use in the Dispatch Center; and

WHEREAS, at that time, the anticipated cost of the FSA was Seventy-four Thousand Five Hundred Dollars (\$74,500.00); and

WHEREAS, FEMA ultimately approved a grant in a maximum amount of Sixty-seven Thousand Nine Hundred Dollars (\$67,900.00); and

WHEREAS, the FSA that the Consortium desired to purchase for use in the Dispatch Center was no longer manufactured and the only other model available costs in excess of Two Hundred Thousand Dollars (\$200,000.00); and

WHEREAS, through negotiation, Chiefs David and Robert Calderone negotiated the purchase of an FSA system which cost Two Hundred Thousand Dollars (\$200,000.00) for the sum of Seventy-nine Thousand Nine Hundred Eleven Dollars (\$79,911.00); and

WHEREAS, the purchase of the FSA system will enhance the services provided to the communities in the South Summit Dispatch Consortium and reduce operational costs by eliminating the need for dedicated "alerting" radios and dispatching at each fire station; and

WHEREAS, the equipment used by the South Summit Consortium is entirely owned by the City of Green and the City's budget includes a line item for Dispatch Improvements/Consortium (# 210-3305-53630) with a current balance of \$195,750; and

WHEREAS, since Coventry's Fire Chief applied for the grant, it is necessary for Coventry to pay for the FSA (80% of that amount will come from the FEMA grant; i.e. \$54,320.00) and the remainder must come from the City of Green budget to reimburse Coventry; and

WHEREAS, the money is available in the budget to complete the purchase of the FSA; and

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WHEREAS, it is also necessary for the City to purchase ancillary proprietary alerting equipment for each fire station in the total amount of Six Thousand Dollars (\$6,000.00).

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

SECTION ONE:

City Council authorizes the City of Green to take all actions necessary to complete the purchase of the FSA which will involve reimbursement to Coventry Township of the out-of-pocket cost from the City's budget from the Dispatch Improvements/Consortium (# 210-3305-53630) account in the amount of Twenty-five Thousand Five Hundred Ninety-one Dollars (\$25,591.00). City Council further authorizes the additional purchase of ancillary proprietary alerting equipment necessary for the proper operation of the FSA to be installed in Green Fire Stations #1 and #2 in the amount of Six Thousand Dollars (\$6,000.00).

SECTION TWO:

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 meetings 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 THREE:

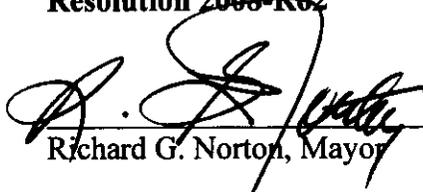
Council declares this to be an emergency immediately necessary for the preservation of the public peace, health, safety and welfare of the citizens of Green. It is necessary for the City to take immediate action to insure that they (through Coventry Township) receive the FEMA grant in the amount of Fifty-four Thousand Three Hundred Twenty Dollars (\$54,320.00) so that the FSA system can be purchased at the earliest possible time and not jeopardize the use of the grant money for the purchase. Provided that this legislation receives the affirmative vote of three-fourths 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: Nov. 11, 2008

Molly Stevens
Molly Stevens, Clerk

Christine Croce
Christine Croce, Council President

APPROVED: Nov. 11, 2008

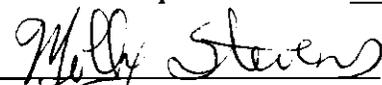

Richard G. Norton, Mayor

COPIED _____
SVCE ZONE PARK ROAD ENG
LAW FIN MAY PLAN FIRE

ENACTED EFFECTIVE: Nov. 11, 2008

ON ROLL CALL: Colopy-yea Croce-yea France-yea Manwaring-yea
Reed-yea Ridgeway ^{Absent} Smole-yea Adopted 6-0

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Molly Stevens, Clerk

9/16/2008 1:48 PM Approved as to form and content by Stephen J. Pruneski, Law Director 