
CITY OF UNIVERSITY HEIGHTS, OHIO

SPECIAL MEETING AGENDA

SPECIAL COUNCIL MEETING 12:00 NOON

MONDAY, MARCH 21, 2016

NOTE: Executive Session may follow meeting to discuss legal, personnel and
real estate matters. (Motion Required)

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Agenda Items:
 - A. Resolution 2016-11 Authorizing the Mayor to Enter into a Memorandum of Understanding with the Cities of Cleveland Heights, Shaker Heights, and South Euclid to Apply Jointly for funding through the State of Ohio Local Government Safety Capital Grant Program for necessary equipment to form a Joint Dispatch Center (on emergency)
 - B. Resolution 2016-12 Authorizing the Mayor to Apply for and receive grant money from Cuyahoga County, Ohio for the Purpose of forming a Joint Police-Fire Dispatch Center with the Cities of Cleveland Heights, Shaker Heights, and South Euclid (on emergency)

RESOLUTION NO. 2016-11

INTRODUCED BY: MAYOR SUSAN INFELD

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITIES OF CLEVELAND HEIGHTS, SHAKER HEIGHTS, AND SOUTH EUCLID TO APPLY JOINTLY FOR FUNDING THROUGH THE STATE OF OHIO LOCAL GOVERNMENT SAFETY CAPITAL GRANT PROGRAM FOR NECESSARY EQUIPMENT TO FORM A JOINT DISPATCH CENTER AND DECALARING AN EMERGENCY.

WHEREAS, the City of University Heights wishes to apply jointly with the Cities of Cleveland Heights, Shaker Heights, and South Euclid for funding through the State of Ohio Local Government Safety Capital Grant Program and to use any funds awarded to purchase necessary equipment to form a Joint Dispatch Center to include both Police and Fire Departments;

WHEREAS, funding through the State of Ohio Local Government Safety Capital Grant Program will be a material benefit for the City of University Heights, and timing is of the essence in meeting the deadline to submit a joint application;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF UNIVERSITY HEIGHTS, OHIO THAT:

Section 1. The City Council hereby authorizes the Mayor to enter into a Memorandum of Understanding with the Cities of Cleveland Heights, Shaker Heights, and South Euclid to apply jointly for funding through the funding through the State of Ohio Local Government Safety Capital Grant Program for necessary equipment to form a Joint Dispatch Center, in the form and on the terms set forth in the Memorandum of Understanding attached hereto as Exhibit A, which is incorporated herein by reference as if fully rewritten.

Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council that resulted in such formal action occurred in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This Resolution is hereby determined to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the City and its residents, the emergency being the need to reach agreement with the Cities of Cleveland Heights, Shaker Heights, and South Euclid in a time frame that allows for the timely submittal of the parties' application for funding; and provided it receives the affirmative vote of not less than five (5) members of Council, it shall take effect immediately upon its passage and approval of the Mayor, otherwise, it shall become effective at the earliest time allowed by law.

CITY OF UNIVERSITY HEIGHTS, OHIO

SUSAN K. INFELD, MAYOR

PASSED:

ATTEST:

KELLY M. THOMAS, CLERK OF COUNCIL

APPROVED AS TO FORM:

LUKE F. MCCONVILLE, LAW DIRECTOR

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING is agreed to as of the _____ day of _____, 2016, by and between the Cities of Cleveland Heights, Shaker Heights, University Heights, and South Euclid.

WITNESSETH THAT:

Whereas, the Mayors/City Managers of the cities above have agreed to apply jointly for funding through the State of Ohio Local Government Safety Capital Grant Program and to use any funds awarded to purchase necessary equipment to form a Joint Dispatch Center to include both Police and Fire Departments.

NOW, THEREFORE, the parties herein express their mutual understanding as follows:

1. That the member cities shall use all funds awarded to purchase equipment for the Joint Dispatch Center.
2. That any equipment purchased shall be owned equally by the cities.
3. That the cities shall agree to equally share in all required maintenance and upkeep of any equipment purchased with the grant funds.
4. If any city should elect to leave the Joint Dispatch Center after the equipment is purchased, that all interest in the equipment shall revert to the remaining cities.

Authorized representatives of the parties hereto have indicated their mutual understanding by signing on the dates set forth below.

CITY OF CLEVELAND HEIGHTS, OHIO

By: _____

Tanisha Briley, City Manager

Date: _____

CITY OF SOUTH EUCLID, OHIO

By: _____

Georgine Welo, Mayor

Date: _____

CITY OF UNIVERSITY HEIGHTS, OHIO

By: _____

Susan Infeld, Mayor

Date: _____

CITY OF SHAKER HEIGHTS, OHIO

By: _____

Earl Leiken, Mayor

Date: _____

RESOLUTION NO. 2016-12

INTRODUCED BY: MAYOR SUSAN INFELD

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR AND RECEIVE GRANT MONEY FROM CUYAHOGA COUNTY, OHIO FOR THE PURPOSE OF FORMING A JOINT POLICE-FIRE DISPATCH CENTER WITH THE CITIES OF CLEVELAND HEIGHTS, SHAKER HEIGHTS, AND SOUTH EUCLID AND DECALARING AN EMERGENCY.

WHEREAS, the City of University Heights wishes to form a joint police-fire dispatch center with the Cities of Cleveland Heights, Shaker Heights and South Euclid so that the City may continue to provide excellent dispatch services to its citizens while realizing certain economies of scale through partnership with neighboring communities;

WHEREAS, the City of University Heights has had prior successes in partnering with its neighboring communities for the provision of a SWAT team and the EDGE Dispatch program;

WHEREAS, Council has previously authorized the application for and receipt of grant funding for a feasibility study of a regional joint dispatch center;

WHEREAS, in connection with the formation of a joint police-fire dispatch center with the Cities of Cleveland Heights, Shaker Heights and South Euclid, the City of University Heights wishes to seek and receive grant funding from Cuyahoga County, Ohio; and

WHEREAS, funding through Cuyahoga County, Ohio will be a material benefit for the City of University Heights, and timing is of the essence in submitting a request for such funding;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF UNIVERSITY HEIGHTS, OHIO THAT:

Section 1. The City Council hereby authorizes the Mayor to apply for and receive grant money from Cuyahoga County, Ohio to form a joint police-fire dispatch center with the Cities of Cleveland Heights, Shaker Heights and South Euclid.

Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that all deliberations of this Council that resulted in such formal action occurred in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This Resolution is hereby determined to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the City and its residents, the emergency being the need to promptly submit the application for funding to Cuyahoga County, Ohio in order to maximize the opportunity to receive such funding; and provided it receives the affirmative vote of not less than five (5) members of Council, it shall take effect immediately upon its passage and approval of the Mayor, otherwise, it shall become effective at the earliest time allowed by law.

CITY OF UNIVERSITY HEIGHTS, OHIO

SUSAN K. INFELD, MAYOR

PASSED:

ATTEST:

KELLY M. THOMAS, CLERK OF COUNCIL

APPROVED AS TO FORM:

LUKE F. MCCONVILLE, LAW DIRECTOR