



Committee of the Whole Meeting

Tuesday, March 8, 2022 at 7:00 pm

1. Call to Order
2. Roll Call
3. Comments related to agenda items.
4. Legislation
 - a. Resolution 2022-5 Trax Construction-Tulip Lane

Attachments:

- **Resolution 2022-5 Trax Construction-Tulip Lane** (Resolution_2022-5_Trax_Construction-Tulip_Lane.docx)

- b. Ordinance 2022-1 Police Body-Worn Cameras

Attachments:

- **Ordinance 2022-1 Police Body-Worn Cameras** (Ordinance_2022-1_Police_Body-Worn_Cameras.docx)

5. Discussion-Ordinance 678.10 Fireworks
6. Discussion-Event Center Fee Updates
7. Other Business
8. Adjournment

VILLAGE OF WALTON HILLS, OHIO

RESOLUTION NO. 2022-5

INTRODUCED BY

A RESOLUTION AUTHORIZING THE MAYOR AND THE FISCAL OFFICER OF THE VILLAGE OF WALTON HILLS TO ENTER INTO A CONTRACT WITH TRAX CONSTRUCTION COMPANY (“TRAX”) FOR THE TULIP LANE WATER MAIN REPLACEMENT, AND DECLARING AN EMERGENCY

WHEREAS, The Mayor and Council have directed that the Village Engineer prepare bid specifications for the Tulip Lane Water Main Replacement to reduce breaks and ensure appropriate pressure; and

WHEREAS, the project was properly bid, pursuant to the Codified Ordinances, and the Village obtained the lowest and best bid for the project; and

WHEREAS, the Mayor and Village Engineer recommend Trax as the lowest and best bidder.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WALTON HILLS, STATE OF OHIO, THAT:

SECTION 1. After the statutory requirements of bid procedure and legal advertising being duly made, the Mayor and the Fiscal Officer of the Village of Walton Hills be and they are hereby authorized and directed to enter into contract with Trax for the said Tulip Lane Water Main Replacement in the amount not to exceed \$139,555.00, being the lowest and best bid.

SECTION 2. The Village Council finds and determines that all formal action of this Council concerning and relating to the adoption of this Resolution was taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public and in compliance with the law.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety in the Village of Walton Hills, Ohio for the further reason to allow the repairs to begin immediately; wherefore this Resolution shall take effect and be in force upon receiving the affirmative vote of two-thirds (2/3) of all members elected to Council, otherwise from and after the earliest period allowed by law.

DON KOLOGRAF, MAYOR

PASSED: _____, 2022

ATTEST: _____
ANGELA REVAY, FISCAL OFFICER

VILLAGE OF WALTON HILLS, OHIO

ORDINANCE NO. 2022-1

INTRODUCED BY COUNCILPERSON

AN ORDINANCE AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH MOTOROLA SOLUTIONS FOR THE PURCHASE OF AN EL5 BACKOFFICE SERVER TO INCLUDE LICENSING, SOFTWARE AND ALL COMPONENTS, FOR THE POLICE BODY-WORN CAMERAS, IN CONJUNCTION WITH A GRANT RECEIVED BY OHIO CRIMINAL JUSTICE SERVICES (CJS), IN THE VILLAGE OF WALTON HILLS, OHIO, AND DECLARING AN EMERGENCY.

WHEREAS, The CJS is providing a grant to the Village in the amount of \$30,340 to be used to upgrade or enhance the current Police body-worn camera system; and

WHEREAS, Motorola Solutions has purchased Watchdog, who previously serviced the cameras; and

WHEREAS, Motorola Solutions will continue with Watchdog customers to align with equipment specifications; and

WHEREAS, the Chief of Police has advised this Council that the Police Department would benefit greatly from the new server and components for the cameras, the purchase of which can be made from Motorola Solutions at a total cost not to exceed \$45,288.80 for a total net cost to the Village after the grant, of \$14,488.80; and

WHEREAS, Council's Finance Committee has reviewed the need for this proposed purchase and Council desires to authorize the purchase of the EL5 Backoffice Server from Motorola Solutions,

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF WALTON HILLS, STATE OF OHIO, THAT:

SECTION 1: The Mayor and Fiscal Officer are authorized to purchase of the EL5 Backoffice Server with all licensing and components, for Police body-worn cameras from Motorola Solutions at a total cost not to exceed \$45,288.80 for a total net cost to the Village after the grant from CJS, of \$14,488.80.

SECTION 2: That all formal actions of Council relating to the adoption of this ordinance, and all deliberations of Council and any of its committees leading to such action, were in meetings open to the public as required by R.C. 121.22.

SECTION 3: That this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare to expedite the changes; wherefore this Ordinance shall take effect and be in force upon receiving the affirmative vote of two-thirds (2/3) of the Village Council and signature of the Mayor, otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

DONALD P. KOLOGRAF, MAYOR

PASSED: _____, 2022

ATTEST: _____

ANGELA REVAY, FISCAL OFFICER