

**EXECUTIVE & FINANCE COMMITTEE MEETING**  
**TUESDAY, OCTOBER 14, 2014**  
**\*8:00 PM\***

Chairwoman Holzheimer Gail called an Executive & Finance Committee Meeting for  
**TUESDAY, OCTOBER 14, 2014** AT **8:00 PM** in the Euclid Municipal Center  
Council Chamber.

**AGENDA**

**Ord. (116-14)** An ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety, to execute all agreements necessary for the City of Euclid to enter into an agreement with the Chagrin Valley Dispatch Council to apply for membership in a joint dispatch center and to authorize the Mayor to enter into the necessary agreements for participation. (Sponsored by Mayor Cervenik)

REGINA CAHILL  
CLERK OF COUNCIL

COMMITTEE: ALL COUNCIL

\*PLEASE NOTE: MEETING TIME **8:00 PM** DUE TO PLANNING & ZONING  
COMMISSION MEETING AT 7 PM.

(116-14)

Ordinance No.

By – Mayor Cervenik

An ordinance authorizing the Mayor, as Ex-Officio Director of Public Safety, to execute all agreements necessary for the City of Euclid to enter into an agreement with the Chagrin Valley Dispatch Council to apply for membership in a joint dispatch center and to authorize the Mayor to enter into the necessary agreements for participation.

WHEREAS, the Chagrin Valley Dispatch Council is a Council of Governments created in 2011 and now has eleven member communities: Village of Bentleyville; Chagrin Falls Township; Village of Chagrin Falls; Village of Hunting Valley; Village of Moreland Hills; Orange Village; Village of South Russell; Village of Woodmere, Village of Gates Mills; Village of Highland Hills; and the Village of North Randall; and

WHEREAS, the Chagrin Valley Dispatch Council operates the Chagrin Valley Regional Communications Center, located at University Hospital's Bedford Medical Center, since February 2013; and

WHEREAS, the City of Euclid is being considered for membership Chagrin Valley Dispatch Council; and

WHEREAS, the new member participation agreement, attached hereto, requires a capital payment over four years and an annual operating payment; and

WHEREAS, if accepted as a Participating City, the City of Euclid will benefit from a joint dispatch facility that will allow for improved radio communication with neighboring communities in Lake County and in the City of Cleveland as well as the entry of arrest warrants; and

WHEREAS, through membership in a Council of Governments, the City of Euclid will ensure high quality dispatch services with the latest technology and at a cost savings in the operating budget for the Police Department.

NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That the Mayor, as Ex-Officio Director of Public Safety, to execute all agreements necessary for the City of Euclid to enter into an agreement with the Chagrin Valley Dispatch Council to apply for membership in a joint dispatch center and to authorize the Mayor to enter into the necessary agreements for participation.

Section 2: That the New Member Participation Agreement shall be approved by the Director of Law.

Section 3: That the Director of Finance is authorized to make payment to the Chagrin Valley Dispatch Council, should the City of Euclid be included in the Chagrin Valley Dispatch Council as a Participating City.

Section 4: That the funds necessary for this expenditure shall come from the General Fund.

Section 5: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

Section 6: That this ordinance shall be in full force and effect from and after the earliest period allowed by law.

Attest:

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Clerk of Council

Passed:

Effective:

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President of Council

Approved:

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Mayor