

RESOLUTION 2016-15

A RESOLUTION AUTHORIZING AND APPROVING THE EXECUTION OF A CONTRACT WITH COMRESOURCE, INC. FOR A PHONE SYSTEM AND SERVICES AND TO DECLARE AN EMERGENCY

WHEREAS, the Village of Minerva Park seeks to replace the existing phone system and enter into a service agreement for phone service; and,

WHEREAS, the existing service provider has informed the Village of a pending increase and requirement to enter into a multi-year service agreement or pay substantially higher rates beginning approximately June 1, 2016; and,

WHEREAS, the Village Staff has obtained two proposals for a phone system and service and recommends the 3CX system available through ComResources, Inc.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, OHIO, THAT:

- Section 1.** Council approved appropriations for the acquisition of telecommunications equipment has part of the annual appropriation ordinance.
- Section 2.** The Mayor and Fiscal Officer of the Village of Minerva Park are hereby authorized and directed to enter into an agreement for telecommunication services and support in a form acceptable to the Village Solicitor.
- Section 3.** The cost of the monthly service shall not exceed \$500 per month, plus monthly long distance charges, and adjusted periodically for quantity changes authorized by the Mayor.
- Section 4.** It is hereby 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 and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements of the laws of the State of Ohio.
- Section 5.** Council declares this to be an emergency measure necessary for the health, safety and welfare of the residents of Minerva Park, such emergency arising out of the timing necessary to secure new service and minimize expenditures associated with the pending AT&T rate increase. WHEREFORE, this Resolution shall take effect and shall be in force immediately upon passage by Council.



Lynn Eischtrout, Mayor

First Reading: May 9, 2016
Second Reading: May 23, 2016
Third Reading: Waived
Passed: May 23, 2016

ATTEST


Jeffrey Wilcheck, Fiscal Officer

APPROVED AS TO FORM


Solicitor