



Proponent testimony was offered by the Human Resources Director Vickie Steiner, who stated that the ordinance authorizes the Mayor to purchase life insurance for employees and retirees as agreed to in various collective bargaining agreements. The selection of Guardian was made after a competitive RFP process conducted by the City's employee benefits consultant, the Fedeli Group. Guardian is the current vendor of this insurance product. The Chair asked if the contract would require any employee contribution. Ms. Steiner stated that it does not.

There was no opponent testimony. There was no public comment.

Motion by Mr. Lula to release Temp. Ord. A-19 with a favorable recommendation. Seconded by Mr. James. Motion adopted by acclamation.

Temp. Ord. A-20

An ordinance authorizing the Mayor to enter into a contract without competitive bidding with the City of Monroe Falls, Ohio for the sale of certain personal property no longer needed for municipal purposes, and declaring an emergency.

Proponent testimony was offered by Police Chief Jack Davis, who stated that Monroe Falls inquired about the two bicycles that are surplus. The City has extra bicycles and not enough trained officers to make use of them. Because they are designed for police work, there is no general market for these types of bicycles. The Chair noted that the City uses no more than two bicycles at a time, and after this sale there will still be two bicycles remaining for the Department's use. Chief Davis acknowledged this is the case and stated that the proceeds of this sale will be devoted to equipping the Department's two other bicycles so that they can be used again.

The Chair recognized Mr. Weinhardt, who asked if the Department had determined the fair market value of the bicycles. Chief Davis stated that Wheel & Wrench

Bicycle Shop estimated the value of the bicycles at \$300 each.

There was no opponent testimony. There was no public comment.

Motion by Mr. James to release Temp. Ord. A-20 with a favorable recommendation. Seconded by Mr. Iula. Motion adopted by acclamation.

Temp. Ord. A-21

An ordinance authorizing the Directors of Public Safety and Public Service to enter into a contract or contracts, according to law, for the purchase or lease of various vehicles for use by the City, and declaring an emergency.

The Chair noted that the administration had submitted a substitute ordinance containing certain expenditure caps.

Motion by Mr. Iula to amend Temp. Ord. A-21 by substitution with Substitute Temporary Ord. A-21 dated 3/17/14. Seconded by Mr. James.

Motion adopted by acclamation. The amendment was approved.

The Chair stated that an earlier ordinance authorizing the purchase or lease of vehicles did not include the vehicles identified in the exhibit to this ordinance. However, the purchase of these vehicles was budgeted. The Chair stated that these vehicles are replacements and do not represent an addition to the City's fleet, and they were discussed during budget deliberations.

There was no proponent testimony. There was no opponent testimony. There was no public comment.

Motion by Mr. Iula to release Sub. Temp. Ord. A-21 (3/17/14) with a favorable recommendation. Seconded by Mr. James. Motion adopted by acclamation.

Temp. Ord. A-22

An ordinance authorizing the Director of Public Safety to enter into a contract or contracts without competitive bidding with Motorola, Inc. for the maintenance of the Public Safety Regional Dispatch System equipment, and declaring an emergency.

Proponent testimony was offered by I.T. Director John Konich. The ordinance authorizes the purchase of hardware, software, and technical support of the City's dispatch console, radio equipment and 9-1-1 equipment, for a period of two years, at no cost increase from the previous contract. The Chair stated that the equipment is proprietary and other vendors will not bid on maintaining the equipment. Mr. Konich acknowledged this is the case. The Chair stated that Motorola will not maintain this equipment beyond December 31, 2015. Mr. Konich acknowledged that this is correct, and stated that the City working on its options in that regard. The Chair stated that the contract guarantees 24/7 support with 4-hour response time. Mr. Konich stated the equipment has been very reliable and has required very little maintenance despite being almost 6 years old, and hopefully this performance will continue.

There was no opponent testimony. There was no public comment.

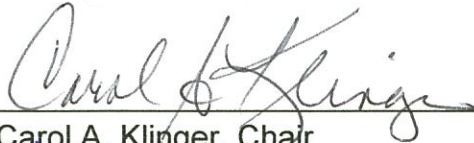
Motion by Mr. James to release Temp. Ord. A-22 with a favorable recommendation. Seconded by Mr. Iula. Motion adopted by acclamation.

Non-Agenda Items

The Report 21 was distributed to the Council. The Finance Director stated he will answer questions about the report at the next Council meeting.

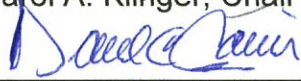
Adjournment

Without objection, the Chair adjourned the meeting at 6:46 p.m.



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Carol A. Klinger, Chair



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Paul A. Janis, Clerk of Council