WHEREAS, the County of Summit, City of Cuyahoga Falls, City of Fairlawn and City of Tallmadge desire that the COG operate the COG PSAP at the Joint PSAP Site and within the Joint PSAP Building; and

CITY OF CUYAHOGA FALLS, OHIO

ORDINANCE NO. 129 - 2021

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE COUNTY OF SUMMIT, THE CITY OF AKRON, THE CITY OF FAIRLAWN AND THE CITY OF TALLMADGE WHEREBY THE COUNTY WILL ACQUIRE, DESIGN, CONSTRUCT, FURNISH, MAINTAIN AND FINANCE A JOINT PSAP BUILDING AND AUTHORIZING THE MAYOR TO ENTER INTO THOSE AGREEMENTS DEFINED IN THE COOPERATIVE AGREEMENT, INCLUDING BUT NOT LIMITED TO, AN INTERGOVERNMENTAL AGREEMENT FOR THE ESTABLISHMENT OF A COUNCIL OF GOVERNMENTS WITH THE COUNTY OF SUMMIT, THE CITY OF FAIRLAWN AND THE CITY OF TALLMADGE, FOR THE PURPOSE OF OPERATING A CONSOLIDATED PRIMARY PSAP, AND Α **GUARANTY** AGREEMENT, LEASE AGREEMENT, AND A JOINT USE AGREEMENT FOR THE USE AND OPERATION OF THE JOINT PSAP BUILDING LOCATED IN THE CITY OF TALLMADGE, AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS WITH THE CITY OF STOW ALSO BEING A MEMBER OF THE COUNCIL OF GOVERNMENTS, WITH ANY APPROPRIATE MODIFICATIONS AND REVISIONS TO THE AGREEMENTS NECESSITATED BY THE CITY OF STOW'S INCLUSION AS A PARTY TO THE SAME, AND DECLARING AN EMERGENCY.

WHEREAS, the County of Summit, City of Akron, City of Cuyahoga Falls and City of Fairlawn each operate separate primary Public Safety Answering Points ("PSAPs") through which they dispatch emergency calls to public safety forces, both within their communities and for other political subdivisions for which they have contracts to provide dispatch services (the "Contracted Dispatch Communities"); and

WHEREAS, the County of Summit, City of Cuyahoga Falls and City of Fairlawn desire to consolidate the operations of their separate PSAPs into a consolidated PSAP serving those communities and the Contracted Dispatch Communities; and

WHEREAS, the City of Tallmadge currently receives contracted PSAP services through the City of Stow, but desires to terminate its agreement with the City of Stow and to receive services instead through the consolidated PSAP; and

WHEREAS, to effectuate the consolidation of operations of their separate PSAPs, the County of Summit, City of Cuyahoga Falls, City of Fairlawn, together with the City of Tallmadge, desire to form and become members of the Summit Area Regional Council of Governments ("COG"), that shall be responsible for the ongoing operation, staffing, funding and governance of a consolidated primary PSAP ("COG PSAP"); and

WHEREAS, the County of Summit is the owner of certain real estate located at 630 North Avenue, Tallmadge, Ohio 44278, identified in the Summit County Records as Parcel No. 6010570 ("Joint PSAP Site"), which consists of 6.143 acres of real property and improvements, including parking facilities, outbuildings and a 35,769 square foot single-story building ("Joint PSAP Building"); and

WHEREAS, the City of Akron further desires to relocate and operate its separate PSAP ("Akron PSAP") at the Joint PSAP Site and within the Joint PSAP Building; and

WHEREAS, the County further desires to utilize a portion of the Joint PSAP Building for the operation of the Summit County Regional 800 MHz Regional Radio System ("SCA8RRS"); and

WHEREAS, to effectuate these transactions, the County of Summit, City of Akron, City of Cuyahoga Falls, City of Fairlawn and City of Tallmadge ("Cooperative Parties") desire to enter into a Cooperative Agreement ("Cooperative Agreement") to provide for the following:

- i. With the exception of the City of Akron, the Cooperative Parties shall enter into an Intergovernmental Agreement ("Intergovernmental Agreement") and take all other steps, including the adoption of bylaws, necessary to establish and organize the COG; and
- ii. The County shall undertake (a) improvements to the Joint PSAP Site, including parking lot improvements and security fencing and other security improvements, (b) renovations and improvements of the Joint PSAP Building, and (c) acquisition and installation of furniture, fixtures and equipment in the Joint PSAP Building, and the installation of a radio tower upon the Joint PSAP Site, all for the support of the COG PSAP, the City of Akron PSAP, and the SCA8RRS (collectively, the "Joint PSAP Project"); and
- iii. The parties shall allocate amongst the COG, City of Akron and the County of Summit the proportionate share for each entity of the costs borne by the County to undertake the Joint PSAP Project based on the amount of space within the Joint PSAP Building to be used by each entity; and
 - a. The County of Summit and the COG shall enter into a lease agreement for the lease of space for the COG PSAP in the Joint PSAP Building, and the recovery from the COG of a proportionate share of the County's costs in undertaking the Joint PSAP Project ("COG Lease"); and
 - b. The County of Summit and City of Akron shall enter into a lease agreement for the lease of space for the Akron PSAP in the Joint PSAP Building, and the recovery from Akron of a proportionate share of the County's costs in undertaking the Joint PSAP Project ("Akron Lease"); and
- iv. Ongoing, the County shall provide certain services pertaining to the Joint PSAP Site and Joint PSAP Building such as repair, maintenance, custodial and snow plowing services, lawn care and landscaping, the costs of which shall be recovered as set forth in the COG Lease and Akron Lease; and
- v. The County, COG and City of Akron shall enter into a Joint Use Agreement, which shall accompany the aforementioned leases, and which shall govern the shared use of the Joint PSAP Site and Joint PSAP Building; and
- vi. The City of Cuyahoga Falls, City of Fairlawn and City of Tallmadge shall each enter into an agreement with the County of Summit, whereby each guarantees payment by the COG of a proportionate share of the base rent, additional rent, and any other costs owed by the COG to the County of Summit pursuant to the COG Lease ("COG Members Guaranty Agreement"); and
- vii. The Akron Lease shall contain provisions whereby the City of Akron guarantees repayment of a proportionate share of base rent, additional rent and any other costs owed by the City of Akron to the County pursuant to the Akron Lease; and
- viii. The County and the COG shall enter into an IT and GIS Services Agreement whereby the County shall provide information technology and geographic information services to the COG for the operation of the COG PSAP; and

ix. Such other agreements as set forth and agreed to by the Cooperative Parties in the Cooperative Agreement; and

WHEREAS, the City of Stow, through its Council, may elect to also participate in the COG and to become a party to the Cooperative Agreement, COG Intergovernmental Agreement, COG Lease Agreement, Joint Use Agreement, and a COG Members Guaranty Agreement, and, in such event, the Mayor has requested authorization to enter into the agreements set forth herein with any appropriate modifications and revisions necessitated by the City of Stow's participation in the COG and inclusion as a party in the agreements; and

WHEREAS, after reviewing all pertinent information, this Council finds and determines that it is necessary and in the best interest of the City of Cuyahoga Falls to authorize the Mayor to execute the Cooperative Agreement to authorize the creation of the COG, and to authorize the Mayor to execute the agreements set forth in the Cooperative Agreement, including, but not limited to the COG Intergovernmental Agreement, COG Lease, Joint Use Agreement, and COG Members Guaranty Agreement.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Cuyahoga Falls, County of Summit, and State of Ohio, that:

<u>Section 1.</u> The Mayor is hereby authorized to enter into a Cooperative Agreement, with such modifications and revisions as shall be in furtherance of the purposes set forth in the Cooperative Agreement and not substantially adverse to the City, all of which shall be conclusively evidenced by the execution thereof by the Mayor.

<u>Section 2.</u> The Mayor is hereby further authorized to execute all other documents and agreements set forth in the Cooperative Agreement, including, but not limited to, the COG Intergovernmental Agreement, COG Lease Agreement, Joint Use Agreement, and COG Members Guaranty Agreement, all with such modifications and revisions as shall be in furtherance of the purposes set forth in the Cooperative Agreement and those agreements and not substantially adverse to the City, all of which shall be conclusively evidenced by the execution thereof by the Mayor.

Section 3. Consistent with the Cooperative Agreement and COG Intergovernmental Agreement, this Council hereby authorizes the creation of the Summit Area Regional Council of Governments, pursuant to Chapter 167 of the Ohio Revised Code, and further authorizes the Mayor to execute the Intergovernmental Agreement and take all actions necessary to organize the COG.

Section 4. In the event the City of Stow, through its Council, elects to participate in the COG and become a party to the Cooperative Agreement, COG Intergovernmental Agreement, COG Members Guaranty Agreement, COG Lease Agreement, and Joint Use Agreement, the Mayor is hereby further authorized to execute such agreements with the City of Stow as a party thereto and to make any appropriate modifications and revisions necessitated by the City of Stow's participation in the COG and inclusion as a party in the aforementioned agreements as shall be in furtherance of the purposes set forth in such agreements and, all of which shall be conclusively evidenced by the execution thereof by the Mayor.

<u>Section 5.</u> The Mayor, Director of Law, Director of Public Service, Director of Finance and any other necessary City officials are hereby authorized to provide such information and to execute such other documents and do all other actions as are necessary for and incidental to carrying out the requirements of this ordinance and the terms of the Agreements.

<u>Section 6.</u> Any ordinances or resolutions or portions of ordinances and resolutions inconsistent herewith are hereby repealed, but any ordinances and resolutions not inconsistent herewith and which have not previously been repealed are hereby ratified and confirmed.

Section 7. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were 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, in compliance with all legal requirements including Chapter 107 of the Codified Ordinances.

181	Section 8. This ordinance is hereby declare	ed to be an emergency measure necessary for th
182	preservation of the public peace, health, safety	, convenience and welfare of the City of Cuyahog
183	Falls and the inhabitants thereof, and provided it receives the affirmative vote of two-thirds of the	
184	members elected or appointed to Council, it sha	all take effect and be in force immediately upon it
185	passage and approval by the Mayor; otherwise	it shall take effect and be in force at the earlies
186	period allowed by law.	n - n
187		Ilan Ila
188	2 20 200	
189	Passed: 18.29-2021	// rot / pellan
190		President of Council
191		
192		
193		1) - m Cymrud
194		Clerk of Council
195		$I \setminus I/Y$
196	12-79-2021	
197	Approved: 12-29-202/	
198		Mayor
199	11/22/21	
200	\\cf-file01\ldpublic\Council\2021ords\11-22-2	21\COG Intergovernmental Agreement.docx