

RESOLUTION NO. 2025-03
INTRODUCED BY: Mayor Bodnar

**AN EMERGENCY RESOLUTION
AUTHORIZING THE MAYOR AND PRESIDENT OF COUNCIL
TO ENTER INTO A SERVICE AGREEMENT WITH
AGILE NETWORK BUILDERS, LLC
FOR BACK UP CONNECTIVITY IN THE VILLAGE'S DISPATCH CENTER
IN THE MAYFIELD VILLAGE POLICE DEPARTMENT
AND TO AUTHORIZE AN EXPENDITURE IN THE
AMOUNT OF \$14,880.00 PER YEAR FOR 5 YEARS COMMENCING JANUARY 1, 2025**

WHEREAS, it is necessary to maintain and support dispatch equipment in the Mayfield Village Police Department in order to provide for the efficient and effective operation of the Department; and

WHEREAS, Mayfield Village desires to enter into an Agreement with Agile Network Builders, LLC to provide backup connectivity in the Village's dispatch center in the Mayfield Village Police Department; and

WHEREAS, Mayfield Village has found and determined it to be in the best interest of the health, safety and welfare of its residents to provide backup connectivity in the Village's dispatch center by entering into an Agreement with Agile Network Builders, as set forth below.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF MAYFIELD VILLAGE, THAT:

SECTION 1. The Mayor and President of Council are authorized and directed to enter into an Agreement with Agile Network Builders, LLC for a five (5) year period commencing January 1, 2025 and concluding December 31, 2029, in a form acceptable to the Village's Law Director, for backup connectivity in the Village's dispatch center.

SECTION 2. The Council of Mayfield Village further authorizes an expenditure in the amount of \$14,880.00 per year for 5 years for the contract for backup connectivity in the Village's dispatch center.

SECTION 3. The Council finds and determines that all formal actions of the Council relating to the adoption of this Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public in compliance with all statutory requirements including the requirements of Section 121.22 of the Ohio Revised Code.

SECTION 4. This Resolution is hereby declared to be an emergency measure immediately necessary to continue service and maintenance of the dispatch equipment in the Police

Department, for the benefit of the residents and community of Mayfield Village. It shall, therefore, take effect immediately upon the passage by the affirmative vote of not less than five (5) members elected to Council and approval by the Mayor or otherwise at the earliest time allowed by law.


STEPHEN SCHUTT
Council President

First Reading: January 21, 2025
Suspended
Second Reading: Suspended, 2025
Suspended
Third Reading: _____, 2025
PASSED: January 21, 2025


BRENDA T. BODNAR, Mayor

APPROVED AS TO FORM:


DIANE A. CALTA, ESQ.
Director of Law

ATTEST: 
MARY E. BETSA, MMC
Clerk of Council