



Special Council Meeting

Council Chambers

October 24, 2018

A) CALL TO ORDER

The Council for the City of Norwood met in special session on the above date with Mrs. Donna Laake presiding. The meeting opened with a prayer and the Pledge of Allegiance.

B) PRAYER

C) PLEDGE OF ALLEGIANCE

D) ROLL CALL

On roll call, the following members answered present: Mr. Bonsall, Mr. Clark, Mr. Thompson, Ms. Stevenson, Mrs. Hanrahan, and Mr. Sanker; Mr. Breadon was absent.

E) REQUEST TO ADDRESS COUNCIL ON AGENDA ITEMS

There were no requests to address Council on agenda items.

F) THIRD READING OF ORDINANCES

- 1) ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE-SAFETY AND/OR THE MAYOR TO ENTER INTO AN EQUIPMENT PURCHASE AND SALE AGREEMENT UNDER THE STATE BID PURCHASE PROGRAM WITH COMMUNICATIONS VENTURE CORPORATION, dba, INDIGITAL FOR 911 EMERGENCY COMMUNICATIONS EQUIPMENT, SOFTWARE LICENSE AGREEMENT, AND SUPPORT & MAINTENANCE AGREEMENT, AND DECLARING AN EMERGENCY.

On a motion by Mr. Bonsall, seconded by Mr. Sanker, it was moved to hear the third reading of the ordinance and to have Chief Kramer and Lt. Rankin come forward to answer questions. All members present voted, "Yes."

Mr. Thompson asked why this system was selected over other systems that are used in the area; Lt. Rankin replied by saying the cost to purchase, maintain, and modify were taken into consideration. Indigital is a younger company and offers a system that is less costly; this was the best choice for Norwood. Mrs. Laake asked about the 911 system going down; Lt. Rankin replied by stating there are three call-answering points in the city. If one goes down, then the portable PSAP is utilized; calls will be constantly routed to another system until they are answered. There is no recognized delay in answer time.

Mr. Bonsall stated he met with Andy Knapp; he thinks Norwood is on the right path with Indigital if choosing to keep independent 911 services. Mr. Bonsall also stated this system provides the most flexibility in the future; he will be voting in support of this system.

On a motion by Mr. Sanker, seconded by Mrs. Hanrahan, it was moved to pass the ordinance. All members present voted, "Yes."

F) THIRD READING OF RESOLUTIONS

- 1) RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A LEASE PURCHASE AGREEMENT, FOR THE PURPOSE OF FINANCING EMERGENCY COMMUNICATION EQUIPMENT FOR PUBLIC SAFETY, WITH GOVERNMENT CAPITAL CORPORATION, AND DECLARING AN EMERGENCY.

On a motion by Mr. Bonsall, seconded by Ms. Stevenson, it was moved to hear the third reading of the resolution. All members present voted, "Yes."

On a motion by Mr. Clark, seconded by Mr. Thompson, it was moved to pass the resolution. All members present voted, "Yes."

Mrs. Laake cancelled the Special Meeting planned for Thursday, October 25, since the readings needed for the ordinance and resolution were passed this evening.

G) EXCUSE ABSENT MEMBER/S

On a motion by Mr. Bonsall, seconded by Mrs. Hanrahan, it was moved to excuse Mr. Breadon's absence. All present voted, "Yes."

H) ADJOURNMENT

On a motion by Ms. Stevenson, seconded by Mr. Bonsall, it was moved to adjourn. All present voted, "Yes".

Joseph S. Geers
Clerk of Council

Donna M. Laake
President of Council