

THE CITY OF STREETSBORO, OHIO
SAFETY COMMITTEE MEETING AGENDA

Monday, November 4, 2024

TIME: 7:00 p.m.
PLACE: Streetsboro City Council Chambers
CHAIR: Jennifer Wagner 330-801-0945
VICE CHAIR: Marianne Glenn 330-780-5355

1. **Call to Order**
2. **Invocation and Pledge of Allegiance**
3. **Roll Call**
4. **Disposition of Minutes**
Regular Safety Committee Meeting of October 14, 2024.
5. **Old Business**
None.
6. **New Business**
 - a. T-7682 Purchase Lucas CPR Machine (Reinholz)
 - b. T-7683 Replace alarm alerting system (Reinholz)
7. **Citizens' Comments**
8. **Announcements**
A Service Committee Meeting will immediately follow this meeting.
8. **Adjournment**

RECORD OF ORDINANCES

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 30043

Ordinance No. _____ Passed _____, 20_____

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING, WITH STRYKER SALES, LLC FOR THE PURCHASE OF A LUCAS CPR MACHINE FOR USE BY THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY TO EXPEDITE THE PURCHASE.

WHEREAS, one of the City of Streetsboro Fire Department's Lucas chest compression machine is no longer functional and production of the necessary electronic components to repair it has ceased; and

WHEREAS, the Lucas CPR unit is an extremely important piece of equipment for the Fire Department in that it will perform consistent chest compressions automatically thereby freeing up the rescuer for other life-saving activities; and

WHEREAS, the purchase of the Lucas CPR unit will maintain the Fire Department's ability to perform life-saving activities.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Streetsboro, Portage County, Ohio:

SECTION 1: That the Mayor is hereby authorized to enter into a contract without competitive bidding, with Stryker Sales, LLC for the purchase of a Lucas CPR Machine, in an amount not to exceed \$16,296.33, for use by the Streetsboro Fire Department.

SECTION 2: The Finance Director is hereby authorized and directed to pay the necessary expenditures to complete the transaction from Account No. 402.12.5745.

SECTION 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, to the extent applicable, including Chapter 107 of the Codified Ordinances.

SECTION 4: This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, safety, convenience and welfare of the residents of this City for the reason that it is necessary to purchase the machine at the earliest possible opportunity, and provided it receives the affirmative vote of three-fourths of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor.

PASSED: _____
Date Steve Michniak, President of Council

ATTEST: _____
Bridget Pavlick, Deputy Clerk of Council

APPROVED: _____
Date Glenn M. Broska, Mayor

Prepared and approved as to legal content by: _____
David L. Nott, Law Director

Date Submitted to Mayor for Approval: _____ Returned: _____

Sponsored by: Fire Department

RECORD OF ORDINANCES

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 30043

Ordinance No. _____ Passed _____, 20_____

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITHOUT COMPETITIVE BIDDING, WITH VASU COMMUNICATION, INC. FOR THE PURCHASE OF A NEW ALERTING SYSTEM FOR USE BY THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY TO EXPEDITE THE PURCHASE.

WHEREAS, the current altering system for the Streetsboro Fire Department, even at maximum volume, is not sufficient to effectively wake sleeping personnel; and

WHEREAS, at the present, firefighters will often bring their portable radios to make sure they are awakened for an emergency, which wears down the radio's batteries; and

WHEREAS, the new system proposed by Vasu Communications, Inc. will be more dependable and work more efficiently to awaken firefighters or EMS on the event of an emergency.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Streetsboro, Portage County, Ohio:

SECTION 1: That the Mayor is hereby authorized to enter into a contract without competitive bidding, with Vasu Communications, Inc. for the purchase of an alerting system, in an amount not to exceed \$10,251.21, for use by the Streetsboro Fire Department to awaken firefighters or EMS in the event of an emergency.

SECTION 2: The Finance Director is hereby authorized and directed to pay the necessary expenditures to complete the transaction from Account No. 402.12.5704.

SECTION 3: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, to the extent applicable, including Chapter 107 of the Codified Ordinances.

SECTION 4: This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, safety, convenience and welfare of the residents of this City for the reason that it is necessary to purchase the new alerting system at the earliest possible opportunity, and provided it receives the affirmative vote of three-fourths of the members elected or appointed to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor.

PASSED: _____
Date Steve Michniak, President of Council

ATTEST: _____
Bridget Pavlick, Deputy Clerk of Council

APPROVED: _____
Date Glenn M. Broska, Mayor

Prepared and approved as to legal content by: _____
David L. Nott, Law Director

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