

RESOLUTION 2009-13

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH THE VILLAGE OF MANTUA FOR THE PROVISION OF DISPATCHING SERVICES TO THE VILLAGE OF HIRAM, WHICH SERVICES INCLUDE DISPATCHING FOR THE HIRAM POLICE DEPARTMENT AND THE HIRAM FIRE DEPARTMENT, INCLUSIVE OF EMS SERVICE DISPATCHING**

**WHEREAS**, the Hiram Police Department and the Hiram Fire Department, including the Emergency Medical Services provided by the Hiram Fire Department, are in need of dispatch services; and

**WHEREAS**, the Village of Mantua has offered to dispatch for the Village of Hiram, at a level of service determined by the Hiram Fire Chief and the Hiram Police Chief to be satisfactory to the Village of Hiram.

**NOW THEREFORE, BE IT RESOLVED**, by the Council of the Village of Hiram, Portage County, Ohio, a majority of the members thereto concurring that:

Section 1: The Mayor and the Fiscal Officer are hereby authorized to execute an Agreement with the Village of Mantua for Police and Fire dispatch services, said Agreement to be substantially in conformity with the terms and conditions as are found in Exhibit "A" attached hereto and made a part hereof.

Section 2: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that the deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public sale in compliance with all legal requirements including Section 121.22 of the Revised Code of the State of Ohio.

PASSED IN COUNCIL *on second reading July 14, 2009*

ATTEST:

*Kay E. Ziska*  
Fiscal Officer

Approved as to form:

*Thomas Kelly*  
Solicitor

*Mayor Lou Bertrand*  
Mayor Lou Bertrand

I *Kay E. Ziska*, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution or Ordinance No. *2009-13* has been duly posted in the required 5 places.  
*7-20-09* *Kay E. Ziska*  
Date Fiscal Officer, Village of Hiram