## **Service Committee Minutes**

Honorable Council City of Newark, Ohio May 13, 2014

There was a meeting of the Service Committee in Council Chambers following the Finance Committee, on Monday May 12, 2014. These members were present:

Bill Cost Jr. Ryan Bubb Jeff Rath Alex Rolletta

Jeremy Blake

We wish to Report:

 Ordinance No. 14-12 approving the editing and inclusion of certain ordinances and a resolution as part of the various component codes of the codified ordinances; providing for the adoption of new matter in the updated and revised codified ordinances; repealing ordinances and resolutions in conflict therewith; and declaring an emergency was considered.

**Law Director Sassen**- we are required to publish all the ordinances that we pass, we do so electronically and in paper. The publishing company updates those records periodically usually once a year. This is simply a piece of legislation allowing that company to do so. The reason for the deadline with regards to the emergency was at their request in order to meet their printing schedule.

Motion by Mr. Bubb to send to full Council, second by Mr. Bubb Motion passed by a vote of 5-0.

2. **Resolution No. 14-43** authorizing and directing the director of public service to negotiate and enter into contract without competitive bidding for the purchase of radio communication equipment and declaring an emergency within the division of police was considered.

**Director Spurgeon**- you have Chief Sarver explain the need and it cannot be understated. We have a profound challenge with communications equipment. I commend our Chief and his command staff they did a robust search to see if any other vendors offer this type of equipment, they do not. I am of the mind that the best thing to do is to waive the requirement. There is a limited window of opportunity to obtain these radios.

## Motion by Mr. Bubb to send to full Council, second by Mr. Rath

**Mr. Cost**- can I assume that these radios are something that we are going to need and use regardless of what changes down the road if we find ourselves changing on the 911 system, these would be exactly what we want and need?

**Director Spurgeon**- yes sir. That was one of my first questions, are they compatible with what our neighbors in the County are using? They are.

Motion passed by a vote of 5-0.

Bill Cost Jr, Chair