

# A G E N D A REGULAR MEETING OF COUNCIL

September 24, 2020 Work Session 7:15 PM Council Meeting 7:30 PM

Roll call: Ms. Brandt, Mr. Finley, Mr. Garvas, Mrs. Tulley, Mr. Ventura

**Pledge of Allegiance by**Mayor Nick Molnar

**Approval of Minutes** Regular Meetings August 13 & September 10, 2020.

\*Public Comment for the September 24, 2020 Council Meeting should be sent to Clerk of Council Amanda Trzaska at <a href="mailto:atrzaska@macedonia.oh.us">atrzaska@macedonia.oh.us</a>. Public comment must be received no later than the close of business on September 23, 2020 and will be subsequently made available to the public.

#### \*Note \*

- This will a Virtual Work Session & Regular Meeting; we will not be holding session in council chambers.
- Council's virtual meeting will be held through Microsoft Teams access will be available on the City of Macedonia's website <a href="https://www.macedonia.oh.us">www.macedonia.oh.us</a>

#### I. Public Comments

#### II. PENDING &/OR NEW LEGISLATION

ORD. NO. <u>52</u> <u>-2020[ V.VENTURA JESSICA 2ND ]</u> AN ORDINANCE AMENDING SECTION 331.38 OF THE CODIFIED ORDINANCES OF THE CITY OF MACEDONIA RELATIVE TO STOPPING FOR SCHOOL BUSES
First Rdg: 9-10-2020 Second Rdg: Third Rdg
ORD. NO. 582020[] AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE REPLACEMENT OF THE CITY OF MACEDONIA'S DISPATCH EQUIPMENT AND SOFTWARE
First Rdg: Second Rdg: Third Rdg
ORD. NO592020[] AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT TO UPGRADE RADIO EQUIPMENT FOR THE CITY OF MACEDONIA DISPATCH SYSTEM TO ACCOMMODATE AN 800MHZ FREQUENCY SYSTEM
First Rdg: Second Rdg: Third Rdg
ORD. NO. 60 -2020[]
AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH B&C COMMUNICATIONS FOR THE INSTALLATION OF 800MHZ-FREQUENCY RADIO EQUIPMENT IN THE CITY OF MACEDONIA DISPATCH CENTER AND CERTAIN CITY VEHICLES
First Rdg: Second Rdg: Third Rdg
RESO. NO. 61 -2020[ ] A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF JASON HACK TO THE PARKS AND RECREATION COMMISSION
First Rdg: Second Rdg: Third Rdg

III.

MOTIONS / OTHER LEGISLATIVE ACTION

IV.	Correspondence
	-Mayor's Report
V.	Committee Reports
VI.	Department Reports
VII.	Unfinished Business
VIII	. New Business
х.	Adjournment

# Public Notice of City Meetings / Calendar of Events / Dates of Interest

# **OCTOBER**

## City of Macedonia Calendar

Notice of Public Meetings / Calendar of Events / Dates of Interest

Manna Food Truck @ Rec Center	Friday	October 2	4:30PM-7PM
Mayor's Court	Tuesday	October 6	8:30AM
Bettys Bomb A** Burgers @ Rec Center	Wednesday	October 7	4:30PM-7:30PM
"Council Office Hours"	Thursday	October 8	6:00PM Host: Councilor Jessica Brandt (will be held if back in
			council chambers) TBD
Council Work Session	Thursday	October 8	6:30PM VIRTUAL (subject to change)
Regular Council Meeting	Thursday	October 8	7:30PM VIRTUAL (subject to change
Columbus Day	Monday	October 12	
Mayor's Court	Tuesday	October 13	8:30AM
Pork in The Road Food Truck @ Rec Center	Thursday	October 15	4PM-7PM
Park & Recreation Commission	Wednesday	October 21	6:00PM @ Recreation Center
BZA Meeting	Wednesday	October 21	6:30PM (Hearings held only if needed in Council Chambers, 3 <sup>rd</sup> Weds of month)
Wrap it up Food Truck@ Rec Center	Wednesday	October 21	4PM-7PM
Planning Commission	Monday	October 19	5:30PM
Mayor's Court	Tuesday	October 20	8:30AM
"Council Office Hours"	Thursday	October 22	6:00PM Host: Councilor Dave Finley (will be held if back in
			council chambers) TBD
Council Work Session	Thursday	October 22	6:30PM VIRTUAL (subject to change)
Regular Council Meeting	Thursday	October 22	7:30PM VIRTUAL (subject to change)
Mayors Court	Tuesday	October 27	8:30AM
Off the Griddle Food Truck @ Rec Center	Wednesday	October 28	4PM-7PM
HAPPY HALLOWEEN!!!!!	SATURDAY	OCTOBER 31	

\*ALL VIRTUAL MEETINGS ARE SUBJECT TO CHANGE IN ACCORDANCE WITH THE GOVERNORS ORDINANCES AND THE OPENING OF CITY HALL.

ORIGINATOR:	COUNCIL
SPONSOR:	V.VENTURA

## CITY OF MACEDONIA ORDINANCE NO. \_52\_\_ -2020

# AN ORDINANCE AMENDING SECTION 331.38 OF THE CODIFIED ORDINANCES OF THE CITY OF MACEDONIA RELATIVE TO STOPPING FOR SCHOOL BUSES

**WHEREAS**, it is necessary and in the best interest of the health, safety and welfare of City residents to amend Section 331.338 of the Codified Ordinances of the City of Macedonia relative to stopping for school buses.

**NOW, THEREFORE, BE IT ORDAINED** by the Council of the City of Macedonia, County of Summit and State of Ohio:

**Section 1**. That Section 331.338 of the Codified Ordinances of the City of Macedonia shall be amended to read as set forth below:

#### 331.338 STOPPING FOR SCHOOL BUS; DISCHARGING CHILDREN.

\*\*\*

(g) (1) Whoever violates subsection (a) of this section may be fined an amount not to exceed five hundred dollars (\$500.00). is guilty of a misdemeanor of the third degree. If, within one year of the offense, the offender previously has been convicted of or pleaded guilty to one predicate motor vehicle or traffic offense, whoever violates this section is guilty of a misdemeanor of the second degree. If, within one year of the offense, the offender previously has been convicted of two or more predicate motor vehicle or traffic offenses, whoever violates this section is guilty of a misdemeanor of the first degree. A person who is issued a citation for a violation of subsection (a) of this section is not permitted to enter a written plea of guilty and waive the person's right to contest the citation in a trial but instead must appear in person in the proper court to answer the charge.

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- <u>Section 2</u>. That the remainder of the Codified Ordinances of the City of Macedonia shall not be amended unless inconsistent with this Ordinance.
- <u>Section 3</u>. The Clerk of Council is authorized and directed to forward a certified copy of this Ordinance to the Codifier of the City of Macedonia.
- <u>Section 4</u>. 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 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.
- <u>Section 5</u>. Wherefore, this Ordinance shall become effective upon its adoption by Council and signature of the Mayor or as otherwise be provided for in law.

### ORDINANCE NO. <u>52</u> -2020 PAGE 2 OF 2

	PASSED:
	EFFECTIVE:
	POSTED:
MAYOR:	Nicholas Molnar
ATTEST:	Tienolus Iviolitai
7111LD1	Amanda Trzaska, Clerk of Council

ORIGINATOR:	ADMINISTRATION	
SPONSOR:		
	CITY OF MACEDONIA ORDINANCE NO. <u>58</u> – 2020	
	AN ORDINANCE AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEME REPLACEMENT OF THE CITY OF MACEDONIA'S DISPATCH EQUIPMENT AND SOFTWARE	ΝΊ
	S, it is necessary to maintain the dispatch equipment and software for the C is Police and Fire Departments in order to provide for the efficient and effect ne; and	
dispatch equipment	6, upon recommendation, Council desires to authorize the replacement and software utilized by the City and its Police and Fire Departments through chasing contract, along with related warranty services, through an agreement	ugl
residents to replace General Services A	S, it is deemed to be in the best interest, health, safety and welfare of City of Macedonia dispatch system equipment and software through the Udministration's governmental purchasing program bidding and contracting a competitive bidding for this purchase need not be undertaken.	J.S
NOW, THI County of Summit	EREFORE, BE IT ORDAINED by the Council of the City of Macedon and State of Ohio:	nia
equipment and soft	The Council of the City of Macedonia hereby authorizes and directs to an agreement with AVTEC for the replacement of the City's dispartance in an amount not to exceed \$168,900.00 as set forth in the documental than the council of the City's dispartance in an amount not to exceed \$168,900.00 as set forth in the documental than the council of the City of Macedonia hereby authorizes and directs to an agreement with AVTEC for the replacement of the City's dispartance in an amount not to exceed \$168,900.00 as set forth in the documental than the city of Macedonia hereby authorizes and directs to an agreement with AVTEC for the replacement of the City's dispartance in an amount not to exceed \$168,900.00 as set forth in the documental than the city of Macedonia hereby authorizes and directs to an agreement with AVTEC for the replacement of the City's dispartance in an amount not to exceed \$168,900.00 as set forth in the documental than the city of	itcl
and relating to the a that all deliberation	It is found and determined that all formal actions of this Council concern doption of this Ordinance was adopted in an open meeting of this Council, as of Council and of any of its committees that resulted in such formal act pen to the public in compliance with all legal requirements.	and
	This Ordinance shall take effect upon adoption by Council and signature of earliest period allowed by law.	the
	PASSED:	
	EFFECTIVE:	
	POSTED:	
MAYOR:_		
	Nicholas Molnar	

Amanda Trzaska, Clerk of Council

ATTEST:\_\_\_



100 Innovation Place Lexington, SC 29072, USA 1-800-310-7045, x3605 1-803-358-3605 IS@avtecinc.com

#### **Purchasing Contact**

Name: Dale Kurcsak

Account: B&C Communications Address: 1740 Hamon Ave., Ste F City, State: Columbus, OH 43223 Phone: (216) 469-4737 Email: dkurcsak@bandccomm.com

Project Name: City of Macedonia PD Requested Install Date:

Quote Number: Q-06380 Quote Date: 4/30/2020 1:36 PM Quote Valid Through: 8/28/2020 Prepared By: Melissa Cavallo

#### GSA - CONSOLE (OPERATOR) POSITION HARDWARE/SOFTWARE

SIN Code	Item #	Qty	Model Number	Description	Unit Price (USD)	Net Price (USD)
33411 Products	1	3.00	SFW-SCOUT-EX-T1-SK	Scout EX Console - Tier 1 includes a license for a Scout Enterprise Console with Software Audio Package. Includes IRR. Software Key version.	\$11,995.00	\$34,353.45
33411 Products	2	3.00	ACC-CPU-DT-WIN10	PC Small form factor, dual NICs and a solid state hard drive for Console Position or "Plus" Console Packages, MS Windows 10 Enterprise 64 bit OS. Used in a Scout System when a Standard Desktop computer is needed. For use with Scout 4.3 and above.	\$1,825.00	\$5,226.75
33411 Products	3	3.00	ACC-TSC-215WS-PC	21.5" LED touch screen for PC console - 16x9 format - Full HD	\$1,446.00	\$4,141.32
33411 Products	4	9.00	ACCUSB-SPK-2	Avtec USB Dual Speaker Kit, Scout Software Media Workstation	\$808.00	\$6,942.33
33411 Products	5	3.00	ACCUSB-MIC	Avtec USB PTT Desk Microphone, Scout Software Media Workstation	\$617.00	\$1,767.09
33411 Products	6	3.00	ACCUSB-FSW-SING	USB PTT Footswitch Accessory, Software Media Workstation	\$301.00	\$862.05
33411 Products	7	3.00	ACC-HED- BASE-WLS-6W	Plantronics CA12CD Wireless PTT Headset Base. Headset top is sold separately.	\$793.00	\$2,271.15
33411 Products	8	3.00	ACC-HED- TOP-SING-NC	Headset top, Plantronics Supra HW251N monaural with noise canceling microphone. Requires base.	\$109.00	\$312.18
33411 Products	9	3.00	ACCUSB-HED- ADAPTER	USB PTT Quick Disconnect Adaptor, Software Media Workstation. Requires Headset Top ACC-HED-TOP-XXX.	\$207.00	\$592.83
				Subtotal		\$56,469.15

#### **GSA - GATEWAYS AND ENDPOINT** HARDWARE/SOFTWARE

SIN Code	Item #	Qty	Model Number	Description	Unit Price (USD)	Net Price (USD)
33411 Products	10	1.00	SFW-VPG-L0-SK	Redundant VPGate Software License for a maximum of 24 endpoints; up to 12 may be "B" Licenses.Software license version.	\$8,287.00	\$7,911.27

Initials	1	

SIN Code	Item #	Qty	Model Number	Description	Unit Price (USD)	Net Price (USD)
33411 Products	11	2.00	ACC-CPU-RM-WIN10	Industrial 1U Computer with Windows including Solid State hard drive and Windows 10 Professional 64 bit OS. Rack mount for Cabinets. Requires DISP-XXXX for monitor, keyboard, etc. Used in a Scout System when a Standard Rack mount computer is needed.	\$5,043.00	\$9,628.70
33411 Products	12	8.00	OUTPOST-2R	Radio Controller, VoIP, 2 Ports, 12VDC input	\$2,275.00	\$17,374.80
511210 Licenses	13	3.00	SFW-MDC-1	License to add MDC1200 ANI capability to an OUTPOST-2R endpoint, 1 required per channel.	\$513.00	\$1,469.22
33411 Products	14	2.00	ACC-NETWK-24P-SFP4	24 Port Gigabit Switch with 4 SFP Ports	\$2,482.00	\$4,738.94
33411 Products	15	1.00	PKG-IO-VPGATE	Input-Output Package for Scout and DSPatchNET, includes one each 24-input, one each 24-output rack mount panel and power supply. 25 pr cabling is optionally purchased, PKG-INST-AUX-XX.	\$4,145.00	\$3,957.07
33411 Products	16	3.00	OUTPOST-RJ-CONN	Connector for OUTPOST Radio port that supports RJ45 cable for 2/4W tone keying and E&M applications.	\$52.00	\$148.92
				Subtotal		\$45,228.92

#### **GSA - RACKING EQUIPMENT**

SIN Code	Item #	Qty	Model Number	Description	Unit Price (USD)	Net Price (USD)
33411 Products	19	2.00	ACC-MTG-1U-RR	Kit to rack mount PS-12V-3BAY-AC , ACC-CPU-RM-2012 or - WIN7 in 19" relay rack. 1U high.	\$233.00	\$444.88
33411 Products	20	2.00	OUTPOST- RACKMT-PKG	3U Rack mount shelf (holds 1-4 Outposts) plus 3U Rack mount power supply	\$622.00	\$1,187.60
				Subtotal		\$1,632.48

#### Open Market

SIN Code	Item #	Qty	Model Number	Description	Unit Price (USD)	Net Price (USD)
OLM	33	3.00	ACCUSB-HJB-EAI	Avtec USB Headset/handset jack box (single jack), Integrates NENA phone or desk phone at the operators_position_with Scout. Requires Scout version 4.11 or later running Software Media Workstation.	\$865.00	\$2,595.00
OLM	34	13.00	OUTPOST-APX	Kit to add support for (1) each Motorola APX endpoint. Includes Software License. Cable included; Outpost purchased separately.	\$1,031.00	\$13,403.00
OLM	35	1.00	PKG-INST-AUX-25	Type 66 Cabling/Punch block kit to install one auxiliary I/O package, 25' cables	\$797.00	\$797.00
				Subtotal		\$16,795.00

Console Equipment, Software, & Licensing Total	\$120,125.55

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## SERVICES PROVIDED DURING THE WARRANTY PERIOD

SIN Code	Item #	Qty	Model Number	Description	Price Each (USD)	Extended Price (USD)
OLM	34	1.00	SCOUTCARE HW - WARRANTY	Hardware repair services provided during the one year warranty period.	\$3,290.95	\$0.00
OLM	35	1.00	SCOUTCARE- T1-WARRANTY	ScoutCare Tier 1 services provided during the one year warranty period only. Includes Software Maintenance, Remote Support, and Training.	\$8,882.10	\$0.00
						\$0.00

Avtec products include a 12-month warranty. The warranty covers hardware repairs, software defect fixes, and includes the ScoutCare program of Software Maintenance, Business hours remote support, 24x7 emergency support, and Technical Training. After the warranty period, Customer may renew ScoutCare and as an additional add-on ScoutCare HW.

#### SHIPPING, HANDLING, AND INSURANCE

SIN	Item	Description	Price Each	Extended
Code	#		(USD)	Price (USD)
OLM	36	SHIPPING, HANDLING, AND INSURANCE	\$0.00	\$0.00

Shipping and Professional Services Subtotal:	\$0.00

Grand Total: \$120,1	
Prices shown in USD. Taxes Not included	

#### **GSA - OPTIONAL EQUIPMENT**

SIN Code	Item #	Qty	Model Number	Description	Price Each (USD)	Extended Price (USD)
33411 Products	17	1.00	ACC-HED-6W-NC	Complete 6W Headset, Plantronics Supra Model HW251N Noise Canceling Microphone with plug-prong base.	\$342.00	\$326.49
33411 Products	18	1.00	OUTPOST-2R	Radio Controller, VoIP, 2 Ports, 12VDC input	\$2,275.00	\$2,171.85

#### Year 1

SIN Code	Item #	Qty	Model Number	Description	Unit Price (USD)	Net Price (USD)
OLM	1	1.00	SCOUTCARE-T1	One Additional Year of ScoutCare - Includes no charge software maintenance, 24/7/365 Technical Support, and Web Portal Access.	\$8,882.10	\$0.00
OLM	2	1.00	SCOUTCARE- HARDWARE	ScoutCare Hardware Option: Annual Extended Maintenance Program for hardware repairs. ScoutCare is a prerequisite for the Hardware Option to become effective.	\$3,290.95	\$0.00
						\$0.00

Initials	/
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#### Year 2

SIN Code	Item #	Qty	Model Number	Description	Unit Price (USD)	Net Price (USD)
OLM	3	1.00	SCOUTCARE-T1	One Additional Year of ScoutCare - Includes no charge software maintenance, 24/7/365 Technical Support, and Web Portal Access.	\$8,882.10	\$8,882.10
OLM	4	1.00	SCOUTCARE- HARDWARE	ScoutCare Hardware Option: Annual Extended Maintenance Program for hardware repairs. ScoutCare is a prerequisite for the Hardware Option to become effective.	\$3,290.95	\$3,290.95
						\$12,173.05

#### Year 3

SIN Code	Item #	Qty	Model Number	Description	Unit Price (USD)	Net Price (USD)
OLM	5	1.00	SCOUTCARE-T1	One Additional Year of ScoutCare - Includes no charge software maintenance, 24/7/365 Technical Support, and Web Portal Access.	\$8,882.10	\$8,882.10
OLM	6	1.00	SCOUTCARE- HARDWARE	ScoutCare Hardware Option: Annual Extended Maintenance Program for hardware repairs. ScoutCare is a prerequisite for the Hardware Option to become effective.	\$3,290.95	\$3,290.95
						\$12,173.05

#### Year 4

SIN Code	Item #	Qty	Model Number	Description	Unit Price (USD)	Net Price (USD)
OLM	7	1.00	SCOUTCARE-T1	One Additional Year of ScoutCare - Includes no charge software maintenance, 24/7/365 Technical Support, and Web Portal Access.	\$8,882.10	\$8,882.10
OLM	8	1.00	SCOUTCARE- HARDWARE	ScoutCare Hardware Option: Annual Extended Maintenance Program for hardware repairs. ScoutCare is a prerequisite for the Hardware Option to become effective.	\$3,290.95	\$3,290.95
						\$12,173.05

#### Year 5

SIN Code	Item #	Qty	Model Number	Description	Unit Price (USD)	Net Price (USD)
OLM	9	1.00	SCOUTCARE-T1	One Additional Year of ScoutCare - Includes no charge software maintenance, 24/7/365 Technical Support, and Web Portal Access.	\$8,882.10	\$8,882.10
OLM	10	1.00	SCOUTCARE- HARDWARE	ScoutCare Hardware Option: Annual Extended Maintenance Program for hardware repairs. ScoutCare is a prerequisite for the Hardware Option to become effective.	\$3,290.95	\$3,290.95
						\$12,173.05

Grand Total Including ScoutCare:	\$168,817.75
Prices shown in USD. Taxes Not Included	

Initials	,	
Initials	,	

ORIGINATOR: ADMINISTRATION
SPONSOR:
CITY OF MACEDONIA ORDINANCE NO. <u>59</u> -2020
AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT TO UPGRADE RADIO EQUIPMENT FOR THE CITY OF MACEDONIA DISPATCH SYSTEM TO ACCOMMODATE AN 800MHZ FREQUENCY SYSTEM
<b>WHEREAS</b> , it is necessary to upgrade the radio equipment for the City of Macedonia's dispatch system utilized by its Police and Fire Departments in order to accommodate an 800MHz-frequency system so as to provide for the efficient and effective operation of the same; and
<b>WHEREAS</b> , upon recommendation, Council desires to authorize the upgrade of radio equipment utilized by the City and its Police and Fire Departments through a state governmental purchasing contract with Motorola Solutions, Inc.; and
WHEREAS, it is deemed to be in the best interest, health, safety and welfare of its residents to upgrade the radio equipment utilized by the City of Macedonia dispatch system through the state governmental cooperative purchasing program and, as such, additional competitive bidding for this purchase need not be undertaken.
<b>NOW, THEREFORE, BE IT ORDAINED</b> by the Council of the City of Macedonia, County of Summit and State of Ohio:
Section 1. The Council of the City of Macedonia hereby authorizes and directs the Mayor to enter into an agreement with Motorola Solutions, Inc. for the upgrade of the City's radio equipment in an amount not to exceed \$360,000.00 as set forth in the document attached hereto as Exhibit "A" and incorporated herein by reference.
<u>Section 2</u> . It is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance was adopted in an open meeting of this Council, and that all deliberations of 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.
Section 3. This Ordinance shall take effect upon adoption by Council and signature of the Mayor or after the earliest period allowed by law.
PASSED:
EFFECTIVE:

POSTED:

MAYOR:	
	Nicholas Molnar
ATTEST:	
	Amanda Trzaska, Clerk of Council

Billing Address: MACEDONIA, CITY OF 9691 VALLEY VIEW RD MACEDONIA, OH 44056 US Quote Date:09/14/2020 Expiration Date:12/13/2020 Quote Created By: Dale Kurcsak dkurcsak@bandccomm.com

End Customer: MACEDONIA, CITY OF

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
3	M22URS9PW1BN	APX4500 ENHANCED 7/800 MHZ MOBILE	15	\$4,329.55	\$3,197.71	\$47,965.65
3a	G24AX	ENH: 3 YEAR ESSENTIAL SVC	15		- Commission of the Commission	
3b	QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA	15	atus .		north and a second a second and
3с	G996AS	ENH: OVER THE AIR PROVISIONING	15			
3d	GA00235AA	ADD: NO GPS ANTENNA NEEDED APX	15			
3e	G66BF	ADD: DASH MOUNT O2 APXM	15			
3f	G142AD	ADD: NO SPEAKER APX	15			ajd-Addinatedown gy
3g	QA02756AD	ADD: 3600 OR 9600 TRUNKING BAUD SINGLE SYSTEM	15			
3h	GA00804AA	ADD: APX O2 CH (GREY)	15			
3i	G444AH	ADD: APX CONTROL HEAD SOFTWARE	15			
<b>3</b> j	G335AW	ADD: ANT 1/4 WAVE 762-870MHZ	15			
3k	GA01767AG	ADD: RADIO AUTHENTICATION	15			
31	W22BA	ADD: STD PALM MICROPHONE APX	15			
3m	G193AK	ADD: ADP ONLY (NON-P25 CAP COMPLIANT)	15			





APX™ 6000 Series	_ine #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
PORTABLE		APX™ 6000 Series	APX6000 XE				
SUPPLEMENTAL DATA   ADD: PROGRAMMING OVER P25 (OTAP)   14	7	H98UCF9PW6BN		14	\$6,186.00	\$4,546.83	\$63,655.62
P25 (OTAP)  7c QA01767AT ADD: P25 LINK LAYER AUTHENTICATION 14  7d Q667BB ADD: ADP ONLY (NON-P25 CAP COMPLIANT) 14  7e Q361AR ADD: P25 9800 BAUD TRUNKING 14  7f QA02006AA ENH: APX6000XE RUGGED 14  RADIO 15  7g Q58AL ADD: 3Y ESSENTIAL SERVICE 14  SERVICE 14  ADD: SMARTZONE OPERATION 14  7l QA01427AB ALT: IMPACT GREEN HOUSING 14  7g Q806BM ADD: ASTRO DIGITAL CAI OPERATION 15  8. PMNN4547A BATT IMPRES 2 LIION 6 \$169.00 \$126.75 \$760.50 11A4950 R IP68 3100T 16  9 M22URS9PW1BN APX4500 ENHANCED 7/800 6 \$4,561.55 \$3,367.07 \$20,202.42 MIZ MOBILE 6 17 FT APX 17 FT APX 18 FT APX 19 FT APX 1	7a	QA01648AA		14			
AUTHENTICATION   ADD: ADP ONLY (NON-P25   CAP COMPLIANT)   14	7b	G996AU		14			
CAP COMPLIANT    7e	7c	QA01767AT		14		primerilga, - elle sille silven militarilar	
TRUNKING           7f         QA02006AA         ENH: APX6000XE RUGGED RADIO         14           7g         Q58AL         ADD: 3Y ESSENTIAL SERVICE         14           7h         H38BT         ADD: SMARTZONE OPERATION         14           7i         QA01427AB         ALT: IMPACT GREEN HOUSING         14           7j         Q806BM         ADD: ASTRO DIGITAL CAI OPERATION         14           8_         PMNN4547A         BATT IMPRES 2 LIION OPERATION         6         \$169.00         \$126.75         \$760.50           9         M22URS9PW1BN         APX4500 ENHANCED 7/800 MHZ MOBILE         6         \$4,561.55         \$3,367.07         \$20,202.42           9a         G628AD         INT: REMOTE MOUNT CABLE OF 7/800 MHZ MOBILE         6         \$4,561.55         \$3,367.07         \$20,202.42           9b         G24AX         ENH: 3 YEAR ESSENTIAL OF 7/800 MHZ MOBILE         6         \$4,561.55         \$3,367.07         \$20,202.42           9c         QA01648AA         ADD: HW KEY SUPPLEMENTAL DATA         6         \$4,561.55         \$4,561.55         \$4,561.55         \$4,561.55         \$4,561.55         \$4,561.55         \$5,000.00         \$6,000.00         \$6,000.00         \$6,000.00         \$6,000.00         \$6,000.00         \$6,000.00 <td>7d</td> <td>Q667BB</td> <td></td> <td>14</td> <td></td> <td></td> <td></td>	7d	Q667BB		14			
RADIO   SPENDEN   14   SERVICE   SERVICE   14   SERVICE   S	7e	Q361AR		14			
SERVICE	7f	QA02006AA		14			
OPERATION  7i QA01427AB ALT: IMPACT GREEN 14 HOUSING  7j Q806BM ADD: ASTRO DIGITAL CAI OPERATION  8 PMNN4547A BATT IMPRES 2 LIION 6 \$169.00 \$126.75 \$760.50 TIA4950 R IP68 3100T  9 M22URS9PW1BN APX4500 ENHANCED 7/800 6 \$4,561.55 \$3,367.07 \$20,202.42 MHZ MOBILE  9a G628AD INT: REMOTE MOUNT CABLE 6 17 FT APX  9b G24AX ENH: 3 YEAR ESSENTIAL 6 SVC  9c QA01648AA ADD: HW KEY SUPPLEMENTAL DATA  9d G996AS ENH: OVER THE AIR 6	7g	Q58AL		14			
HOUSING   ADD: ASTRO DIGITAL CAI   14	7h	H38BT		14			-
OPERATION           8         PMNN4547A         BATT IMPRES 2 LIION 6 \$169.00 \$126.75 \$760.50 \$760.50 \$104950 R IP68 3100T           9         M22URS9PW1BN         APX4500 ENHANCED 7/800 6 \$4,561.55 \$3,367.07 \$20,202.42 MHZ MOBILE           9a         G628AD         INT: REMOTE MOUNT CABLE 6 17 FT APX           9b         G24AX         ENH: 3 YEAR ESSENTIAL 5 VC           9c         QA01648AA         ADD: HW KEY 5UPPLEMENTAL DATA           9d         G996AS         ENH: OVER THE AIR           6         \$169.00           \$169.00         \$126.75 \$760.50           \$4,561.55 \$3,367.07         \$20,202.42           \$4,561.55 \$3,367.07         \$20,202.42           \$4,561.55 \$3,367.07         \$20,202.42           \$4,561.55 \$3,367.07         \$20,202.42           \$4,561.55 \$3,367.07         \$20,202.42           \$4,561.55 \$3,367.07         \$20,202.42           \$4,561.55 \$3,367.07         \$20,202.42           \$5,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,000 \$1,00	7i	QA01427AB		14			
TIA4950 R IP68 3100T  9 M22URS9PW1BN APX4500 ENHANCED 7/800 6 \$4,561.55 \$3,367.07 \$20,202.42 MHZ MOBILE  9a G628AD INT: REMOTE MOUNT CABLE 6 17 FT APX  9b G24AX ENH: 3 YEAR ESSENTIAL 6 SVC  9c QA01648AA ADD: HW KEY SUPPLEMENTAL DATA  9d G996AS ENH: OVER THE AIR 6	<b>7</b> j	Q806BM		14			
9a G628AD INT: REMOTE MOUNT CABLE 6 17 FT APX  9b G24AX ENH: 3 YEAR ESSENTIAL 6 SVC  9c QA01648AA ADD: HW KEY SUPPLEMENTAL DATA  6  6  6  6  6  6  6  6  6  6  6  6  6	8	PMNN4547A		6	\$169.00	\$126.75	\$760.5 <u>0</u>
9b G24AX ENH: 3 YEAR ESSENTIAL 6 9c QA01648AA ADD: HW KEY SUPPLEMENTAL DATA 6 9d G996AS ENH: OVER THE AIR 6	9	M22URS9PW1BN		6	\$4,561.55	\$3,367.07	\$20,202.42
9c         QA01648AA         ADD: HW KEY SUPPLEMENTAL DATA         6           9d         G996AS         ENH: OVER THE AIR         6	9a	G628AD		6			et-arabilité.
9d G996AS ENH: OVER THE AIR 6	9b	G24AX		6			
	9c	QA01648AA		6			
	9d	G996AS		6	-		





_ine #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
9e	GA00235AA	ADD: NO GPS ANTENNA NEEDED APX	6			
9f	G67DQ	ADD: REMOTE MOUNT O2 APXM	6			
9g	QA02756AD	ADD: 3600 OR 9600 TRUNKING BAUD SINGLE SYSTEM	6			
9h	B18CR	ADD: AUXILIARY SPKR 7.5 WATT APX	6			
9i	GA00804AA	ADD: APX O2 CH (GREY)	6			
9j	G444AH	ADD: APX CONTROL HEAD SOFTWARE	6			
9k	G335AW	ADD: ANT 1/4 WAVE 762-870MHZ	6			
91	GA01767AG	ADD: RADIO AUTHENTICATION	6			
9m	W22BA	ADD: STD PALM MICROPHONE APX	6			A Maringappen
9n	G193AK	ADD: ADP ONLY (NON-P25 CAP COMPLIANT)	6			Afternoon of the Control of the Cont
10	M36URS9PW1BN	APX1500 ENHANCED 7/800 MHZ MOBILE	13	\$3,735.55	\$2,764.09	\$35,933.17
10a	G24AX	ENH: 3 YEAR ESSENTIAL SVC	13			
10b	QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA	13			
10c	W665BF	ADD: BASE STATION OP W/PS APX	13			
10d	G996AS	ENH: OVER THE AIR PROVISIONING	13			
10e	GA00235AA	ADD: NO GPS ANTENNA NEEDED APX	13			
10f	G66BF	ADD: DASH MOUNT O2 APXM	13			
10g	G142AD	ADD: NO SPEAKER APX	13			
10h	GA00804AA	ADD: APX O2 CH (GREY)	13			





Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
G89AC	ADD: NO RF ANTENNA NEEDED	13			
GA01339AA	ENH: SW P25 TRUNKING	13			
G444AH	ADD: APX CONTROL HEAD SOFTWARE	13			
GA01767AG	ADD: RADIO AUTHENTICATION	13			
W22BA	ADD: STD PALM MICROPHONE APX	13			
G193AK	ADD: ADP ONLY (NON-P25 CAP COMPLIANT)	13			
NNTN8860A	CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 115VAC, US/NA	12	\$165.00	\$123.75	\$1,485.00
LSV00Q00202A	DEVICE PROGRAMMING	84	\$90.00	\$90.00	\$7,560.00
LSV00Q00203A	DEVICE INSTALLATION	21	\$350.00	\$350.00	\$7,350.00
NNTN8575A	AUDIO ACCESSORY- REMOTE SPEAKER MICROPHONE,IMPRES XE RSM XT CABLE GREEN	14	\$538.00	\$403.50	\$5,649.00
DSBCH11016	16 CHANNEL CONTROL STATION COMBINER (PASSIVE), CSC02,764-869MHZ	1	\$21,563.00	\$16,172.25	\$16,172.25
APX™_6000-Series	APX6000 LI				
H98UCF9PW6BN	APX6000 700/800 MODEL 2.5 PORTABLE	35	\$4,916.00	\$3,619.73	\$126,690.55
QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA	35			
G996AU	ADD: PROGRAMMING OVER P25 (OTAP)	35			
QA01767AT	ADD: P25 LINK LAYER AUTHENTICATION	35			
Q667BB	ADD: ADP ONLY (NON-P25 CAP COMPLIANT)	35			
	G89AC  GA01339AA  G444AH  GA01767AG  W22BA  G193AK  NNTN8860A  LSV00Q00202A  LSV00Q00203A  NNTN8575A  DSBCH11016  APX™6000 Series  H98UCF9PW6BN  QA01648AA  G996AU  QA01767AT	G89AC  ADD: NO RF ANTENNA NEEDED  GA01339AA  ENH: SW P25 TRUNKING  G444AH  ADD: APX CONTROL HEAD SOFTWARE  GA01767AG  ADD: RADIO AUTHENTICATION  W22BA  ADD: STD PALM MICROPHONE APX  G193AK  ADD: ADP ONLY (NON-P25 CAP COMPLIANT)  NNTN8860A  CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 115VAC, US/NA  LSV00Q00202A  DEVICE PROGRAMMING  LSV00Q00203A  DEVICE INSTALLATION  NNTN8575A  AUDIO ACCESSORY- REMOTE SPEAKER MICROPHONE,IMPRES XE RSM XT CABLE GREEN  DSBCH11016  16 CHANNEL CONTROL STATION COMBINER (PASSIVE), CSC02,764-869MHZ  APX™6000 Series  APX6000 II  H98UCF9PW6BN  APX6000 700/800 MODEL 2.5 PORTABLE  QA01648AA  ADD: HW KEY SUPPLEMENTAL DATA  G996AU  ADD: PROGRAMMING OVER P25 (OTAP)  QA01767AT  ADD: P25 LINK LAYER AUTHENTICATION	G89AC         ADD: NO RF ANTENNA NEEDED         13           GA01339AA         ENH: SW P25 TRUNKING         13           G444AH         ADD: APX CONTROL HEAD SOFTWARE         13           GA01767AG         ADD: RADIO AUTHENTICATION         13           W22BA         ADD: STD PALM MICROPHONE APX         13           G193AK         ADD: ADP ONLY (NON-P25 CAP COMPLIANT)         13           NNTN8860A         CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 115VAC, US/NA         12           LSV00Q00202A         DEVICE PROGRAMMING         84           LSV00Q00203A         DEVICE INSTALLATION         21           NNTN8575A         AUDIO ACCESSORY-REMOTE SPEAKER MICROPHONE,IMPRES XERSM XT CABLE GREEN         14           DSBCH11016         16 CHANNEL CONTROL STATION COMBINER (PASSIVE), CSC02,764-869MHZ         1           APX™-6000 Series         APX6000 LI         1           H98UCF9PW6BN         APX6000 700/800 MODEL 2.5 PORTABLE         35           QA01648AA         ADD: HW KEY SUPPLEMENTAL DATA         35           G996AU         ADD: PROGRAMMING OVER P25 (OTAP)         35           QA01767AT         ADD: P25 LINK LAYER AUTHENTICATION         35	G89AC       ADD: NO RF ANTENNA NEEDED       13         GA01339AA       ENH: SW P25 TRUNKING       13         G444AH       ADD: APX CONTROL HEAD SOFTWARE       13         GA01767AG       ADD: RADIO AUTHENTICATION       13         W22BA       ADD: STD PALM MICROPHONE APX       13         G193AK       ADD: ADP ONLY (NON-P25 CAP COMPLIANT)       13         NNTN8860A       CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 115VAC, US/NA       12       \$165.00         LSV00Q00202A       DEVICE PROGRAMMING       84       \$90.00         LSV00Q00203A       DEVICE INSTALLATION       21       \$350.00         NNTN8575A       AUDIO ACCESSORY- REMOTE SPEAKER MICROPHONE,IMPRES XE RSM XT CABLE GREEN       14       \$538.00         DSBCH11016       16 CHANNEL CONTROL STATION COMBINER (PASSIVE), CSC02,764-869MHZ       1       \$21,563.00         APX™ 6000 Series       APX6000 TO0/800 MODEL 2.5       35       \$4,916.00         PORTABLE       ADD: HW KEY SUPPLEMENTAL DATA       35         G996AU       ADD: PROGRAMMING OVER P25 (OTAP)       35         QA01767AT       ADD: P25 LINK LAYER AUTHENTICATION       35	G89AC       ADD: NO RF ANTENNA NEEDED       13         GA01339AA       ENH: SW P25 TRUNKING       13         G444AH       ADD: APX CONTROL HEAD SOFTWARE       13         GA01767AG       ADD: RADIO AUTHENTICATION       13         W22BA       ADD: STD PALM MICROPHONE APX       13         G193AK       ADD: ADP ONLY (NON-P25 CAP COMPLIANT)       13         NNTN8860A       CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 115VAC, US/NA       12       \$165.00       \$123.75         LSV00Q00202A       DEVICE PROGRAMMING       84       \$90.00       \$90.00         LSV00Q00203A       DEVICE INSTALLATION       21       \$350.00       \$350.00         NNTN8575A       AUDIO ACCESSORY-REMOTE SPEAKER MICROPHONE,IMPRES XE RSM XT CABLE GREEN       14       \$538.00       \$403.50         DSBCH11016       16 CHANNEL CONTROL STATION COMBINER (PASSIVE), CSC02,764-869MHZ       1       \$21,563.00       \$16,172.25         APX™-6000 Series       APX6000 TO0/800 MODEL 2.5       35       \$4,916.00       \$3,619.73         APX™-6900 Series       APX6000 TO0/800 MODEL 2.5       35       \$4,916.00       \$3,619.73         G996AU       ADD: PROGRAMMING OVER P25 (OTAP)       35         QA01767AT       ADD: P25 LINK LAYER AUTHENTICATION       35





ne#	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
1e	Q58AL	ADD: 3Y ESSENTIAL SERVICE	35	20011100-		Ext. Galo i noc
1f	QA02756AA	ENH: LI 9600 OR 3600 SINGLE SYSTEM DIGITAL TRUNKING	35			
2	PMNN4485A	BATT IMPRES 2 LIION R IP68 2550T	6	\$146.00	\$109.50	\$657.00
4	PMMN4062AL	AUDIO ACCESSORY- REMOTE SPEAKER MICROPHONE,IMPRES RSM, NOISE CANC. EMERGENCY BUTTON 3.5MM JACK IP54	34	\$117.70	\$88.28	\$3,001.52
5	NNTN8844A	CHARGER, MULTI-UNIT, IMPRES 2, 6-DISP, NA/LA- PLUG, ACC USB CHGR	6	\$1,375.00	\$1,031.25	\$6,187.50
	APX™ 4000 Series	APX4000	_		Alf Adaptings.com	
6	H51UCF9PW6AN	APX 4000 7/800 MHZ MODEL 2 PORT	1	\$3,828.00	\$2,818.74	\$2,818.74
6a	QA01767AW	ADD: P25 LINK LAYER AUTHENTICATION	1			
6b	QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA	1			-
бс	Q667BB	ADD: ADP ONLY (NON-P25 CAP COMPLIANT)	1			
6d	G996AZ	ADD: PROGRAMMING OVER P25 (OTAP)	1			
Se	QA02756AB	ENH: 3600 OR 9600 TRUNKING BAUD SINGLE SYSTEM	1			
6f	H885BK	ADD: 3Y ESSENTIAL	1			

**Grand Total** 

\$346,088.92(USD)





5321 Commerce Parkway West Parma, Ohio 44130 (216) 362-8104 / (800) 645-9924 Fax: (216) 362-8116

Cell: (216) 469-4737
Dale Kurcsak
dkurcsak@bandccomm.com

9/16/2020

Proposal For:

Macedonia Dispatch Antenna System For

Motorola Avtec RF Controlled Console

Item	Model	Description	Qty	Unit Price	Total
	443818	Ground Bar	2	93.99	187.98
	ROH161	1 1/4" 10' Mast Pipe	2	32.00	64.00
	DBL	Cross Over Clamp	2	58.78	117.56
	MXRFBW	3 DB Gain Antenna	2	391.00	782.00
	MXRM	DB Pipe Clamp ser	4	58.00	232.00
	TIMLMR400	3/8" Transmission Cable	150	1.43	214.50
	R/FRFN	N-Male Cconnectors	8	7.33	58.64
	POLIS	Poly Phasers	2	76.00	152.00
	TIMLMR-195	C.16" Cable	150	0.80	120.00
	R/FRFN1005	N- Male Connectors	13	6.81	88.53
	R/FRFU600-6	Mini UHF Connectors	13	3.00	39.00
	11372	Bud Rack 7'	2	189.99	379.98
	98874	19" Rack Shelves	7	68.00	476.00
	49061	12V Power Supply	2	475.00	950.00
	465929	Outlet Strips	4	74.99	299.96
	341048	12V Fuse Holdrs	2	89.00	178.00
	KR	600' of indoor/outdoor single mode/ 12 strand	1	9,075.00	9,075.00
		fiber- From Tower to Eq room in Basement			
	Labor	See Attached SOW TAB Below	1	35,000.00	35,000.00
	555154	UPS 3000VA	2	2,200.00	4,400.00
	565363	Dry Contacts	1	157.00	157.00
	Zero9	APX6000li Carry Cases	25	49.99	1,249.75
	384517	Management Card	1	717.00	717.00
				Subtotal	\$54.938.90

This information is confidential. The information is intended only for the use of the recipient. You are hereby notified that any disclosure, copying, distributing, or faxing of any action in reliance on the contents of this transmission is prohibited.

 Subtotal
 \$54,938.90

 Labor, Install
 na

 Test
 incl

 Tax
 exempt

 Freight
 \$65.00

 TOTAL
 \$55,003.90

Valid Pricing 30 Days Submitted By: Dale Kurcsak



5321 Commerce Parkway West Parma, Ohio 44130 (216) 362-8104 / (800) 645-9924

> Fax: (216) 362-8116 Cell: (216) 469-4737 Dale Kurcsak

> > 9/3/2020

**Proposal For:** 

City of Macedonia

NetClock Time Server

Item	Model	Description	Qty	Unit Price	Total
	9483	NetClock Time Server with 1 time source port	1	4,715.00	4,715.00
		with built in ethernet connection, 1U high			
	OCXU	GPS Back up- 1U high, Provides one month	1	750.00	750.00
		holdover in the event of GPS signal loss			
	9483	Ethernet Option Card- 3 additional Ports	1	1,570.00	1,570.00
	1200-001 / 1204-06	Expansion to 12 Total Ports	1	9,290.00	9,290.00
	-				

This information is confidential. The information is intended only for the use of the recipient. You are hereby notified that any disclosure, copying, distributing, or faxing of any action in reliance on the contents of this transmission is prohibited.

Valid Pricing 30 Days Submitted By: Dale Kurcsak 
 Subtotal
 \$16,325.00

 Labor, Install
 \$210.00

 Test
 incl

 Tax
 exempt

 Freight
 \$24.00

 TOTAL
 \$16,559.00

ORIGINATOR:	ADMINISTRATION	
SPONSOR:		
	CITY OF MACEDONIA ORDINANCE NO. <u>60</u> -2020	
WITH B&C	AN ORDINANCE AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMEN' COMMUNICATIONS FOR THE INSTALLATION OF 800MHZ- RADIO EQUIPMENT IN THE CITY OF MACEDONIA DISPATCH CENTER AND CERTAIN CITY VEHICLES	Γ
safety and welfare of	t, it has already been deemed necessary and in the best interest of the health fall City residents to upgrade the City of Macedonia dispatch radio equipment of Macedonia Police and Fire Departments; and	
	th 800MHz capability in the City of Macedonia dispatch center and certain	
	B&C Communications is the sole regional Motorola dealer and, given the nature of the services they can provide, competitive bidding for this purchasken; and	
and welfare of its re	the City has found and determined it to be in the best interest, health, safet sidents to provide for the installation of 800MHz-frequency radio equipmer center and certain vehicles as set forth below.	
NOW, THE County of Summit a	REFORE, BE IT ORDAINED by the Council of the City of Macedonia, and State of Ohio:	
the City's Dispatch	That the Mayor is authorized to enter into an agreement with B&c r parts and labor to accomplish the installation of an 800MHz radio system i Center and certain City vehicles as set forth in the quote attached hereto an by reference as Exhibit "A" in an amount not to exceed \$80,000.00.	n
and relating to the act that all deliberations	It is found and determined that all formal actions of this Council concerning doption of this Ordinance was adopted in an open meeting of this Council, and of Council and of any of its committees that resulted in such formal action to the public in compliance with all legal requirements.	d
	This Ordinance shall take effect upon adoption by Council and signature of the arliest period allowed by law.	e
	PASSED:	
	EFFECTIVE:	
	POSTED:	
MAYOR:		
	Nicholas Molnar	

Amanda Trzaska, Clerk of Council

ATTEST:\_\_\_

ORIGINATOR:	ADMINISTRATION
SPONSOR:	

## CITY OF MACEDONIA RESOLUTION NO. 61 -2020

# A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF JASON HACK TO THE PARKS AND RECREATION COMMISSION

WHEREAS, the Mayor has appointed JASON HACK to the City of Macedonia Parks and Recreation Commission, pursuant to Codified Ordinance Section 147.02, to fill the vacancy with a five (5) year term expiring December 31, 2023, subject to the confirmation of Council.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Macedonia, County of Summit, State of Ohio, that:

<u>Section 1</u>. The appointment of **JASON HACK** to the position of member of the City of Macedonia Parks and Recreation Commission, to fill the vacancy with a term ending December 31, 2023, is hereby confirmed.

<u>Section 2</u>. It is found and determined that all formal action of this Council concerning and relating to the adoption of this Resolution was adopted in an open meeting of this Council, and that all deliberations of the 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.

<u>Section 3</u>. Wherefore, this Resolution shall take effect and be in force from and after the earliest period allowed by law.

	PASSED:
	EFFECTIVE:
	POSTED:
MAYOR:	Nicholas Molnar
ATTEST:	Amanda Trzaska, Clerk of Council