

# City of Willoughby Hills

## Agenda

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### Special Meeting of Council January 6, 2020

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7:30 p.m.

Special Meeting of Council Called to Order

*Pledge of Allegiance*

**Roll Call of Council**

**Members Present:** Councilwoman Tanya Taylor Draper, Councilwoman Nancy E. Fellows, Councilman David M. Fiebig, Councilman Christopher Hallum, Councilman Joe Jarmuszkiewicz, Councilman Michael Kline, Councilwoman Janet R. Majka

**Also Present:** Mayor G. Andrew Gardner, Finance Director Brichacek, Police Chief Christopher Collins, Clerk of Council

### **LEGISLATION**

#### **ORDINANCE NO. 2020-PURCHASE OF CITY COMPUTERS**

AN ORDINANCE DIRECTING THE MAYOR TO SIGN ANY AND ALL NECESSARY DOCUMENTS TO SECURE THE PURCHASE OF TWENTY-NINE (29) DELL OPTIPLEX 5070 COMPUTERS EQUIPPED WITH MICROSOFT OFFICE – OFFICE EDITION IN THE AMOUNT OF \$26,472.07, REPEALING CONFLICTING LEGISLATION AND DECLARING AN EMERGENCY.

#### **PUBLIC PORTION**

Section 107.08 – Public Meetings of Municipal Bodies of the Codified Ordinances of the City of Willoughby Hills: (a) All meetings of any municipal body are declared to be public meetings open to the public at all times. All meetings shall provide a reasonable opportunity to hear public opinion.

#### **ADJOURNMENT**

NANCY E. FELLOWS,  
*President of Council*

# City of Willoughby Hills

*Council*  
DAVID M. FIEBIG

*Vice President of Council*

CHRISTOPHER HALLUM

VICTORIA ANN SAVAGE, CMC  
*Clerk of Council*

JOE JARMUSZKIEWICZ

G. ANDREW GARDNER  
*Mayor*

MIKE KLINE

TANYA TAYLOR DRAPER

## **ORDINANCE NO 2020-PURCHASE OF CITY COMPUTERS**

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**WHEREAS**, pursuant to Mayor Gardner’s Memorandum to City Council dated January 3, 2020, Mayor Gardner has respectfully requested approval for the purchase of twenty-nine (29) Dell Optiplex 5070 computers equipped with Microsoft Office (Office Edition) and a five-year warranty through the Dell Government Representative, Todd Mayfield, Account Manager of the NA Commercial Sales Division; and

**WHEREAS**, purchase price of the abovementioned computers is \$26,472.07; and

**WHEREAS**, the purchase of these computers is necessitated by the fact that effective January 14, 2020, Microsoft will no longer support Windows 7 Operating System and will no longer provide new security updates, “hotfixes”, or online technical content updates after January 14, 2020; and

**WHEREAS**, in a letter dated January 2, 2020, the Law Enforcement Automated Data Systems (“LEADS”) stated that there will be security risk to our network, our service provider’s network and the LEADS Systems, by the continued use of an unsupported Operating System and that such risk will continue to grow; therefore the completion of the project to convert to computers using the Windows 10 in a timely manner is very important. In addition, if the City of Willoughby Hills, as an agency using LEADS, is found to be using Operating Systems not currently receiving security updates, it is possible that the City will be placed in the LEADS progressive sanction process in accordance with LEADS Administrative Rule: 4501:2-10-11 Sanctions; and

**WHEREAS**, since this purchase is below the \$50,000 threshold requirement, it is not required to invoke ORC 735.05 Contracts with respect to competitive bidding; however, several quotes from various vendors have been acquired and provided to Council.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF WILLOUGHBY HILLS, COUNTY OF LAKE, STATE OF OHIO, THAT:**

**SECTION 1.** All Ordinances, or parts thereof in conflict with the provisions of this Ordinance be, and are hereby repealed as of the effective date of this Ordinance.

**SECTION 2.** The Mayor is hereby authorized and directed to sign any and all necessary documents to secure the purchase of twenty-nine (29) Dell Optiplex 5070 computers.

**SECTION 3.** The actions of this Council concerning and relating to the passage of this legislation were conducted in lawful meetings of this Council and that all deliberations of this Council and any of its committees that resulted in such formal action were in compliance with all legal requirements, including Chapter 107 of the Codified Ordinances of the City of Willoughby Hills.

**SECTION 4.** This Ordinance shall be in full force and effect at the earliest time permitted by law.

PASSED: \_\_\_\_\_, 2020

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**Nancy E. Fellows**  
*President of Council*

Submitted to the Mayor for his approval on this  
\_\_\_\_\_ day of \_\_\_\_\_, 2020

Approved by the Mayor:

\_\_\_\_\_, 2020

ATTEST:

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**Victoria Ann Savage, CMC**  
*Clerk of Council*

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**G. Andrew Gardner**  
*Mayor*