

SPECIAL BOARD OF CONTROL
Meeting Minutes

A Special Board of Control meeting was held Wednesday, July 29, 2020 at 3:30 PM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 3:32 PM. Director of Public Safety Andrea Perry was present. Director of Public Service John Highman were excused. Board Secretary Katie Wise was also present.

Visitor present was Capt. Gabbard from the Police Department.

The following items were for review/approval by the Board of Control:

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1. Ordinance 136/2020

Enter into a three-year lease agreement with Motorola Solutions Credit Company LLC in the amount of \$199,060.00 for the lease of body cameras and in-car cameras by WatchGuard, Inc. for the Police Department pursuant to the Ohio Department of Administrative Services Cooperative Purchasing Program which exempts said purchase from competitive bidding.

Discussion: No discussion.

Motion: Mayor Bernabei made a motion to approve the above referenced agreement.
Director Perry seconded.

Vote: 2 yeas 0 nays Motion carried.

2. Ordinance 136/2020

Enter into a three-year lease agreement with Motorola Solutions Credit Company LLC in the amount of \$206,460.00 for the lease of cloud storage software and hardware by WatchGuard, Inc. for the new body cameras for the Police Department.

Discussion: No discussion

Motion: Mayor Bernabei made a motion to approve the above referenced agreement.
Director Perry seconded.

Vote: 2 yeas 0 nays Motion carried.

Adjournment:

Mayor Bernabei made a motion to adjourn the meeting.
Director Perry seconded.

Vote: 2 yeas 0 nays Meeting adjourned: 3:34 PM