

ORDINANCE NO.: 2022-14

FIRST READING FEBRUARY 14, 2022

INTRODUCED BY: DENNIS GALICKI

SECOND READING WAIVED

THIRD READING WAIVED

**AN ORDINANCE TERMINATING THE AUGUST 9, 2021 IT SERVICES CONTRACT BETWEEN THE VILLAGE OF SOUTH RUSSELL AND CHAGRIN VALLEY DISPATCH COUNCIL AND AUTHORIZING THE FISCAL OFFICER TO SEND WRITTEN NOTICE OF TERMINATION TO CHAGRIN VALLEY DISPATCH COUNCIL AND DECLARING AN EMERGENCY.**

**WHEREAS**, on August 9, 2021, Council of the Village of South Russell entered into a contract with Chagrin Valley Dispatch Council (“CVD”) to have CVD provide certain IT services to the Village of South Russell (the “IT Contract”);

**WHEREAS**, Council of the Village of South Russell has determined that the extent of services provided by CVD under the IT Contract far exceeds the Village of South Russell’s IT needs at this point in time; and

**WHEREAS**, Council of the Village of South Russell wishes to terminate the IT Contract and engage CVD on an hourly, as-needed basis.

**NOW, THEREFORE, BE IT ORDAINED**, by the Council of the Village of South Russell, Geauga County, Ohio that:

**SECTION 1.** Council for the Village of South Russell hereby terminates the IT Contract with CVD, effective 90 days from the CVD’s receipt of the written termination notice contemplated in Section 6 of the IT Contract.

**SECTION 2.** Council for the Village of South Russell hereby authorizes the Fiscal Officer to prepare, execute, and send the notice of termination of the IT Contract to CVD, which shall serve as the 90 days written notice of termination.

**SECTION 3.** It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and of any of its committees on or after December 2, 1975, that resulted in formal actions, were in meetings open to the public in compliance with all legal requirements, including Section 121.22, Ohio Revised Code.

**SECTION 4.** This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety, and welfare and for the further reason that this Ordinance must be immediately effective to provide for the 90 written notice of termination; wherefore, provided it receives the affirmative vote of at least two-thirds (2/3) of all members elected to Council, this Ordinance shall be in full

force and effect immediately upon its passage. This Ordinance shall go into effect at the earliest date allowed by law.

William J. Koons  
Mayor- President of Council

ATTEST:

Danielle Romanowski  
Fiscal Officer

I certify that Ordinance No. 2022-14 was duly enacted on the 14<sup>TH</sup> day of FEBRUARY, 2022 by the Council of the Village of South Russell and posted in accordance with the Codified Ordinances of the Village.

Danielle Romanowski  
Fiscal Officer