

ORDINANCE NO. 12 - 2024

AN ORDINANCE APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH FLOCK GROUP, INC. FOR TWO FLOCK LPR CAMERAS AND RELATED SERVICES; AND DECLARING AN EMERGENCY.

WHEREAS, Flock Group, Inc. has proposed a two-year lease for two (2) LPR cameras and related services to implement a new safety program; and

WHEREAS, the cameras have proven in numerous jurisdictions to be a critical tool and extremely helpful to law enforcement officers and, in particular, drug-related law enforcement; and

WHEREAS, Flock Group, Inc. continues to expand their camera coverage throughout northeastern Ohio which will have the effect of providing the Village greater coverage since the agreement provides access to all Flock cameras in Ohio; and

WHEREAS, Flock Group, Inc., is the sole source provider and authorized dealer of the LPR cameras; and

WHEREAS, it is determined there is a need for camera coverage for law enforcement in the Village and that immediate expansion of coverage is necessary for the health, welfare and safety of the public.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF MADISON, COUNTY OF LAKE, STATE OF OHIO, THAT:

SECTION 1. Subject to the execution by the Fiscal Officer of a Fiscal Officer's Certificate as depicted in the form attached hereto and approval of the Law Director related to all legal provisions of the agreement, that the Mayor be and he is hereby authorized to enter into a lease agreement with Flock Group, Inc., or affiliate of same, to include the lease of two (2) Flock LPR cameras and all related services, being a sum that shall not exceed Thirteen Thousand, Three Hundred Dollars and Zero Cents (\$13,300.00 USD) for the full two-year lease term with the sum of Seven Thousand, Three Hundred Dollars and Zero Cents (\$7,300.00 USD) due for year one.

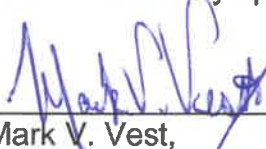
SECTION 2. That the funds necessary to pay the amount hereby authorized for the contract are hereby appropriated in the current calendar year from the Village's Drug Law Enforcement Fund established pursuant to Ohio Revised Code § 2925.03(F)(1) and (2). The Council does hereby find and determine the use of these funds for this purpose is appropriate insofar as the LPR cameras will be an aid to drug-related law enforcement in the Village.

SECTION 3. 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 this Council and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including § 121.22 of the Ohio Revised Code.

SECTION 4. That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, welfare and safety of the inhabitants of this Village, and for the further reason that a real emergency exists in the form of a critical need of the Police Department to establish camera coverage, and that cameras are necessary for the health, welfare, and safety of the public, wherefore, this Ordinance shall take effect and be in force from and immediately upon its passage.


PASSED:

March 25, 2024




Mark V. Vest,
President of Council

Attested:



Kristie M. Crockett,
Fiscal Officer / Clerk of Council

Approved:



Sam Britton, Jr.,
Mayor

3/25/2024
Date

FISCAL OFFICER'S CERTIFICATE

The undersigned fiscal officer of the Village of Madison, Ohio, hereby certifies that the money required to meet the obligations, if any, of the Village during the year 2024 under the foregoing Contract/Agreement have been lawfully appropriated by the Council of the Village for such purpose and are in the treasury of the Village or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances. This Certificate is given in compliance with § 5705.41 of the Ohio Revised Code.



Kristie M. Crockett, Fiscal Officer
Village of Madison, Ohio

March 25th, 2024