

**ORDINANCE NO. 8 - 2025**

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTS WITH SPECTRUM VOIP AND GRAYBAR FINANCIAL FOR MONTHLY VOIP SERVICE AND RELATED LEASING OF PHONE EQUIPMENT AND ACCESSORIES FOR A TERM OF SIXTY MONTHS, AND DECLARING AN EMERGENCY.

WHEREAS, the Administration has researched telecommunications options due to expiration of its existing service/lease contracts and opines that continuing with the VoIP service and related equipment lease provided by Spectrum VoIP (service) and Graybar Financial (equipment lease) best meets its needs; and

WHEREAS, the new contract would be for a fixed monthly rate for a term of 60 months estimated to total approximately \$380/month for both service and lease; and

WHEREAS, the Council desires to authorize the Mayor to enter into the service agreement and related equipment lease with Spectrum VoIP and Graybar Financial.

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

SECTION 1. That the Mayor is hereby authorized to forthwith enter into contracts with Spectrum VoIP and Graybar Financial for VoIP services and related leasing of telephone equipment and accessories for a monthly term not to exceed sixty (60) months in accordance with the terms, costs, and specifications set forth in its submitted contract proposal(s).

SECTION 2. That 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 3. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the inhabitants of the Village of Madison in order to continue telecommunications services critical to the functioning of the Village government; wherefore, this Ordinance shall take effect and be in force from and immediately upon passage.

PASSED:

1<sup>st</sup> Reading:

February 24, 2025

  
Mark V. Vest,  
President of Council


  
H.O. Jay Adams  
Vice President of Council

Attested:

  
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Kristie M. Crockett, Fiscal Officer / Clerk of Council

Approved:

Date: 2-24-2025

  
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Sam Britton, Jr., Mayor      Mark V. Vest  
President of Council