

AMELIA VILLAGE, OHIO
Ordinance O-2015-37

AN ORDINANCE, REPEALING ORDINANCE NO. 2015 -33, AUTHORIZING AN AGREEMENT WITH PNG TELECOMMUNICATIONS, INC., DBA POWERNET FOR TELEPHONE EQUIPMENT AND TELECOMMUNICATION SERVICES AND DECLARING AN EMERGENCY.

WHEREAS, The Village is in need of new telephone equipment and telecommunication services; and

WHEREAS, On May 26, 2015, Village Council passed Ordinance 2015-33 authorizing an agreement with PNG Telecommunications, Inc., DBA Powernet for telephone equipment and telecommunication services; since that date there have been changes in the scope of work, which required modifications of the agreement.

WHEREAS, PNG Telecommunications, Inc. DBA Powernet is willing and able to provide new telephone equipment and telecommunication services as needed and requested by the Village; and

NOW, THEREFORE, be it ordained by the Council of Amelia Village, Clermont County, Ohio that:

SECTION I: Village Council hereby repeals Ordinance No. 2015-33.

SECTION II: Village Council accepts the recommendation of the Mayor that the Village contract with PNG Telecommunications, Inc. DBA Powernet for telephone equipment at a cost of \$6567.50 and monthly telephone services at a cost of \$221.78 per month for a term of 36 months (the "Agreement").

SECTION III: The Mayor and the Fiscal Officer are hereby authorized and directed to execute the Agreement on behalf of the Village to secure the necessary telephone equipment and telephone services from PNG Telecommunications, Inc. substantially in form attached hereto as Exhibit A, upon approval of the Agreement by the Village Solicitor.

SECTION IV: This Ordinance is hereby declared to be an emergency measure for the preservation of the public peace, health, safety and general welfare of the Village, and for the further reason that it is immediately necessary to approve this at the earliest possible time, in order to acquire telecommunication services for the Village property at 119 W. Main Street, so that the administrative offices can begin operations at that location at as soon as possible. Therefore, provided this emergency clause receives the affirmative vote of two-thirds of all members elected to Council, the ordinance shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after the earliest period allowed by law.

SECTION V: Village Council hereby finds and determines that all formal actions relative to the passage of this ordinance were taken in an open meeting of this Council, and that all deliberations of this Council and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

MA Campbell moved to suspend the rules requiring three readings on three separate dates.

MR. Dickerson seconded the motion.

	Yea	Nay	Absent
Derrick Campbell.....	<u>✓</u>	_____	_____
Chris Dickerson.....	<u>✓</u>	_____	_____
Renee Gerber.....	<u>✓</u>	_____	_____
Brandon Hatton.....	<u>✓</u>	_____	_____
Katie Krafka.....	<u>✓</u>	_____	_____

MR. CAMPBELL moved for the adoption of the ordinance.

MR. DICKERSON seconded the motion.


	Yea	Nay	Absent
Derrick Campbell.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Dickerson.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Renee Gerber.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon Hatton.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Katie Krafska.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

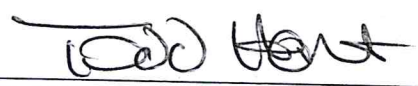
MR. CAMPBELL moved for the adoption of the emergency clause.

MR. DICKERSON seconded the motion.

	Yea	Nay	Absent
Derrick Campbell.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Dickerson.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Renee Gerber.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brandon Hatton.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Katie Krafska.....	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted July 8, 2015


Katie Krafska, Clerk Pro-Tempore


Todd Hart, Mayor