

RESOLUTION 2024-05

A RESOLUTION AUTHORIZING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH TARGETING AND SOLUTIONS LIMITED FOR REIMBURSEMENT OF FEES PAID TO MICHAEL CICERO RELATING TO SPEED ENFORCEMENT SYSTEMS IN THE VILLAGE OF HIRAM AND DECLARING AN EMERGENCY.

WHEREAS, the enforcement of traffic laws using speed enforcement systems in the Village of Hiram will require the expertise of Attorney Michael Cicero of Nicola, Gudbranson & Cooper, LLC; and

WHEREAS, Targeting Solutions has agreed to reimburse the Village of Hiram for any costs incurred relating to legal services concerning speed enforcement systems provided by Michael Cicero; and

WHEREAS, Targeting Enforcement Systems has provided a contract for reimbursement of fees attached hereto as Exhibit "A"; and

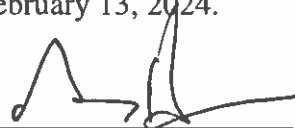
NOW THEREFORE, BE IT RESOLVED, by the Council of the Village of Hiram, Portage County, Ohio, two thirds or more of the members thereto concurring that:

Section 1: The Mayor and the Fiscal Officer are hereby authorized to execute an Agreement with the Targeting and Solutions Limited in substantial conformity with the terms and conditions as are found in Exhibit "A" attached hereto and made a part hereof.

Section 2: It is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were taken in conformance with applicable open meetings laws and that all deliberations of this Council that resulted in those formal actions were in compliance with all legal requirements including any applicable open meetings requirements.


Section 3: This Resolution is hereby determined to be an emergency measure necessary for the immediate preservation of the public peace, health, safety, and welfare of the Village and its residents, the emergency being the need to pass this Resolution within a time frame that allows for the provisions herein to ensure as immediate an effect as possible in the reduction of excessive traffic law violations by motorists. Therefore, provided it receives two-thirds (2/3) of the vote of all members of Council elected thereto, said Resolution shall be in full force and effect immediately upon its adoption by the Council and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED IN COUNCIL on First Reading as an Emergency: February 13, 2024.



Mayor Anne Hayman

ATTEST:


Fiscal Officer Susan J. Skrovan DeYoung

Approved as to form:


Village Solicitor Jennifer Kangas Berendt

SUSAN DEYOUNG, Fiscal Officer of the Village of Hiram, Ohio, hereby certify that the foregoing Resolution ~~or Ordinance~~ No. 2024-05 has been duly posted in the required 5 places.

2/14/2024 
Date Fiscal Officer, Village of Hiram