

RESOLUTION 2025-01

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A SOFTWARE LICENSE AGREEMENT WITH LINK COMPUTER CORPORATION (“MUNI-LINK”) FOR WATER AND BILLING SOFTWARE AND DECLARING AN EMERGENCY.

WHEREAS, the Village Administrator for the Village of Hiram has tested software with Link Computer Corporation (“Muni-Link”) that is a comprehensive cloud-based software solution that incorporates Customer Information System, Utility Billing, and Collections Management in an integrated Environment; and

WHEREAS, the Village Administrator recommends to the Village Council that the software product is an upgrade to that currently used by the Village and is cost efficient; and

WHEREAS, the Village Administrator has reviewed a Software License Agreement and attached Exhibit with Muni-Link and finds the terms to be in the best interest of the Village and recommends its approval; 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 Council finds that in compliance with ORC 731.141 the cost of the proposed Software License Agreement with Link Computer Corporation (“Muni-Link”) is under \$75,000.00 and as a result competitive bidding is not required.

Section 2: The Mayor or the Village Administrator is/are hereby authorized to enter into a Software License Agreement with Link Computer Corporation (“Muni-Link”) in substantial conformity with the Software License Agreement attached hereto and incorporated herein and marked for identification as Exhibit A, with attachment.

Section 3: The Village Council finds that this Resolution is declared to be an emergency measure, effective immediately upon its passage and execution by the Mayor or Village Administrator in order to promote the health, safety and general welfare of the Village, as it is in the best interest of the Village both financially and for greater efficiency in water and sewer billing.

Section 4: It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council and that the deliberations of the Council and any of its committees that resulted in such formal action were in meetings open to the public sale in compliance with all legal requirements including Section 121.22 of the Revised Code of the State of Ohio.

PASSED IN COUNCIL as an emergency on January 14, 2025.

APPROVED:

Mayor Anne Hayman

ATTEST:

Fiscal Officer Megan Fogel

APPROVED AS TO FORM:

Village Solicitor Charles V. Gasior