

RESOLUTION NO. 15-85
INTRODUCED BY: Mr. Vincent

A RESOLUTION
ACCEPTING DONATION FROM THE LEAGUE OF WOMEN VOTERS
FOR THE PURCHASE AND INSTALLATION OF
AN AUDIO RECORDING SYSTEM FOR CITY COUNCIL CHAMBERS
AND THE COUNCIL CONFERENCE ROOM,
AND DECLARING AN EMERGENCY.

WHEREAS, a donation of Twenty Thousand Dollars (\$20,000.00) was given to the City of Bay Village for the purchase and installation of an audio recording system for the City Council Chambers and the Council Conference Room; and

WHEREAS, the City of Bay Village will procure and install the audio recording system to cover both City Council Chambers and the Council Conference Room;

WHEREAS, the audio recording system will record all open meetings and the recordings will be available to the public at no charge through the City website for both listening and download; and

WHEREAS, the City of Bay Village will appropriate sufficient funds to maintain the system in working order and will make the recordings available with no further funding from the League.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Bay Village, Ohio:

SECTION 1. That Council hereby accepts from The League of Women Voters of Greater Cleveland, the donation of Twenty Thousand Dollars (\$20,000.00) for the purchase and installation of an audio recording system for the City Council Chambers and the Council Conference Room.

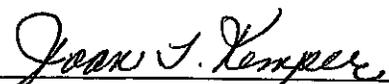
SECTION 2. That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committee that resulted in those formal actions were in meetings open to the public in compliance with law.

SECTION 3. That this resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, wherefore this resolution shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED: December 14, 2015



PRESIDENT OF COUNCIL



CLERK OF COUNCIL

APPROVED: 12-15-15


MAYOR

12/3/15 II