

SPECIAL SESSION - COUNCIL CHAMBERS - CITY HALL BLDG. - LORAIN, OHIO – OCTOBER 12, 2009

President Arredondo called the Special Meeting to order at 7:45 p.m. Chaplain Eddie C. Edwards led Council in Prayer and the Pledge of Allegiance.

PRESENT – 11 Messrs. Fallis, Molnar, Given, Szabo, Flores, Howard, Schuster, Edwards, Holcomb, Silecky, Snodgrass.
ABSENT - 0 None.

READING OF SPECIAL CALL LETTER:

October 9, 2009

Dear Members of Council,

In accordance with Council Rule 2, I hereby request a Special Meeting of Council for Monday, October 12, 2009, to begin no earlier than 7 p.m.

The purpose of this Special Session will be to discuss the following items; 2nd Reading of a proposed ordinance authorizing the issuance/sale of \$5M bonds pay expenses associated with hospitalization and a 3rd Reading of a proposed ordinance authorizing the Service Director to enter into a 60 month lease with MT Business without bids for copier/printer consolidation.

Sincerely,

/s/ Tony Krasienko, Mayor

COMMITTEE REPORT:

FINANCE & CLAIMS COMMITTEE: In the matter of a proposed ordinance authorizing the issuance/sale of \$5M bonds to pay expenditures associated with health care claims, the committee recommends to table the legislation.

Moved by Mr. Fallis, supported by Mr. Given, to receive and file the report. Motion carried. (Mr. Schuster voted “no.”)

LEGISLATION – SECOND READING:

Proposed Ordinance a.) Introduced by Mr. Fallis, an ordinance authorizing the issuance and sale of bonds in a maximum principal amount of \$5,000,000 for the purpose of providing funds to pay expenses associated with the settlement of health care claims, whether by reserve or otherwise, and the city’s portion of the cost of maintaining its self insurance plan for employee health care benefits and declaring an emergency.

Moved by Mr. Fallis, supported by Mr. Given, to table the legislation.

AYES – 10 Messrs. Fallis, Molnar, Given, Szabo, Flores, Howard, Edwards, Holcomb, Silecky, Snodgrass.
NAYS - 1 Mr. Schuster. The motion carried.

LEGISLATION – THIRD READING:

Ordinance No. 144-09 b.) Introduced by Mr. Fallis, an ordinance authorizing and directing the Service Director of the City of Lorain, Ohio to enter into a 60 month lease with MT Business Technologies for copier, printer, scanning, fax equipment and service contracts through the State of Ohio Purchasing Program, without bid, pursuant to ORC Section 735.053, commencing October 2009, appropriating the necessary funds and declaring an emergency.

REMARKS: MR. FALLIS: Mr. Comer, could you present us with the highlights of the information you present to us today?

DAVE COMER, MIS DIRECTOR: I placed a letter in all your mailboxes in an attempt to try and explain our process and how we evaluated the proposals. Some criteria we based this on but not limited to what was outlined in the matrix, items such as device replacement, minimum

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usage charges, fax, in print costs, etc. Based upon the complexity and the difference in these proposals, our evaluation was difficult and took a long time to choose a vendor. MT Business provided the most complete proposal with replacing all of our current multifunction print devices. They have a fantastic track record working with the City of Lorain as a vendor. They also provided a solution, which no one else did, for enterprise faxing, which on top of the savings for copier printer scanners, it will save us an additional \$500 - \$600 a month on our fax systems. Some of those items were highlights of the bid process. Our committee met several times with vendors and hashing over numbers, features and functions. We are confident and pleased to award that bid to MT and hope for your approval tonight.

Moved by Mr. Fallis, supported by Mrs. Molnar, to pass the ordinance.

REMARKS: MRS. MOLNAR: As years go by and technology increases, will this also increase the cost?

MR. COMER: No, this is a fixed cost of the length of the lease.

AYES – 11 Messrs. Fallis, Molnar, Given, Szabo, Flores, Howard, Schuster, Edwards, Holcomb, Silecky, Snodgrass.

NAYS - 0 None. The ordinance passed.

Moved by Mr. Given, supported by Mr. Edwards, to adjourn the meeting. The motion carried unanimously and the meeting adjourned at 7:55 pm.

Clerk of Council

President of Council