



9-1-1 Consolidation Shared Services Fund Review Committee

January 6, 2015 11:30 A.M.

Cuyahoga County – Administration Bldg.

4th Floor-County Council Chambers

MEETING MINUTES

Committee Members in Attendance:

Norberto Colón, Chairman; Michael J. Gallagher; Nathan Kelly

Others in Attendance:

Brandy Carney, Cuyahoga County Office of Emergency Management

EDGE: Chief Kevin Nietert, South Euclid Police Dept., Ptlm. Daniel Grein, Beachwood Police Dept.

Parma: Mayor Timothy DeGeeter, Shelley Cullins, Economic Development Officer/Grant Writer

Chagrin Valley Dispatch Center: Lt. Nick DiCiccio

Agenda Items

I. Call To Order/Roll Call

Chairman Norberto Colón called the meeting to order, roll was called, all members in attendance.

II. Approval of Minutes (Nov. 17, 2014)

Chairman Colón moved to approve the minutes of the Nov. 17, 2014 meeting; Michael Gallagher seconded. Minutes approved.

III. Public Comment – None.

IV. New Business

Chairman Colón commented on the future of the 9-1-1 Consolidation Shared Services Fund Committee and the 9-1-1 Consolidation Plan pending the new administration's changes in the plan and fundamentals, as it may be accelerated and countywide Public Safety Answering Points (PSAP's) specifically named.

Review/Approval Eastside Departments Group Enforcement (EDGE)

Chief Nietert, South Euclid Police Dept. and Patrolman Dan Grein gave an overview of EDGE formed in 2011, composed of the cities of Beachwood, Shaker Heights, South Euclid, University Heights and Euclid. Proposed consolidation project now includes all cities except Euclid although they are a member of EDGE. Project now include cities of Cleveland Heights and Pepper Pike. Cities are prepared to match \$200,000.00 in funding for the project at this time.

Questions and answers from the committee noted reduction in PSAP's would be four (4). Location of the dispatch center would be Beachwood Police Dept. Project allows for ten (10) workstations with capacity for five (5) additional stations.

Review/Approval City of Parma

Mayor Timothy DeGeeter and Shelley Cullins spoke on behalf of their application in partnership with the cities of Parma Heights and Brooklyn. Dispatch center would serve 120,000 residents, to be located in Parma with growth potential to include additional municipalities. Center would be operational by July 2015.

V. Old Business

Chagrin Valley Dispatch Center (CVDC)

Lt. Nick DiCicco gave an overview of Chagrin Valley’s first request and municipal PSAP consolidations; update on the dispatch center to date. Review of second request for funding which was denied. Discussion and comment were made regarding the application process, rules and audit process; requesting reconsideration of the application for \$366,500 to support addition of City of Euclid.

ACTION ITEM – Vote - EDGE	
Motion to Recommend An Award total of \$1,968,000.00 for construction, equipment and furniture; cash match of \$200,000.00 to the Eastside Departments Group Enforcement (EDGE);	Made by Chairman Norberto Colón; Nathan Kelley seconded the motion; All in Favor; None Opposed; Award Recommendation Sustained.

ACTION ITEM – Vote – City of Parma	
Motion to Recommend An Award of a total of \$971,911.00 for construction, equipment and furniture; to the City of Parma Dispatch Center;	Made by Chairman Norberto Colón; Nathan Kelley seconded the motion; All in Favor; None Opposed; Award Recommendation Sustained.

ACTION ITEM – Vote – Reconsideration: Chagrin Valley Dispatch Center	
Motion to Deny Reconsideration and No Recommendation of An Award to Chagrin Valley Dispatch Center for their prior application to support addition of City of Euclid in amount of \$336,500.00;	Made by Chairman Norberto Colón; Nathan Kelley seconded the motion; All in Favor; None Opposed; Denial of Award Recommendation Sustained.

VI. Executive Session – None

VII. Announcements / Other Business

VIII. Adjournment

Chairman Colón moved to adjourn; Nathan Kelly seconded; meeting adjourned.

Next Meeting – To be Determined