

# SW Radio COG Meeting

3/15/2023 at 1030 hrs at SWEDC

- Called to order at 1036 hrs
- Pledge of Allegiance
- Posting as required SW COG website, City of Strongsville, membership municipalities.
- Roll Call: Berea, Brook Park, Middleburg Heights, North Royalton, Olmsted Falls (no proxy) Olmsted Twp, Parma Heights, Strongsville
- Motion to accept the minutes of October 13, 2022
  - North Royalton, Berea, Unanimous
- Financial Report – Healy
  - Invoices try to get out at the end of the 2nd quarter
  - Agreement from Motorola being reviewed.
  - Bank
  - GAAP Report completed and emailed to finance departments.
  - Motion to accept the Finance report as presented.
    - Strongsville, Olmsted Twp, Unanimous
- Technical Committee – Bedford and Johnson
  - CuyCo and XMTAC channels can be added, will be added at the PM.
    - Johnson has code plug from Brad Handke
  - MARCS and Parma systems vs CLE System
    - CLE Robust because of SWCOG channels added to system.
    - Working well and good coverage
  - Motorola AN radios
    - Working with Chris Pfaff to get a quote.
    - Looking at BN versus NEXT radios
  - If ordering radios, please contact Johnson to make sure correct features are in the radio.
- Maintenance Agreement
  - Johnson developed with Motorola.
  - September 2022 started process.
  - Just received the contract but with an 8.5% increase
    - Now \$310,000
    - Batteries not included anymore.
    - Battery coverage was under local FSO.
    - Johnson has no additional batteries, now community's responsibility.
  - One-year contract
  - Make sure battery is out of warranty before you replace it
  - Make sure to put the batteries in conditioner.
  - Tied to CPI in section 8.3 of contract.
  - Battery is dated, first two digits are year of manufacture, next two are the week of manufacture.
  - Typically, 60% is time to cycle out battery

- Could COG have a bank of new radios? Discussion:
  - Supply chain issues exist.
  - Billing from COG to community discussion
  - Needs to have COG Bylaws changed and approved.
    - Motorola agreements have to be approved.
  - Mr. Cassidy to research for next meeting
- Agreement remains same with just a price increase.
- Motorola to speak with area vice president to see what may be available.
  - See if batteries could be included in the SWCOG Agreement
  - Could know in 24 hrs when it might be known.
- Tentative approval of contract and may be amended as needed.
  - Motion to approval the agreement as written.
    - Strongsville, Olmsted Twp., Unanimous
      - Will be reviewed by Mr. Cassidy and make recommendations to the COG.
- Chief Pat Kelly retirement this March 17<sup>th</sup>, thank you for service, appreciate all that you have done
  - Chief Kelly was on the advisory board, any interest in serving on board?
    - Chief Chegan – Motion to accept Chief Chegan to replace Chief Kelly on advisory committee Strongsville, Olmsted Twp., Unanimous
- Coffee Fund – Motion made and rescinded to approve a coffee service for future meetings. Mayor Perciak offered to graciously continue supplying coffee service. Thank you from COG.
- Motion to close meeting Berea, Brook Park, Unanimous at 1115 hrs
- October 12, 2023 – next meeting (tentative)