



**9-1-1 Planning Committee**  
**Wednesday, June 11, 2014 2:00 p.m.**  
**Meeting Minutes**  
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**Location:** Cuyahoga County-Public Safety & Justice Services  
310 W. Lakeside Avenue, Cleveland, OH 44113

**Voting Members Present:**

*Norberto Colón-Cuyahoga County; Martin Flask-City of Cleveland; Greg Baeppler-City of Parma; Sherri Lippus-Olmsted Township Trustee; Mayor Joseph M. Cicero, Jr. - City of Lyndhurst*

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**Attendees:**

Debra Cavett, Leroy Morrow – City of Cleveland Police Department  
Brandy Carney, Michelle Norton – Cuyahoga County

**AGENDA ITEMS**

**I. Call to Order / Roll Call**

Chairman Norberto Colón called the meeting to order; quorum in attendance.

**II. Public Comment – None.**

**III. Approval of Minutes – June 12, 2013 Meeting**

**\*Action Item-Vote**

Motion to approve the minutes of the June 12, 2013 meeting made by Greg Baeppler, Seconded by Martin Flask, four (4) votes in favor; one abstention; minutes approved.

**IV. Chair Report – Norberto Colón**

- 9-1-1 Legislative Update - No movement to report as of December 2013; initiatives remain the same with regard to PSAP reduction across the state.
- 9-1-1 NextGeneration Hardware Update – Project moving forward with L.R. Kimball, Emergency CallWorks Inc., and connectivity through AT&T. Site assessments and improvements are ongoing. Concerns noted were grounding issues (effects of lightning strikes). Contract extension for Phase I until April 2015 to complete hardware installation due to extensive negotiations with AT&T.

**V. County Wide 9-1-1 Plan Amendment**

**\*Action Item-Vote**

<b>Action Item</b>	<b>Motion to Approve Amendment-County Wide 9-1-1 Plan: Municipal Dispatch Consolidation Efforts:</b> 1. Highland Hills to Chagrin Valley Dispatch Center 2. North Randall to Chagrin Valley Dispatch Center 3. North Royalton to Strongsville Dispatch Center	<b>Mayor Cicero Moved; Seconded by Martin Flask; All in favor; None opposed; Motion passed.</b>
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PSAP have been reduced from 48 to 42. Study is currently in progress for Eastside Departments Group Enforcement (EDGE) PSAP consolidation project, consisting of Beachwood, Shaker Heights, South Euclid and University Heights; discussion regarding PSAP locations, funding and timeframes.

**VI. Agreement with City of Cleveland for 9-1-1 Calls**

**\*Action Item-Vote**

<b>Action Item</b>	<b>Motion to Approve the Agreement with the City of Cleveland and Cuyahoga County (CECOMS) to transfer responsibility of answering 9-1-1 cellular calls made within the City of Cleveland from the County to the City of Cleveland PSAP.</b>	<b>Greg Baeppler moved; Mayor Cicero seconded; All in favor; None opposed; Motion passed.</b>
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City of Cleveland Ordinance No. 263-14 approved April 16, 2014. Call volume reduction for CECOMS of 40-60% will allow opportunity for dispatching for other municipalities. Greg Baeppler expressed concerns over competition with the county regarding consolidations.

**VII. PSAP Quarterly Meeting Update / 9-1-1 Call Stats**

Brandy Carney reported attendance at the quarterly meeting has been good. Cuyahoga County Ready Notify-Mass Notification System is now available to municipalities at no cost. Emergency Medical Dispatch (EMD) initiatives through APCO to include training for all CECOMS staff to assist cities without emergency medical dispatching.

**VIII. 9-1-1 Technical Advisory Committee Report**

Chairman Colón advised the 9-1-1 TAC meetings are for review and guidance of the 9-1-1 Next Generation project with the contractor Emergency CallWorks, Inc.

**IX. Executive Session\* - None**

**X. Adjournment**

Motion to adjourn made by Mayor Cicero, Sherri Lippus seconded; all in favor, meeting adjourned.

**Next Meeting:**

TBD