

RESOLUTION 2025-37

A RESOLUTION AUTHORIZING THE MAYOR AND FISCAL OFFICER TO ENTER INTO CONTRACT FOR ACQUISITION OF TASERS FOR THE POLICE DEPARTMENT AND DECLARING IT AN EMERGENCY

WHEREAS, the Police Department needs to replace the tasers due to existing models being discontinued, including supplies; and

WHEREAS, Axon Enterprise, Inc., the primary vendor for tasers, has proposed a ten year program which replaces the 10 existing tasers with a new model and again after five years, including the annual recertification of the department staff and related equipment; and

WHEREAS, the proposed program locks-in the 2025 price for the tasers to be delivered in 2026 and again in 2031.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF MINERVA PARK, FRANKLIN COUNTY, OHIO, THAT:

Section 1. Council hereby authorizes Mayor and Fiscal Officer to enter into contract, on behalf of the Village, for a ten year taser replacement program with Axon Enterprise, Inc.

Section 2. The cost for the taser replacement program shall not exceed \$12,208.10 per year, through 2035.

Section 2. The funds for the program are included in the appropriations for 2026 and it is anticipated annually, each year thereafter, through 2035 and subject to appropriation.

Section 3. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and all deliberations of this Council that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements of the laws of the State of Ohio.

Section 4. Council declares this to be an emergency measure necessary for the health, safety and welfare of the residents of Minerva Park, such emergency arising out of the need secure the 2025 price for the next ten years. Wherefore, this Resolution shall take effect and shall be in force immediately upon passage by Council.

Tiffany Southard, Mayor

First Reading: December 11, 2025
Second Reading: Waived
Third Reading: Waived
Passed: December 11, 2025

ATTEST

APPROVED AS TO FORM

Jeffrey Wilcheck, Fiscal Officer

Jesse Shamp, Solicitor