

VILLAGE OF BOSTON HEIGHTS	Codified?	First Reading _____	Waiver 3-Reading Rule _____
RESOLUTION NO: <u>2017-3-10</u>	Yes _____	Second Reading _____	Yes _____
INTRODUCED BY <u>R. ANTAL</u>	No _____	Third Reading _____	No _____

**RESOLUTION ADOPTING THE POLICE POLICY AND PROCEDURES MANUAL AS
PRESENTED BY LEXIPOL, AS EDITED AND AMENDED
AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Boston Heights finds and believes that Lexipol, LLC can help draft and suggest language for updating the police department standard operating procedures and manual; and,

WHEREAS, Lexipol, LLC can help the Village address issues related to risk, liability, safety, and best practices for the police department; and,

WHEREAS, Lexipol, LLC can provide updates as to statutory and case law with respect to law enforcement in a cost efficient manner; and,

WHEREAS, the Lexipol, LLC currently has, presented the Village, a police policy and procedures manual; and,

WHEREAS, the Village of Boston Heights desires to adopt the Police Policy and Procedures Manual as presented by Lexipol, LLC, as edited and presented (and as may be amended); and,

WHEREAS, this Manual will allow the Village of Boston Heights Police Department to immediately preserve the public peace, health, safety, convenience and welfare of its taxpayers and the inhabitants thereof.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Boston Heights, Summit County, Ohio as follows:

Section 1: That, effective March 1, 2017, the Police Policy and Procedures Manual, as presented by Lexipol, LLC and edited, is hereby adopted. Said Police Policy and Procedures is attached hereto as Exhibit "A." From time to time, subsequent amendments to the subject Police Policy and Procedures will be published and shall likewise be effective immediately upon such issuance by Lexipol, LLC and acceptance by the Chief of Police.

Section 3: That this Council hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements including Section 121.22 of the Ohio Revised Code.

Section 4: That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare of the Village's residents, to allow for the timely, cost-effective revisions to the Police Policy Manual (or functional equivalent), and to allow for the continued operations of the Village administration and shall therefore take effect and be in force from and immediately after its passage.

PASSED:



BILL GONCY, MAYOR

ATTEST:



BETTY KLINGENBERG, FISCAL OFFICER

I, Betty Klingenberg, Fiscal Officer and Clerk of the Village of Boston Heights, Summit County, Ohio, do hereby certify that the foregoing Resolution **2017-3-10** was duly passed by the Council of the Village of Boston Heights, County of Summit, State of Ohio at a meeting of Council on **this 14th day of March, 2017.**