



# City of Fairview Park

## AGENDA FAIRVIEW PARK CITY COUNCIL REGULAR MEETING Monday, January 5, 2015

City Council

Michael Kilbane  
President

Peggy Cleary  
At Large

Brian McDonough  
Ward 1

William Minek  
Ward 2

Paul Wojnar  
Ward 3

John Hinkel  
Ward 4

Angelo Russo  
Ward 5

Liz Westbrook  
Clerk of Council

**6:30 p.m. Study Session – Council Caucus Room**  
**7:00 p.m. Council Meeting – Council Chambers**

—**Meeting Called to Order** by Council President Kilbane

—**Moment of Silent Prayer**

—**Pledge of Allegiance**

—**Roll Call**

—**Disposition of Minutes:**

Regular Meeting of Council Monday, December 15, 2014

—**Committee Reports:**

Local Government & Community Service – *Councilman Hinkel, Chair*

Finance – *Councilwoman Cleary, Chair*

### LEGISLATIVE AGENDA

—**Legislation for Second Reading:**

COUNCILWOMAN CLEARY

Ord. 14-66 | Authorizing Agreement with Black & Veatch for Engineering Services for Sewer Issues

Ord. 14-67 | Authorizing Solicitation of Quotes and Contract for Field Investigation Work for Sewer Issues

Ord. 14-68 | Authorizing Solicitation of Quotes and Contract for Data Collection and Flow Monitoring for Sewer Evaluations

Res. 14-25 | County Fiscal Officer to Advance Taxes 2015

—**Audience Input on Legislation Up For Passage**

—**Legislation up for Passage without Three Readings:**

COUNCILMAN WOJNAR

Res. 15-\_\_ | Resolution Congratulating Ellen Papadimoulis on her Retirement

—**Legislation Up for Third Reading/Final Passage:**

COUNCILWOMAN CLEARY

Ord. 14-61 | Authorizing Purchase of Four New Police Vehicles

Ord. 14-62 | Authorizing RFPs and Contract for Design Services for Safe Routes to School Projects

~Council meetings are audio recorded~

Agenda continued on back →

—**Legislation Up for Third Reading/Final Passage (continued):**

COUNCILWOMAN CLEARY

Ord. 14-63 | Amending the Salaries for Members of City Council

Ord. 14-64 | Amending the Salary of the Mayor

—**Reports and Communications from Mayor, Directors and Other City Officials**

—**Public Session**

—**Miscellaneous Business and Reports from Council**

—**Adjournment**

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**UPCOMING MEETINGS OF COUNCIL:**

<b>MON. Jan 12</b>	<b>7:00 pm</b>	<b>Council Committee Meeting</b>
<b>TUES. Jan 20</b>	<b>7:00 pm</b>	<b>Council Regular Meeting</b>
<b>MON. Jan 27</b>	<b>7:00 pm</b>	<b>Council Committee Meeting</b>
<b>MON. Feb 2</b>	<b>7:00 pm</b>	<b>Council Regular Meeting</b>



1  
2 **MINUTES OF THE REGULAR MEETING OF FAIRVIEW PARK CITY COUNCIL**  
3 **MONDAY, DECEMBER 15, 2014**  
4

5 The regular meeting of Council was called to order by Council President Kilbane at 7:00 p.m.

6 MOMENT OF SILENT PRAYER/PLEDGE OF ALLIGIANCE

7 ROLL CALL:

8 PRESENT: Council –B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary  
9 Administration – Mayor Patton, Ms. Rocco, Mr. Berner, Mrs. Fagnilli, Mr. Mackay

10  
11 THE CHAIR called for a motion to excuse Councilman B. McDonough.

12 Moved and seconded. No Discussion.

13 ROLL CALL: Vote: YES-6, NO-0 | Motion carries, Councilman B. McDonough is excused.

14 YES: B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary

15  
16 THE CHAIR called for a motion to approve the minutes of the Regular Meeting of Council held on Monday,  
17 December 1, 2014.

18 Moved and seconded. No Discussion.

19 ROLL CALL: Vote: YES-6, NO-0 | Motion carries, minutes are approved.

20 YES: B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary

21  
22 **COMMITTEE REPORTS:**

23 COUNCILWOMAN CLEARY said, The Finance Committee met on Monday, December 15th. Finance  
24 Director, Lisa Rocco was in attendance to discuss the following: Ordinance 14-56 authorizes the Mayor to enter  
25 into a contract with the Cuyahoga County Board of Health for health services for the year 2015. The Ohio  
26 Revised Code mandates that municipalities provide health care services through the city or enter into contract  
27 with the county health district. The cost of the contract is not to exceed \$65,958.00 and does not represent an  
28 increase in cost from 2014. The motion to place on 3rd reading and up for passage carried 5-0. Ordinance 14-  
29 57 authorizes the Mayor to enter into a contract with the State Auditor for the annual audit of the city's  
30 financial records for fiscal years 2014-2016. The cost of the contract for each of the three years is not to exceed  
31 \$17,500.00 and does not reflect an increase in cost over the past three years. The motion to place on 3rd  
32 reading and up for passage carried 5-0. Ordinance 14-58 appropriates funds for current expenses and  
33 expenditures for the period beginning January 1, 2014 and ending December 31, 2014. These final  
34 appropriations reflect budgetary changes made to the 2014 budget in Ordinance 14-06 and later amended by  
35 Ordinances 14-21and Ordinance 14-44 Amended. Finance Director, Lisa Rocco was in attendance at the  
36 meeting to review the final appropriations. Per the Ohio Revised Code, the final appropriations for 2014 must  
37 be passed by December 31, 2014. Director Rocco agreed to submit a letter to request that the ordinance be  
38 passed on second reading to meet the December 31st deadline. Motion to pass on 2nd carried 5-0. Ordinance  
39 14-59 appropriates funds for current expenses and other expenditures beginning January 1, 2015 and ending  
40 March 31, 2015. Per the Ohio Revised Code, an annual budget or temporary must be passed by December 31,  
41 2014. Director Rocco was in attendance to discuss the ordinance. This ordinance represents approximately 25%  
42 of the annual 2015 budget. Budget hearings will be conducted in March and a complete, annual budget will be  
43 passed prior to March 31st. Director Rocco agreed to submit a letter to request that Ordinance 14-59 be passed  
44 on second reading to meet the December 31st deadline. Motion to pass on 2nd carried 5-0. Ordinance 14-60  
45 authorizes the Mayor to enter into an agreement with 22669 Lorain, LLC for the purchase of the property  
46 located at 22669 Lorain Road. Questions were raised regarding the purchase price of the property. Rob Berner,  
47 Director of Service and Development will be invited to the next committee meeting to respond to questions  
48 regarding the sale of this property. Motion to place on 2nd and return to committee passed 5-0. Ordinance 14-  
49 61 authorizes the Mayor to enter into a contract with Lebanon Ford for the purchase of four new police  
50 interceptor vehicles. This is an authorized vendor that will sell the vehicles at a price determined by the  
51 General Services Administration for the State of Ohio. The total cost of the four vehicles is not to exceed  
52 \$106,000. The need for and discussion of the purchase of the four vehicles were considered and budgeted for  
53 during the budget hearings in February of this year. A motion to place on 2nd, subsequent 3rd carried 5-0.

54 Ordinance 14-62 authorizes the Director of Service and Development to request proposals and for the Mayor to  
55 enter into a contract for professional design services for infrastructure improvements in connection with the  
56 Safe Routes to School Program. Matt Hrubey was in attendance to report that the cost of the design services  
57 will come from the \$350,000 grant awarded to the city by the Ohio Department of Transportation. A motion to  
58 place on 2nd, subsequent 3rd carried 5-0. Ordinance 14-63 amends the annual salaries of the elected members  
59 of council and president of council from \$7,000 and \$7,500 to \$12,000 and \$12,500. The previous salaries were  
60 established in 2007. The proposed salaries reflect the recommendations made in a 2013 compensation study and  
61 would take effect January 1, 2016. A motion to place on 2nd, subsequent 3rd carried 5-0. Ordinance 14-64  
62 amends the salary and compensation of the Mayor of Fairview Park from \$77,325 as established in Ordinance  
63 07-38 and adjusts it to \$81,500. The new salary would take effect as of January 1, 2016. There was a discussion  
64 that by the time this salary, determined via a 2013 compensation study, would be stale by January 2016 and the  
65 additional increase was in order. A motion to amend Ordinance 14-64 to increase the Mayor's salary to  
66 \$84,000 carried 5-0. A motion to place on 2nd, subsequent 3rd carried 5-0. Resolution 14-23 awards active,  
67 interim and inactive funds in the city's treasury for deposits with eligible banking institutions. This enables the  
68 Finance Director to deposit funds where they will receive the highest permissible rate of interest. A motion to  
69 place on 3rd reading and up for passage carried 4-0 with Councilman Hinkel voting to abstain. Resolution 14-  
70 24 authorizes the Mayor to enter into a contract with the Western Reserve Area Agency on Aging for  
71 transportation, nutrition and support services for 2015. The city will receive up to \$25,000 for providing these  
72 services to persons 60 years of age or older, per Title III of the 1965 Older Americans Act. A motion to place  
73 on 3rd reading and up for passage carried 5-0. That concludes my report.

74

75 **LEGISLATION FOR FIRST READING:**

76 COUNCILMAN HINKEL placed an ordinance up for introduction and first reading:

77 ORDINANCE NO.: 14-65

78 REQUESTED BY: COUNCILMAN RUSSO

79 SPONSORED BY: COUNCILMAN HINKEL

80 *AN ORDINANCE AMENDING SECTION 111.03 OF THE CODIFIED ORDINANCES OF THE CITY OF*  
81 *FAIRVIEW PARK AND DECLARING AN EMERGENCY*

82 ACTION: Ordinance 14-65 was placed on first reading and referred to Local Government and Community  
83 Services Committee.

84

85 COUNCILWOMAN CLEARY place 3 ordinances and one (1) resolution up for introduction and first reading:

86 ORDINANCE NO.: 14-66

87 REQUESTED BY: SERVICE DIRECTOR ROB BERNER

88 SPONSORED BY: COUNCILWOMAN CLEARY

89 CO-SPONSORED BY: COUNCILMAN MINEK

90 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BLACK AND*  
91 *VEATCH FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE SEWER ISSUES*  
92 *IN THE CITY OF FAIRVIEW PARK, AND DECLARING AN EMERGENCY*

93 ACTION: Ordinance 14-66 was placed on first reading and referred to the Finance Committee.

94

95 ORDINANCE NO.: 14-67

96 REQUESTED BY: SERVICE DIRECTOR ROB BERNER

97 SPONSORED BY: COUNCILWOMAN CLEARY

98 CO-SPONSORED BY: COUNCILMAN MINEK

99 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR FIELD*  
100 *INVESTIGATION WORK IN CONNECTION WITH COLLECTION OF INFORMATION FOR THE SEWER*  
101 *ISSUES IN THE CITY OF FAIRVIEW PARK, AND DECLARING AN EMERGENCY*

102 ACTION: Ordinance 14-67 was placed on first reading and referred to the Finance Committee.

103

104 ORDINANCE NO.: 14-68

105 REQUESTED BY: SERVICE DIRECTOR ROB BERNER

106 SPONSORED BY: COUNCILWOMAN CLEARY

107 CO-SPONSORED BY: COUNCILMAN MINEK  
108 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR DATA*  
109 *COLLECTION AND FLOW MONITORING IN CONNECTION WITH SEWER EVALUATIONS, AND*  
110 *DECLARING AN EMERGENCY*  
111 ACTION: Ordinance 14-68 was placed on first reading and referred to the Finance Committee.  
112  
113 RESOLUTION NO.: 14-25  
114 REQUESTED BY: THE FINANCE DEPARTMENT  
115 SPONSORED BY: COUNCILWOMAN CLEARY  
116 *A RESOLUTION REQUESTING THE COUNTY FISCAL OFFICER TO ADVANCE TAXES FROM THE*  
117 *PROCEEDS OF TAX LEVIES PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE, AND*  
118 *DECLARING AN EMERGENCY*  
119 ACTION: Resolution 14-25 was placed on first reading and referred to the Finance Committee.  
120  
121 **LEGISLATION FOR SECOND READING:**  
122 COUNCILWOMAN CLEARY placed five (5) ordinances up for second reading:  
123 ORDINANCE NO.: 14-60  
124 REQUESTED BY: MAYOR EILEEN ANN PATTON  
125 SPONSORED BY: COUNCILWOMAN CLEARY  
126 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH 22669 LORAIN,*  
127 *LLC, FOR THE PURCHASE OF THE PROPERTY LOCATED AT 22669 LORAIN ROAD, FAIRVIEW PARK,*  
128 *OHIO AND DECLARING AN EMERGENCY*  
129 ACTION: Ordinance 14-60 was placed on second reading and returned to the Finance Committee.  
130  
131 ORDINANCE NO.: 14-61  
132 REQUESTED BY: MAYOR EILEEN ANN PATTON  
133 SPONSORED BY: COUNCILWOMAN CLEARY  
134 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LEBANON FORD*  
135 *FOR THE PURCHASE OF FOUR (4) NEW FORD POLICE INTERCEPTOR VEHICLES AND DECLARING*  
136 *AN EMERGENCY*  
137 ACTION: Ordinance 14-61 was placed on second reading and subsequent third.  
138  
139 ORDINANCE NO.: 14-62  
140 REQUESTED BY: MAYOR EILEEN PATTON  
141 SPONSORED BY: COUNCILWOMAN CLEARY  
142 CO-SPONSORED BY: COUNCILMAN MINEK  
143 *AN ORDINANCE AUTHORIZING THE DIRECTOR OF SERVICE AND DEVELOPMENT TO REQUEST*  
144 *PROPOSALS FOR AND THE MAYOR TO ENTER INTO A CONTRACT, AS APPROVED BY THE BOARD OF*  
145 *CONTROL FOR PROFESSIONAL DESIGN SERVICES FOR INFRASTRUCTURE IMPROVEMENTS IN*  
146 *CONNECTION WITH THE SAFE ROUTES TO SCHOOL PROGRAM AND DECLARING AN EMERGENCY*  
147 ACTION: Ordinance 14-62 was placed on second reading and subsequent third.  
148  
149 ORDINANCE NO.: 14-63  
150 REQUESTED BY: CITY COUNCIL  
151 SPONSORED BY: CITY COUNCIL  
152 *AN ORDINANCE AMENDING THE ANNUAL SALARIES OF THE ELECTED MEMBERS OF COUNCIL AND*  
153 *THE PRESIDENT OF COUNCIL AND REPEALING ORDINANCE 07-39 AND ALL OTHER ORDINANCES*  
154 *OR PARTS OF ORDINANCES INCONSISTENT HEREWITH*  
155 ACTION: Ordinance 14-63 was placed on second reading and subsequent third.  
156  
157 ORDINANCE NO.: 14-64  
158 REQUESTED BY: MAYOR EILEEN PATTON  
159 SPONSORED BY: CITY COUNCIL

160 *AN ORDINANCE ESTABLISHING THE SALARY AND COMPENSATION OF THE MAYOR OF THE CITY OF*  
161 *FAIRVIEW PARK, OHIO, AND REPEALING ORDINANCE 07-38 AND ALL OTHER ORDINANCES OR*  
162 *PARTS OF ORDINANCES INCONSISTENT HEREWITH*  
163 ACTION: Ordinance 14-64 was placed on second reading and subsequent third.

164

165 **AUDIENCE INPUT ON LEGISLATION UP FOR PASSAGE:** NONE

166

167 **LEGISLATION FOR PASSAGE WITHOUT THREE READINGS:**

168 COUNCILMAN HINKEL placed a resolution up for emergency passage.

169 RESOLUTION NO.: 14-26

170 REQUESTED BY: COUNCILMEN HINKEL AND MCDONOUGH

171 SPONSORED BY: CITY COUNCIL

172 *A RESOLUTION CONGRATULATING THE 1964 FAIRVIEW PARK SWIM TEAM ON THE 50TH*  
173 *ANNIVERSARY OF THEIR STATE TITLE*

174 COUNCILMAN HINKEL made a motion that the Charter Provision and Rule 50 requiring that the legislation  
175 be read at three separate meetings be suspended and that it be placed before Council for emergency passage.

176 So moved and seconded.

177 THE CHAIR called for any discussion. No Discussion

178 ROLL ON THE MOTION: Vote: YES-6, NO-0 | Motion carries.

179 YES: B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary

180 THE CHAIR called for any discussion prior to passage. No discussion.

181 ROLL CALL ON PASSAGE: Vote: YES-6 NO-0 | Motion carries, Resolution 14-26 passes.

182 YES: B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary

183

184 COUNCILWOMAN CLEARY placed Ordinance 14-58 up for emergency passage.

185 ORDINANCE NO.: 14-58

186 ORIGINATED BY: THE FINANCE DEPARTMENT

187 REQUESTED BY: MAYOR EILEEN PATTON

188 SPONSORED BY: COUNCILWOMAN CLEARY

189 *AN ORDINANCE APPROPRIATING FUNDS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF*  
190 *THE CITY OF FAIRVIEW PARK, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2014 AND*  
191 *ENDING DECEMBER 31, 2014 AND DECLARING AN EMERGENCY*

192 COUNCILWOMAN CLEARY made a motion that the Charter Provision and Rule 50 requiring that the  
193 legislation be read at three separate meetings be suspended and that it be placed before Council for emergency  
194 passage.

195 So moved and seconded.

196 THE CHAIR called for any discussion. No Discussion

197 ROLL ON THE MOTION: Vote: YES-6, NO-0 | Motion carries.

198 YES: B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary

199 THE CHAIR called for any discussion prior to passage. No discussion.

200 ROLL CALL ON PASSAGE: Vote: YES-6 NO-0 | Motion carries, Ordinance 14-58 passes.

201 YES: B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary

202

203 COUNCILWOMAN CLEARY placed Ordinance 14-59 up for emergency passage.

204 ORDINANCE NO.: 14-59

205 ORIGINATED BY: THE FINANCE DEPARTMENT

206 REQUESTED BY: MAYOR EILEEN PATTON

207 SPONSORED BY: COUNCILWOMAN CLEARY

208 *AN ORDINANCE APPROPRIATING FUNDS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF*  
209 *THE CITY OF FAIRVIEW PARK, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2015 AND*  
210 *ENDING MARCH 31, 2015 AND DECLARING AN EMERGENCY*

211 COUNCILWOMAN CLEARY made a motion that the Charter Provision and Rule 50 requiring that the  
212 legislation be read at three separate meetings be suspended and that it be placed before Council for emergency  
213 passage.  
214 So moved and seconded.  
215 THE CHAIR called for any discussion. No Discussion  
216 ROLL ON THE MOTION: Vote: YES-6, NO-0 | Motion carries.  
217 YES: B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary  
218 THE CHAIR called for any discussion prior to passage. No discussion.  
219 ROLL CALL ON PASSAGE: Vote: YES-6 NO-0 | Motion carries, Ordinance 14-59 passes.  
220 YES: B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary  
221  
222 **LEGISLATION UP FOR THIRD READING/FINAL PASSAGE:**  
223 COUNCILWOMAN CLEARY placed Ordinance 14-56 up for third reading and final passage.  
224 ORDINANCE NO.: 14-56  
225 REQUESTED BY: MAYOR EILEEN ANN PATTON  
226 SPONSORED BY: COUNCILWOMAN CLEARY  
227 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE CUYAHOGA*  
228 *COUNTY BOARD OF HEALTH FOR HEALTH SERVICES FOR THE YEAR 2015*  
229 Moved and Seconded.  
230 THE CHAIR asked for any discussion prior to passage. No Discussion.  
231 ROLL CALL ON PASSAGE: Vote: YES-6, NO-0| Motion carries, Ordinance 14-56 passes.  
232 YES: B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary  
233  
234 COUNCILWOMAN CLEARY placed Ordinance 14-57 up for third reading and final passage.  
235 ORDINANCE NO.: 14-57  
236 REQUESTED BY: MAYOR EILEEN PATTON  
237 SPONSORED BY: COUNCILWOMAN CLEARY  
238 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH DAVE YOST,*  
239 *AUDITOR OF STATE, TO AUDIT THE BASIC FINANCIAL STATEMENTS OF THE CITY OF FAIRVIEW*  
240 *PARK FOR FY 2014-2016 AND DECLARING AN EMERGENCY.*  
241 Moved and Seconded.  
242 THE CHAIR asked for any discussion prior to passage. No Discussion.  
243 ROLL CALL ON PASSAGE: Vote: YES-6, NO-0| Motion carries, Ordinance 14-57 passes.  
244 YES: B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary  
245  
246 COUNCILWOMAN CLEARY placed Resolution 14-23 up for third reading and final passage.  
247 RESOLUTION NO.: 14-23  
248 REQUESTED BY: MAYOR EILEEN ANN PATTON  
249 SPONSORED BY: COUNCILWOMAN CLEARY  
250 *A RESOLUTION AWARDING ACTIVE, INTERIM AND INACTIVE DEPOSITS AND DECLARING AN*  
251 *EMERGENCY*  
252 Moved and Seconded.  
253 THE CHAIR asked for any discussion prior to passage. No Discussion.  
254 ROLL CALL ON PASSAGE: Vote: YES-5, NO-0, ABSTAIN-1 | Motion carries, Resolution 14-23 passes.  
255 YES: B. Minek, P. Wojnar, M. Kilbane, A. Russo, P. Cleary ABSTAIN: J. Hinkel  
256 THE CHAIR asked Councilman Hinkel the reason for his abstention.  
257 COUNCILMAN HINKEL said that he is employed by one of the banks listed.  
258  
259 COUNCILWOMAN CLEARY placed Resolution 14-24 up for third reading and final passage.  
260 RESOLUTION NO.: 14-24  
261 REQUESTED BY: SENIOR LIFE DIRECTOR  
262 SPONSORED BY: COUNCILWOMAN CLEARY

263 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE WESTERN  
264 RESERVE AREA AGENCY ON AGING TO ACCEPT GRANT FUNDS FROM SAID AGENCY FOR THE  
265 CITY'S PROGRAMS UNDER TITLE III OF THE OLDER AMERICANS ACT OF 1965 (42 USC 35) WHICH  
266 PROVIDES FUNDING FOR TRANSPORTATION, NUTRITION AND SUPPORT SERVICES AND PARTIAL  
267 FUNDING FOR SUPPLEMENTAL PROGRAMS THEREUNDER FOR 2015 AND DECLARING AN  
268 EMERGENCY

269 Moved and Seconded.

270 THE CHAIR asked for any discussion prior to passage. No Discussion.

271 ROLL CALL ON PASSAGE: Vote: YES-6, NO-0 | Motion carries, Resolution 14-24 passes.

272 YES: B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary

273

274 **REPORTS AND COMMUNICATION FROM THE MAYOR, DIRECTORS, AND OTHER CITY**  
275 **OFFICIALS:**

276 MAYOR PATTON announced that the following a meeting with the amusement rides company, next year's  
277 Summerfest dates have been changed to July 9-12. The rides will be open on Thursday the 9<sup>th</sup>, followed the  
278 next day by the parade and opening of all activities in Bohlken Park. She asked council to advise residents  
279 accordingly in any communications they may send. Shop with a Cop was held this weekend with over 100 kids  
280 in the surrounding area participating. She thanked Paul Shepard and John Martin from the police department as  
281 well as the outstanding auxiliary for assistance in hosting the parade of police cars, shopping and lunch. There  
282 will be a Funsters concert at the Senior Center tomorrow, and the Senior Christmas party will be held on  
283 Thursday at noon. The Green Team will meet tomorrow at 7 pm at City Hall and the Recreation Committee  
284 will meet Thursday at 6pm at the Gemini Center. There will be no Planning and Design Commission meeting  
285 this month. MAYOR PATTON reminded everyone about the Santa Patrol, which will be on Christmas Eve  
286 beginning at 10 am. She wished everyone a Merry Christmas and healthy and Happy New Year.

287

288 DIRECTOR BERNER reported that leaf pickup has been completed for the year. There were four complete  
289 passes through the city and this week will be checking to make sure all leaves have been picked up. The  
290 department is preparing for winter season, catch basin cleaning will occur as the weather permits and preparing  
291 trucks for inclement weather. The service department will be switching to three shifts on January 5<sup>th</sup> during the  
292 winter to better serves when weather events arise. DIRECTOR BERNER said there have been several inquiries  
293 over the last several weeks on available properties in the city including the NASA properties, however, there  
294 have been no commitments thus far. He will continue to keep council posted on new businesses moving into  
295 the city. DIRECTOR BERNER reported the sewer and grouting discovered some concerns when Marleen  
296 Avenue was televised. The Board of Control met today to vote on a change order that will allow some pipe  
297 replacing for damaged pipes that could not be grouted. The Board of Control met and unanimously voted to  
298 approve the change order for an increase of twenty-seven thousand dollars (\$27,000). DIRECTOR BERNER  
299 asked if council will have a committee meeting prior to the next council meeting of January 5, 2014 to discuss  
300 Ordinances 14-66 through 14-68.

301 THE CHAIR confirmed that council will hold a committee meeting prior to the next regular council meeting.

302

303 DIRECTOR ROCCO thanked council for the passage of the finance legislation and announced that the Finance  
304 Department continues with end of year work. W-2 forms will be printed on Monday, December 22<sup>nd</sup>, and all  
305 2014 accounts will be reconciled and closed the first week of January. All department directors have begun  
306 work on the 2015 budget and the auditors are scheduled to come out the first week of January to begin work on  
307 the 2014 audit. She wished council a Merry Christmas and Happy New Year.

308

309 DIRECTOR FAGNILLI had nothing to report and wished everyone Happy Holidays.

310

311 ENGINEER MACKAY reported that work continues on the plans and specifications for the 2015 water line  
312 projects. He wished everyone a Merry Christmas and joyous and happy holiday season.

313

314 **PUBLIC SESSION:**

315 DIANA SANTORA - 4885 South Park Drive – MS. SANTORA stated that she has lived in Fairview Park for  
316 50 years and has seen many changes and people that have come and gone. She considers Fairview Park to be a  
317 stable and good community where young couples to come in and raise their children. MS. SANTORA said that  
318 she has known some on council for a long time, and has just met others. She served on council in Ward 3 and is  
319 now in Ward 5 due to redistricting. She cares about Fairview very much and is interested in doing whatever she  
320 can, working with whomever she can work with, as she is here to stay. She has been a parishioner at Saint  
321 Angela Merici for 50 years and has family in Fairview Park. She wished everyone a Merry Christmas and safe,  
322 healthy and happy New Year. She knows everyone will work together in the next year, and she would too like  
323 to work with the City of Fairview Park too.

324

325 RAY HAMMERLE - 22336 Haber Drive - MR. HAMMERLE wished everyone a nice Christmas and New  
326 Year. He said he has been in Fairview Park all his life and has no plans to move. He appreciates the support as  
327 Sergeant of Arms and his badge, which may not mean a lot to some, but it means a lot to him that he is part of  
328 Fairview and he wouldn't have it any other way.

329

330 DEB HAMMERLE - 22336 Haber Drive – MS. HAMMERLE commented on Shop with a Cop and Santa  
331 Patrol. She said the programs reminded her of a conversation today where 5 of 6 lunch mates mentioned that  
332 they were personally acquainted with immediate family members who had experienced suicides, including a 13  
333 year old, a murder and a traffic fatality. She said she does not mean to get caught up in the negativity of these  
334 situations, but wanted to stress the Shop with a Cop and Santa patrol are about building relationships in  
335 addition to celebrating the holidays. She said that she will continue to be involved in the community and feels  
336 that this year will be a good year to do more to strengthen relationships, particularly in this season of peace that  
337 we enjoy and love.

338

339 **MISCELLANEOUS BUSINESS AND COMMENTS BY MEMBERS OF COUNCIL:**

340 COUNCILMAN MINEK wished everyone a Merry Christmas and a wonderful 2015 from his family to  
341 everyone.

342

343 COUNCILMAN WOJNAR wished everyone Happy Holidays.

344

345 COUNCILMAN HINKEL said that considering where he was this time last year, it was a blessing to see Ray  
346 Hammerle as his old self again. He wished everyone a Merry Christmas and a Happy New Year.

347

348 COUNCILMAN RUSSO wished everyone a Merry Christmas and Happy Holidays. He thanked everyone for  
349 supporting the city, including those that aren't here. He said one of the reasons he enjoys the city so much is  
350 that everyone is always helping in one way or another and it is appreciated.

351

352 COUNCILWOMAN CLEARY wished everyone Happy Holidays and said she is grateful for those that come  
353 out to council meetings. She also acknowledged the reporters present. She said she has noticed, as a member of  
354 a professional organization of city council members, that there are many communities that do not have anyone  
355 sitting in on meetings and reporting on them, giving them no alternative way of knowing what is going on their  
356 communities.

357

358 THE CHAIR assigned the issue of review of council rules to the Local Government and Community Services  
359 Committee. He wished everyone Happy Holidays and New Year, and with no further business before council,  
360 made a motion to adjourn.

361 Moved and Seconded.

362 ROLL CALL: Vote: YES-6, NO-0 | Motion carries, meeting adjourned at 7:35 p.m.

363 YES: B. Minek, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary

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Michael P. Kilbane, President of Council

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Eileen Ann Patton, Mayor

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Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK  
ORDINANCE NO. 14-66  
REQUESTED BY: SERVICE DIRECTOR ROB BERNER  
SPONSORED BY: COUNCILWOMAN CLEARY  
CO-SPONSORED BY: COUNCILMAN MINEK

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BLACK AND VEATCH FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE SEWER ISSUES IN THE CITY OF FAIRVIEW PARK, AND DECLARING AN EMERGENCY

WHEREAS, Black and Veatch has reviewed information relative to the City's sewer system and has made recommendation for addressing flooding issue long term; and

WHEREAS, Black and Veatch has proposed to prepare the scope of services and coordinate the collection of information for other work to be performed.

WHEREAS, Black and Veatch can also provide necessary professional services to develop a collection system model, detailed GIS data analysis and development of a GIS database, determine performance standards for the collection system, develop analysis to improve the system, and provide an expandable model of other areas of the City.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FAIRVIEW PARK, COUNTY OF CUYAHOGA AND STATE OF OHIO:**

SECTION 1. That the Mayor is hereby authorized to enter into an agreement with Black and Veatch in the amount of One Hundred Twenty-Six Thousand Four Hundred Dollars (\$126,400.00) for the purpose of preparing the scope and coordinating the collection of information in connection with the sewer flooding issue in the City and developing collection system models and related work, to be paid from Sanitary Sewer Fund (510).

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

SECTION 3. That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare and to immediately begin the process of evaluating the systems and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:  
APPROVED:

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Michael P. Kilbane, President of Council

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Eileen Ann Patton, Mayor

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Liz L. Westbrooks, Clerk of Council

1<sup>st</sup> reading: 12.15.14  
2<sup>nd</sup> reading:  
3<sup>rd</sup> reading:

CITY OF FAIRVIEW PARK  
ORDINANCE NO. 14-67  
REQUESTED BY: SERVICE DIRECTOR ROB BERNER  
SPONSORED BY: COUNCILWOMAN CLEARY  
CO-SPONSORED BY: COUNCILMAN MINEK

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR FIELD INVESTIGATION WORK IN CONNECTION WITH COLLECTION OF INFORMATION FOR THE SEWER ISSUES IN THE CITY OF FAIRVIEW PARK, AND DECLARING AN EMERGENCY

WHEREAS, the long term planning process for the development of a plan to address sewer flooding in the City of Fairview Park requires field investigation work, including but not limited to survey work, GIS data collection, sewer evaluations; and

WHEREAS, the City will obtain quotes for the required work and enter into a contract with a qualified firm, at a cost not to exceed thirty thousand dollars (\$30,000.00).

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FAIRVIEW PARK, COUNTY OF CUYAHOGA AND STATE OF OHIO:**

SECTION 1. That the Mayor is hereby authorized to solicit quotes and to enter into an agreement with a firm qualified to perform the required field investigation work, an amount not to exceed Thirty Thousand Dollars (\$30,000.00), to be paid from the Sanitary Sewer Fund (510).

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

SECTION 3. That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare and to immediately obtain the required services and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:  
APPROVED:

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Michael P. Kilbane, President of Council

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Eileen Ann Patton, Mayor

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Liz L. Westbrooks, Clerk of Council

1<sup>st</sup> reading: 12.15.14  
2<sup>nd</sup> reading:  
3<sup>rd</sup> reading:

CITY OF FAIRVIEW PARK  
ORDINANCE NO. 14-68  
REQUESTED BY: SERVICE DIRECTOR ROB BERNER  
SPONSORED BY: COUNCILWOMAN CLEARY  
CO-SPONSORED BY: COUNCILMAN MINEK

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR DATA COLLECTION AND FLOW MONITORING IN CONNECTION WITH SEWER EVALUATIONS, AND DECLARING AN EMERGENCY

WHEREAS, the long term planning process to address sewer flooding in the City of Fairview Park includes obtaining services from a qualified firm for data collection and flow monitoring ; and

WHEREAS, the City will obtain quotes for the required work and enter into a contract with a qualified firm, at a cost not to exceed forty-two thousand dollars (\$42,000.00).

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FAIRVIEW PARK, COUNTY OF CUYAHOGA AND STATE OF OHIO:**

SECTION 1. That the Mayor is hereby authorized to solicit quotes and to enter into a contract with the lowest and best bidder in an amount not to exceed Forty-Two Thousand Dollars (\$42,000.00) for the required data collection and flow monitoring work, to be paid from the Sanitary Sewer Fund (510).

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

SECTION 3. That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare and to immediately obtain the necessary service and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:  
APPROVED:

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Michael P. Kilbane, President of Council

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Eileen Ann Patton, Mayor

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Liz L. Westbrooks, Clerk of Council

1<sup>st</sup> reading: 12.15.14  
2<sup>nd</sup> reading:  
3<sup>rd</sup> reading:

CITY OF FAIRVIEW PARK  
RESOLUTION NO. 14-25  
REQUESTED BY: THE FINANCE DEPARTMENT  
SPONSORED BY: COUNCILWOMAN CLEARY

A RESOLUTION REQUESTING THE COUNTY FISCAL OFFICER TO ADVANCE TAXES FROM THE PROCEEDS OF TAX LEVIES PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

WHEREAS, Section 321.34 of the Ohio Revised Code of the State of Ohio provides that any money in the County Treasury in the account of the City of Fairview Park, and lawfully applicable to the purpose of the current year may be drawn upon request.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FAIRVIEW PARK, COUNTY OF CUYAHOGA AND STATE OF OHIO:**

SECTION 1. That the Fiscal Officer of Cuyahoga County be and is hereby requested to draw his Warrants and he is hereby requested to pay to the Director of Finance of the City of Fairview Park any money in the County Treasury to the account of Fairview Park and lawfully applicable to the purposes of the fiscal year 2015. This request includes advances of special assessments.

SECTION 2. That the Clerk of Council is hereby authorized to furnish a certified copy of this Resolution to the County Fiscal Officer.

SECTION 3. It is 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 all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

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 for the further reason that it is immediately necessary to obtain the above mentioned advances in order to provide for proper financing of the City's obligations, and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor.

PASSED:  
APPROVED:

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Michael P. Kilbane, President of Council

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Eileen Ann Patton, Mayor

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Liz L. Westbrooks, Clerk of Council

1<sup>st</sup> reading: 12.15.14  
2<sup>nd</sup> reading:  
3<sup>rd</sup> reading:

**A RESOLUTION CONGRATULATING**  
**Ellen R. Papadimoulis**  
**ON HER RETIREMENT**

**Whereas**, Ellen R. Papadimoulis, a resident of Fairview Park, is retiring from the US Department of Veterans Affairs, Louis Stokes Cleveland VA Medical Center (LSCVAMC) on January 2, 2015, after providing 41 years of exceptional service; and

**Whereas**, she obtained a Bachelor of Arts in Psychology, from Baldwin-Wallace College in 1972, graduating cum laude. She went on to graduate from Case Western Reserve University's School of Applied Social Sciences with a Master of Science in Social Administration in 1974; and

**Whereas**, Ellen married Aristotle "Tely" Papadimoulis on August 25, 1973. Together they raised two sons; Alexander and Nicholas. Ellen has one grandchild named Greyson, whom she dearly adores. Tely and Ellen were married for 38 years until his untimely death in 2011; and

**Whereas**, Ellen most recently served as Chief of the Blind Rehabilitation Center and Blind Rehabilitation Service at the LSCVAMC. Prior to becoming Chief of the Blind Rehabilitation Center, Ellen functioned as the Visual Impairment Services Team Coordinator for 28 years, where she coordinated a service delivery system for over 800 blind veterans and families in northeastern Ohio; and

**Whereas**, Ellen helped plan and design all aspects of the Cleveland Blind Rehabilitation Center (BRC) with the design team and activated the 15-bed inpatient unit in August 2011. She hired staff and supervisors for the unit, and was responsible for everything from planning to evaluation of the program. Last month, she accomplished the arduous task of obtaining certification from the Commission on Accreditation of Rehabilitation Facilities for the BRC. Her tenacity, thoroughness, and compassion for veterans and the Cleveland BRC are considered models in "best practices" for the provision of Blind Rehabilitation Services within the entire Veterans Affairs system; and

**Whereas**, over the past 34 years, Ellen has been the recipient of numerous professional awards and certificates. Most recently, she received the Disabled American Veterans Outstanding VHA Employee of 2012 National Award and was a finalist for the prestigious United States Department of Veterans Affairs' Olin Teague Award in 2011; and

**Whereas**, Ellen has been a contributing member of numerous organizations in Fairview Park. She is currently a Board Member At-Large for the Fairview Park Junior Women's Club, and is also a member of the North Coast Needlers Quilt Guild. Among her list of things to do in her retirement, Ellen has plans to enjoy herself by travelling locally and internationally, spending more time with family and friends, and actively gardening; and

**Whereas**, not only will Ellen be missed by her immediate staff, but the entire local and national blind rehabilitation community, who thank her for her contribution to the profession and wishes her well.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FAIRVIEW PARK, COUNTY OF CUYAHOGA AND STATE OF OHIO:**

**Section 1:** That this Council acknowledges the many wonderful years of service and accomplishment provided by Ellen Papadimoulis. We wish her much happiness and fulfillment in her retirement.

**Section 2:** It is 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 all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

**Section 3:** That this Resolution shall take effect and be in force from and after the earliest period allowed by law.

PASSED:  
APPROVED:

1<sup>st</sup> reading:  
2<sup>nd</sup> reading:  
3<sup>rd</sup> reading:

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Michael P. Kilbane, President of Council

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Eileen Ann Patton, Mayor

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Liz L. Westbrooks, Clerk of Council

CITY OF FAIRVIEW PARK  
ORDINANCE NO. 14-61  
REQUESTED BY: MAYOR EILEEN ANN PATTON  
SPONSORED BY: COUNCILWOMAN CLEARY

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LEBANON FORD FOR THE PURCHASE OF FOUR (4) NEW FORD POLICE INTERCEPTOR VEHICLES AND DECLARING AN EMERGENCY

WHEREAS, the Police Department is in need of four (4) new Ford Police Interceptor vehicles in order to properly maintain City services; and

WHEREAS, the police vehicles can be purchased from Lebanon Ford, 770 Columbus Avenue, Lebanon, Ohio, an authorized vendor who offers such vehicles at a price determined by the General Services Administration for the State of Ohio.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FAIRVIEW PARK, COUNTY OF CUYAHOGA AND STATE OF OHIO:**

SECTION 1. The Mayor is hereby authorized to enter into a contract with Lebanon Ford, an authorized vendor who offers such vehicles to the City at a price determined by the General Services Administration for the State of Ohio, for the purchase of four (4) new Ford Police Interceptor vehicles.

SECTION 2. That the cost of the purchase of the four (4) Ford Police Interceptor vehicles in an amount not to exceed One Hundred Six Thousand Dollars (\$106,000.00) will be paid from the Permanent Improvement Fund (260).

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

SECTION 4. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and so that the order for the police vehicles may be placed as soon as possible to maintain the current pricing , and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force from immediately upon its passage and approval by the Mayor, otherwise from and after the earliest period allowed by law.

PASSED:  
APPROVED:

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Michael P. Kilbane, President of Council

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Eileen Ann Patton, Mayor

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Liz L. Westbrooks, Clerk of Council

1<sup>st</sup> reading: 12.01.14  
2<sup>nd</sup> reading: 12.15.14  
3<sup>rd</sup> reading:

CITY OF FAIRVIEW PARK  
ORDINANCE NO. 14-62  
REQUESTED BY: MAYOR EILEEN PATTON  
SPONSORED BY: COUNCILWOMAN CLEARY  
CO-SPONSORED BY: COUNCILMAN MINEK

AN ORDINANCE AUTHORIZING THE DIRECTOR OF SERVICE AND DEVELOPMENT TO REQUEST PROPOSALS FOR AND THE MAYOR TO ENTER INTO A CONTRACT, AS APPROVED BY THE BOARD OF CONTROL FOR PROFESSIONAL DESIGN SERVICES FOR INFRASTRUCTURE IMPROVEMENTS IN CONNECTION WITH THE SAFE ROUTES TO SCHOOL PROGRAM AND DECLARING AN EMERGENCY.

WHEREAS, the United States Congress has set aside funds for Safe Routes to School projects through the Ohio Department of Transportation; and

WHEREAS, the City of Fairview Park was awarded a grant from the Ohio Department of Transportation in the amount of Three Hundred Fifty Thousand Dollars (\$350,000.00) for infrastructure improvements in Fairview Park; and

WHEREAS, it is necessary to retain a professional engineer to develop construction engineering plans, specifications and bidding documents for the Safe Routes to School infrastructure project; and

WHEREAS, the City will request proposals from companies capable of providing professional engineering services using the Ohio Department of Transportation's consultant selection procedures.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FAIRVIEW PARK, COUNTY OF CUYAHOGA AND STATE OF OHIO:**

SECTION 1. The Director of Service and Development is hereby authorized to request proposals from companies capable of providing professional engineering services for the Safe Routes to School infrastructure project using the Ohio Department of Transportation's consultant selection procedures.

SECTION 2. The Mayor is hereby authorized to enter into a contract, as approved by the Board of Control, with the selected company for provision of professional design services for the Safe Routes to School infrastructure project.

SECTION 3. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

SECTION 4. That this Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety and welfare and to ensure that the professional design services needed for the Safe Routes to School infrastructure project are in place in order to comply with the grant requirements, and provided it receives the affirmative vote of a majority plus one of the members elected to Council, it shall take effect and be in force immediately upon its passage and approval by the Mayor; otherwise from and after the earliest period allowed by law.

PASSED:  
APPROVED:

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Michael P. Kilbane, President of Council

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Eileen Ann Patton, Mayor

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Liz L. Westbrooks, Clerk of Council

1<sup>st</sup> reading: 12.01.14  
2<sup>nd</sup> reading: 12.15.14  
3<sup>rd</sup> reading:

CITY OF FAIRVIEW PARK  
ORDINANCE NO. 14-63  
REQUESTED BY: CITY COUNCIL  
SPONSORED BY: CITY COUNCIL

AN ORDINANCE AMENDING THE ANNUAL SALARIES OF THE ELECTED MEMBERS OF COUNCIL AND THE PRESIDENT OF COUNCIL AND REPEALING ORDINANCE 07-39 AND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HEREWITH

WHEREAS, the Members of Council and the President of Council have not received a cost of living increase in salary since 2007; and

WHEREAS, the current salary of the Members of Council is Seven Thousand Dollars (\$7,000.00) should be adjusted to Twelve Thousand Dollars (\$12,000.00), and the current salary of the President of Council is Seven Thousand Five Hundred Dollars (\$7,500.00), and should be adjusted to Twelve Thousand Five Hundred Dollars (\$12,500.00), consistent and comparable with other similar communities.

WHEREAS, the responsibilities of the Members of Council and the President of Council have broadened and expanded with the ever-increasing complexities and duties of the legislative branch of municipal government, it is appropriate at this time to make an upward adjustment to the council salaries that will be in place through 2019.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FAIRVIEW PARK, COUNTY OF CUYAHOGA AND STATE OF OHIO:**

SECTION 1. That effective January 1, 2016, the salaries of each elected member of Council of the City of Fairview Park shall be Twelve Thousand Hundred Dollars (\$12,000.00) annually, payable bi-weekly.

SECTION 2. That effective January 1, 2016, the salary of the President of Council shall be Twelve Thousand Five Dollars (\$12,500) annually, payable bi-weekly.

SECTION 3. That Ordinance 07-39, passed June 18, 2007, and any ordinance or parts of ordinances inconsistent herewith, be, and the same are hereby repealed.

SECTION 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

SECTION 5. That this Ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED:  
APPROVED:

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Michael P. Kilbane, President of Council

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Eileen Ann Patton, Mayor

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Liz L. Westbrooks, Clerk of Council

1<sup>st</sup> reading: 12.01.14  
2<sup>nd</sup> reading: 12.15.14  
3<sup>rd</sup> reading:

CITY OF FAIRVIEW PARK  
ORDINANCE NO. 14-64 **AMENDED** (*Proposed Amendments*)  
REQUESTED BY: MAYOR EILEEN PATTON  
SPONSORED BY: CITY COUNCIL

AN ORDINANCE ESTABLISHING THE SALARY AND COMPENSATION OF THE MAYOR OF THE CITY OF FAIRVIEW PARK, OHIO, AND REPEALING ORDINANCE 07-38 AND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES INCONSISTENT HEREWITH

WHEREAS, the office of the Mayor has not received a cost of living increase in salary since 2007; and

WHEREAS, the duties and responsibilities of the office of Mayor have broadened and expanded with the ever-increasing complexities of managing a municipal government; and

WHEREAS, the current salary of the Mayor is Seventy-Seven Thousand Three Hundred Twenty-Five Dollars (\$77,325.00) should be adjusted to ~~Eighty One Thousand Five Hundred Dollars (\$81,500.00)~~ **Eighty Four Thousand Dollars (\$84,000.00)**, consistent and comparable with other similar communities.

WHEREAS, based on the aforesaid duties and responsibilities, it is appropriate at this time to make an upward adjustment to the Mayor's salary that will be in place through 2019.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF FAIRVIEW PARK, COUNTY OF CUYAHOGA AND STATE OF OHIO:**

SECTION 1. That effective January 1, 2016, the annual salary of the Mayor of the City of Fairview Park shall be ~~Eighty One Thousand Five Hundred Dollars (\$81,500.00)~~ **Eighty Four Thousand Dollars (\$84,000.00)** per year, payable bi-weekly.

SECTION 2. That the salary provided for in Section 1 herein shall be effective for the Mayor's term of office commencing January 1, 2016 and thereafter.

SECTION 3. That Ordinance 07-38, passed June 18, 2007, and any ordinance or parts of ordinances inconsistent herewith, be, and the same are hereby repealed.

SECTION 4. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

SECTION 5. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

PASSED:  
APPROVED:

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Michael P. Kilbane, President of Council

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Eileen Ann Patton, Mayor

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Liz L. Westbrooks, Clerk of Council

1<sup>st</sup> reading: 12.01.14  
2<sup>nd</sup> reading: 12.15.14  
3<sup>rd</sup> reading: