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2 **MINUTES OF THE REGULAR MEETING OF FAIRVIEW PARK CITY COUNCIL**  
3 **TUESDAY, JANUARY 20, 2015**  
4

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

6 MOMENT OF SILENT PRAYER/PLEDGE OF ALLIGIANCE

7 ROLL CALL:

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

10  
11 THE CHAIR called for a motion to excuse Council President Kilbane.

12 Moved and seconded. No Discussion.

13 ROLL CALL: Vote: YES-6, NO-0 | Motion carries, Council President Kilbane is excused.

14 YES: B. McDonough, B. Minek, P. Wojnar, 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 January 5, 2015.

18 Moved and seconded. No Discussion.

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

20 YES: B. McDonough, B. Minek, P. Wojnar, J. Hinkel, A. Russo, P. Cleary  
21

22 **COMMITTEE REPORTS:**

23 COUNCILMAN HINKEL said, the Local Government and Community Services met on Monday, January  
24 12<sup>th</sup> to discuss four (4) issues that were on the agenda. The issue of City Parks stays in committee 6-0 as we  
25 look forward to discussing this issue during our budget hearings and look forward to seeing Rec. Director  
26 Joe Brown's 2015 plans. The issue of Archiving City Docs - Matt Hrubey is looking at retention for all city  
27 docs, and the city is working on a Request for Proposals, to include council ordinances, minutes and  
28 resolutions. Pending an RFP status update, the issue stays in committee by a 6-0 vote. The third issue was  
29 the issue of Council Rules Review – Council reviewed proposed changes to Council rules, which were last  
30 edited in 2010. Topics included Committee makeup, meeting preparation and documentation and updating  
31 certain language to meet current practices. The changes will be presented to the Law Director for her review  
32 and drafting legislation for passage. The issue will remain in committee by a vote of 6-0 pending any  
33 necessary further discussion. The final issue of Speeding and Crosswalks - Councilman McDonough  
34 received traffic complaints in the Coffinberry and West 204 area. There was discussion about stop signs, but  
35 a new option emerged. They are called "Your Speed" signs, which have bluetooth, can count cars, track  
36 speed etc. and Council is interested in buying one. This is being researched so the issue stays in committee  
37 with a 6-0 vote.  
38

39 COUNCILWOMAN CLEARY said, The Finance Committee met on Monday, January 12<sup>th</sup>. The Finance  
40 There was no legislation for consideration at the meeting. The motion to remove the issue of Mayoral and  
41 Council Salaries for future consideration by the committee carried 7-0, as legislation regarding the issue was  
42 introduced and passed. That concludes my report.  
43

44 **LEGISLATION FOR FIRST READING**

45 COUNCILMAN HINKEL placed the following legislation up for introduction and first reading:

46 ORDINANCE NO. 15-01

47 REQUESTED BY: COUNCILMAN MCDONOUGH

48 SPONSORED BY: CITY COUNCIL

49 *AN ORDINANCE AMENDING SECTION 143.24 OF THE CODIFIED ORDINANCES OF THE CITY OF*  
50 *FAIRVIEW PARK AND DECLARING AN EMERGENCY*

51 ACTION: Ordinance 15-01 was placed on first read and referred to the Local Government and Community  
52 Services Committee.  
53  
54 COUNCILWOMAN CLEARY placed the following legislation up for introduction and first reading:  
55 ORDINANCE NO. 15-02  
56 ORIGINATED BY: THE FINANCE DEPARTMENT  
57 REQUESTED BY: MAYOR EILEEN ANN PATTON  
58 SPONSORED BY: COUNCILWOMAN CLEARY  
59 *AN ORDINANCE APPROPRIATING FUNDS FOR CURRENT EXPENSES AND OTHER EXPENDITURES*  
60 *OF THE CITY OF FAIRVIEW PARK, OHIO FOR THE PERIOD COMMENCING JANUARY 1, 2015 AND*  
61 *ENDING DECEMBER 31, 2015 AND DECLARING AN EMERGENCY*  
62 ACTION: Ordinance 15-02 was placed on first read and referred to the Finance Committee.  
63  
64 RESOLUTION NO. 15-02  
65 REQUESTED BY: MAYOR EILEEN ANN PATTON  
66 SPONSORED BY: COUNCILWOMAN CLEARY  
67 A RESOLUTION ACCEPTING A GRANT TO THE CITY'S FIRE DEPARTMENT FROM WALMART  
68 AND DECLARING AN EMERGENCY  
69 ACTION: Resolution 15-02 was placed on first read and referred to the Finance Committee.  
70  
71 **AUDIENCE INPUT ON LEGISLATION UP FOR PASSAGE:** NONE  
72  
73 **LEGISLATION UP FOR THIRD READING/FINAL PASSAGE:**  
74 COUNCILWOMAN CLEARY placed the following ordinances up for third reading and final passage:  
75 ORDINANCE NO.: 14-66  
76 REQUESTED BY: SERVICE DIRECTOR ROB BERNER  
77 SPONSORED BY: COUNCILWOMAN CLEARY  
78 CO-SPONSORED BY: COUNCILMAN MINEK  
79 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BLACK AND*  
80 *VEATCH FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE SEWER*  
81 *ISSUES IN THE CITY OF FAIRVIEW PARK, AND DECLARING AN EMERGENCY*  
82 Moved and Seconded.  
83 THE CHAIR asked for any discussion prior to passage. No discussion.  
84 ROLL CALL ON PASSAGE: Vote: YES-6, NO-0 | Motion carries, Ordinance 14-66 passes.  
85 YES: B. McDonough, B. Minek, P. Wojnar, J. Hinkel, A. Russo, P. Cleary  
86  
87 ORDINANCE NO.: 14-67  
88 REQUESTED BY: SERVICE DIRECTOR ROB BERNER  
89 SPONSORED BY: COUNCILWOMAN CLEARY  
90 CO-SPONSORED BY: COUNCILMAN MINEK  
91 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR FIELD*  
92 *INVESTIGATION WORK IN CONNECTION WITH COLLECTION OF INFORMATION FOR THE SEWER*  
93 *ISSUES IN THE CITY OF FAIRVIEW PARK, AND DECLARING AN EMERGENCY*  
94 Moved and Seconded.  
95 THE CHAIR asked for any discussion prior to passage. No discussion.  
96 ROLL CALL ON PASSAGE: Vote: YES-6, NO-0 | Motion carries, Ordinance 14-67 passes.  
97 YES: B. McDonough, B. Minek, P. Wojnar, J. Hinkel, A. Russo, P. Cleary  
98  
99 ORDINANCE NO.: 14-68  
100 REQUESTED BY: SERVICE DIRECTOR ROB BERNER  
101 SPONSORED BY: COUNCILWOMAN CLEARY

102 CO-SPONSORED BY: COUNCILMAN MINEK  
103 *AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR DATA*  
104 *COLLECTION AND FLOW MONITORING IN CONNECTION WITH SEWER EVALUATIONS, AND*  
105 *DECLARING AN EMERGENCY*

106 Moved and Seconded.

107 THE CHAIR asked for any discussion prior to passage. No discussion.

108 ROLL CALL ON PASSAGE: Vote: YES-6, NO-0 | Motion carries, Ordinance 14-68 passes.

109 YES: B. McDonough, B. Minek, P. Wojnar, J. Hinkel, A. Russo, P. Cleary

110

111 RESOLUTION NO.: 14-25

112 REQUESTED BY: THE FINANCE DEPARTMENT

113 SPONSORED BY: COUNCILWOMAN CLEARY

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

117 Moved and Seconded.

118 THE CHAIR asked for any discussion prior to passage. No discussion.

119 ROLL CALL ON PASSAGE: Vote: YES-6, NO-0 | Motion carries, Resolution 14-25 passes.

120 YES: B. McDonough, B. Minek, P. Wojnar, J. Hinkel, A. Russo, P. Cleary

121

122 **REPORTS AND COMMUNICATION FROM THE MAYOR, DIRECTORS, AND OTHER CITY**  
123 **OFFICIALS:**

124 MAYOR PATTON thanked council for the passage of the ordinances on the agenda tonight regarding the  
125 sewers. She said she looks forward to the new plans for trying to solve some of the sewer issues. The mayor  
126 reported that since a television crew was here this past summer working with the police department to  
127 document the events of a resident that was killed in her home. Since the filming, an individual has been  
128 arrested and is being held under bond. That show, "Cold Justice" will air this Friday at 8:00 pm on TNT  
129 show airing this MAYOR PATTON announced that the Fairview Park School Board has passed a resolution  
130 to sale of the Coffinberry land. The land will be sold in "as-is" condition at a public auction on February 17  
131 at the Board of Education offices. It is zoned as Single Family residential, and it is anticipated that the  
132 board will consider, and accept or reject the highest bid at a special meeting on March 3. MAYOR  
133 PATTON announced that the Fairview Park Community Council will meet tomorrow evening at 7pm in  
134 City Hall. O'Neill Healthcare will be hosting an Open House on Sunday. The entire community is welcome  
135 to attend.

136

137 DIRECTOR BERNER reported that crews are currently working on road repairs during the inclement  
138 weather and are ready to deal with any and all issues as they come up this winter. A letter was received from  
139 Brian Zimmerman, from the Cleveland Metroparks, concerning the 2015 deer management program which  
140 he read at the conclusion of his report. DIRECTOR BERNER announced that the Building department has  
141 issued two (2) occupancy certificates to 20790 Lorain Road for DaVita Shoreline Dialysis, and to 20770 for  
142 Lorain Health Care-Fairview Park. Notice has been received that Just Add Water Scuba will be moving into  
143 22641 Lorain Road. A meeting was held today with Black and Veatch and Mackay Engineering to discuss  
144 the work that is pending under the three (3) pieces of legislation that was passed. The schedule and  
145 assignments of duties were worked on, and an RFP for services has been prepared that will go out this week.  
146 Weather permitting, field and data collection information will begin in the next few weeks. Flow  
147 monitoring and testing will begin the first week of March and will continue through the month of April.  
148 DIRECTOR BERNER said he will provide monthly progress updates to council, and will also have Black &  
149 Veatch provide detailed updates as certain milestones in the project are reached.

150

151 DIRECTOR FAGNILLI had no report.

152

153 ENGINEER MACKAY reported that work continues on the 2015 Plan and Specifications.  
154

155 **PUBLIC SESSION:**

156 DIANA SANTORA - 4885 South Park Drive – MS. SANTORA commented on how successful the ice skating  
157 program has been. She has noticed very small children and adults enjoying the rink. She has personally thanked  
158 the employees who are maintaining it. MS. SANTORA announced that Father Lanning from St. Angela Merici  
159 will be blessing the O’Neill Healthcare building on Thursday.  
160

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

162 COUNCILMAN MCDONOUGH reported that he attended the Cleveland Clinic’s Martin Luther King, Jr  
163 Day of Celebration and that it was a wonderful event. He said he looks forward to the O’Neill Open House.  
164 He announced that St. Angela Merici will also be having an Open House on Sunday from 10am until 2pm  
165 and from Noon to 2pm for new families. He thanked the Recreation Department for their work with the ice  
166 skating rink and is hopeful that we may have some ice skating champions from Fairview Park.  
167

168 COUNCILMAN WOJNAR had no comments.  
169

170 COUNCILMAN HINKEL said that he spent some time reading the MLK Speech entitled “Love Your  
171 Enemies”, which he read a passage from. He said that his comments meant a lot to him, and are relevant  
172 today and wanted to share that with everyone.  
173

174 COUNCILMAN RUSSO had no comments.  
175

176 COUNCILWOMAN CLEARY made a motion to remove the issue of Mayoral and Council Salaries from  
177 the Finance Committee.

178 Moved and Seconded. No discussion.

179 ROLL CALL: Vote: YES-6, NO-0 | Motion carries.

180 YES: B. McDonough, B. Minek, P. Wojnar, J. Hinkel, A. Russo, P. Cleary  
181

182 THE CHAIR reported that the Planning and Design Commission will meet in council chambers tomorrow  
183 with one docket item; 20595 Lorain Road, McDonald’s Company – review of plans for a monument sign.

184 THE CHAIR made a motion to adjourn with no further business before council.

185 Moved and Seconded.

186 ROLL CALL: Vote: YES-6, NO-0 | Motion carries, meeting adjourned at 7:22 p.m.

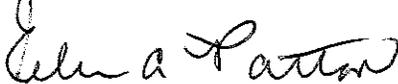
187 YES: B. Minek, B. McDonough, P. Wojnar, M. Kilbane, J. Hinkel, A. Russo, P. Cleary  
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191 Michael P. Kilbane, President of Council

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191 Liz L. Westbrooks, Clerk of Council

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195 Eileen Ann Patton, Mayor  
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